

You are hereby summoned to attend the next meeting of the Parish Council, to be held on Wednesday, 17th June 2009 in the Village Hall commencing at 8:00pm.

Signed

Cathryn Carlisle (Clerk)

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

09/207 Welcome and Apologies for Absence

09/208 Consideration of the minutes of the PC meeting held on Wednesday 20th May 2009.

09/209 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.

09/210 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

09/211 Clerks Report

09/212 Boxted Wood
Update

09/213 Highways, Footpaths and Trees

09/213.1 Shalford sign

To receive an update and agree who should be employed to repair the sign and the maximum amount to spend.

09/213.2 Flower Beds

To receive a report from Cllr Golding on the proposed location and style of the flower beds.

09/213.3 Speed Watch

Cllr Isbell to give an update on the Speed Watch programme including the monthly reports being sent to the police and the length of time that the PC is allowed to keep the equipment.

09/213.4 Salt Bins and Winter Gritting

To receive a report on the availability of Salt Bins from ECC and decided if Salt Bines are requires and at which locations.

09/214 Report from Planning Committee

09/214.1 09/00618FUL Erection of one detached dwelling-house and garage
Land opposite Jaspers Green Shalford

09/214.2 09/00654/FUL White Court Erection of detached cart-
lodge/store

09/214.1 Planning Results

09/000236/FUL & 09/00237/LBC

Conversion of two no. barns to form B1 business units and proposed internal and external alterations to both plus the erection of a detached cart lodge.
Shalford Hall Farm The Street Shalford Braintree Essex CM7 5HH

09/215 Finance

09/215.1 £176.60 Clerks Salary, February

09/215.2 £45.00 Phipps Landscapes, Bus shelter maintenance

09/215.3 £14.96 Clerks Expenses Stamps 4 / Petrol 21 miles
/Telephone Calls £5.00

09/213.4 £190.00 Shalford Parochial Church Council Grass Cutting

09/213.5 £167.90 MDLandscapes Grass Cutting

09/215.6 Bank Account

09/215.7 Audit figures to be signed

- 09/216 Parish Council Vacancy**
- 09/217 Circle Anglia Affordable Housing**
Update
- 09/218 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
- 09/219 Shalford Village affordable houses**
Cllr Hull to give report
- 09/220 Telephone Box near to the Shalford Telephone exchange.**
To receive a report on who is responsible for maintaining the ground around the telephone box and if necessary to agree what action is to be taken by the PC.
- 09/221 Report on Village Hall activities which require action from the PC**
- 09/222 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.
- 09/223 Date of next Meeting**
- 09/224 Closure**