

You are hereby summoned to attend the next meeting of the Parish Council, to be held on Wednesday, 20th May 2009 in the Village Hall commencing at 8:00pm.

Signed

Cathryn Carlisle (Clerk)

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

09/189 Election of Chairman

To Elect a Chairman and receive his Declaration of Acceptance of Office

189.1 Election of Vice-Chairman

09/190 Welcome and Apologies for Absence

09/191 Consideration of the minutes of the PC meeting held on Wednesday 15th April 2009.

09/192 Declarations of interest

➤ To amend/update declaration of Interests forms as appropriate.

➤ 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.

09/193 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

09/194 Clerks Report

09/195 Boxted Wood
Update

09/196 Highways, Footpaths and Trees

09/196.1 Shalford sign
Cllr Isbell to give update

09/196.2 Water Lane
Letter received from Mr North

09/196.3 Footpaths
P3 Payments

09/196.4 Causeway

09/196.5 Flower Bed Planter
Cllr Golding to give update

09/197 Report from Planning Committee

09/197.1 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 cartlodge.

Shalford Hall Farm The Street Shalford Braintree Essex CM7 5HH

09/197.1 Planning Results

09/198 Finance

- 09/198.1 £176.60 Clerks Salary, February
- 09/198.2 £45.00 Phipps Landscapes, Bus shelter maintenance
- 09/198.3 Clerks Expenses Stamps 4 /Petrol 39 miles/Telephone Calls £5.00 other keys refreshments
- 09/198.4 £387.25 Aon Ltd Insurance
- 09/198.5 Bank Account
- 09/198.6 £144.90 MDLandscapes
- 09/198.7 £66.75 Alan Oates
- 09/198.8 £64.40 A & J Lighting Solutions
- 09/198.9 £495.00 Bramleys

09/199 Parish Council Vacancy

09/200 Website Domain Name

To consider if the Parish Council purchase a Domain Name on behalf of the community.

09/201 Affordable Housing

Update

09/202 Appraisal Report

To nominate a co coordinator

09/203 Report on Village Hall activities which require action from the PC

09/204 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.

09/205 Date of next Meeting

09/206 Closure