

You are hereby summoned to attend the next meeting of the Parish Council, to be held on Wednesday, 18 March 2009 in the Village Hall commencing at 8:00pm.

Signed

Cathryn Carlisle (Clerk)

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

09/154 Welcome and Apologies for Absence

09/155 Consideration of the minutes of the PC meeting held on Wednesday 18th February 2009.

09/156 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.

09/157 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

09/158 Use of email as a decision making process

09/159 Highways, Footpaths and Trees

09/159.1 Shalford sign
Cllr Isbell to give update

09/159.2 Hedges/Drainage
Clerk to give report Colin Golding to give report

09/159.3 Speeding/Dangerous driving on Hulls Lane.

09/160 Planning Applications

To set up a Planning Committee and revise the procedure by which Councillors review the Planning Applications

09/160.1 Planning Results

Appeals

08/00004/FUL Ewen Bridge Farm Iron Bridge Lane Shalford Refused

08/00795/FUL Fairmead Garrets Lane Shalford Braintree
Refused Proposed extension and alterations to main dwelling

09/161 Finance

09/161.1	£171.80	Clerks Salary, February
09/161.2	£45.00	Phipps Landscapes, Bus shelter maintenance
09/161.3	£9.24	Clerks Expenses Stamps/Petrol/Telephone Calls
09/161.4	£160.00	Shalford Parochial Church Council, Churchyard grass cutting
09/161.5	£51.00	Shalford Village Hall Hire

**09/162 Publicly Maintainable Highway - Licence
Update**

09/163 Parking outside the school

09/164 Letter to Mrs Metson

To agree a response to the letter from Mrs Metson

09/165 APM

To agree subject matters for this meeting

09/166 Report on Village Hall activities which require action from the PC

09/167 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.

09/168 Date of next Meeting

09/169 Closure