

You are hereby summoned to attend the next meeting of the Parish Council, to be held on Wednesday, 15th July 2009 in the Village Hall commencing at 8:00pm.

Signed

Cathryn Carlisle (Clerk)

The agenda will be as follows; - **AGENDA**

09/224 Welcome and Apologies for Absence

09/225 Consideration of the minutes of the PC meeting held on Wednesday 17th June 2009.

09/226 Declarations of interest

To declare any 'Personal' or personal and Prejudicial' interest relating to items

On the agenda having regard to paragraphs 8 to 12 (inclusive) of the Code of Conduct for Members part 5/1 of the Constitution and having taken appropriate advice (where necessary) before the meeting.

09/227 Public participation session with respect to items on the agenda and other matters that are of mutual interest.

The Council will hear first from councillors with prejudicial interests who must leave the room immediately after they have made their representations, answered questions or given evidence. Councillors cannot remain in the room to hear the representations of others. After the close of the public participation session, any member having left due to section 12(2) may join the Council.

Please note: When Council starts to discuss any item on the agenda, where a member has an interest, the member with that interest must have regard to the Code of Conduct and make the necessary disclosure and where appropriate leave the meeting.

The maximum time allowed for this item is 15 minutes, at the close of this item; members of the public will no longer be permitted to address the council; members with prejudicial interests will also not be permitted to speak and address the council on those interests

09/228 Clerks Report

09/229 Highways, Footpaths and Trees

09/229.1 Speed Watch

Cllr Isbell to give an update on the Speed Watch programme.

09/229.2 Park End Lane,

To Discuss Speeding vehicles using the lane

09/229.3 Road signs on the triangle at Church End.

09/230 Report from Planning Committee

09/230.1 Planning Results

09/00618FUL Erection of one detached dwelling-house and garage Land opposite Jaspers Green Shalford

09/00654/FUL White Court Erection of detached cart-lodge/store -
Granted

09/231 Finance

09/231.1 £176.60 Clerks Salary,

09/231.2 £45.00 Phipps Landscapes, Bus shelter maintenance

09/231.3 £12.16 Clerks Expenses Stamps £1.56 /Travel 14 miles @
£0.40 = £5.60 /Telephone Calls £5.00

09/231.4 £190.00 Shalford Parochial Church Council - Grass Cutting

09/231.5 £167.90 MD Landscapes Grass Cutting

09/231.6 £14.87 E-on Electricity

09/231.7 £100.00 Alwyn Jones - Village appraisal

09/231.8 £115.50 Shalford Village Hall

09/231.9 £ 41.00 SLCC Subs

09/231.10 Bank Account

09/231.11 Audit figures and Internal Auditors report

09/231.12 Future Parish Council donations to the Village Hall
Management Committee

09/232 Parish Council Vacancy

09/233 Village Appraisal Report

To agree the content of the summary prepared by Cllr Eversden and to agree the next step. And if required appoint a co coordinator to complete the project

09/234 Shalford Village affordable houses

09/235 Report on Village Hall activities which require action from the PC

09/236 Matters to be raised by members for the next agenda

Please note that no decisions can lawfully be made under this item. LGA 1972 section 12 10(2)(b) states that business must be specified, therefore the Council cannot lawfully raise matters for decision.

09/237 Date of next Meeting

09/238 Closure