

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

Signed

Cathryn Carlisle (Clerk)

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

09/283 Welcome and Apologies for Absence

09/284 Consideration of the minutes of the PC meeting held on Wednesday 21st October 2009.

09/285 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.

09/286 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.

- 09/287 Presentation by Tim Lucas**
Choice base letting, Local connection and how they work together.
- 09/288 Clerk's Report**
- 09/289 Highways and Footpaths**
09/289.1 Flower Beds - To receive a revised plan and an estimation of the cost
09/289.2 Speedwatch - Monthly update
09/289.3 Water Lane, Cllr Oates to give an update
- 09/289 Report from the Planning Committee**
09/289.1 To note the minimum number of Committee Members for a quorum
09/289.2 Minutes of meetings
- 09/290 Planning Results.**
09/01284/FUL & 09/01285/LBC
Demolition of modern porch to east elevation and provision of conservatory to south west of extension. Brook Cottage Water Lane Shalford.
- 09/01290/FUL & 09/01291/LBC
Erection of two storey extension to west side dwelling with one and half storey link adjoining single storey rear extension; demolition of C20th additions (single storey west and north) and general repair and maintenance. Garretts, Garretts Lane Shalford Braintree
- 09/00980/LBC Brook Cottage Water Lane Shalford Braintree CM7 4QX
Detail amendments to extension and alterations.
- 09/291 Finance**
09/291.1 £176.60 Clerks Salary,
09/291.2 £45.00 Phipps Landscapes, Bus shelter maintenance
09/291.3 £18.17 Clerks Expenses Stamps 3 @ .39 = £1.17/Travel 30 miles @ £0.40 = £12.00/Telephone Calls £5.00
09/291.4 £144.90 MD Landscapes Grass Cutting
09/291.5 £190.00 Shalford Parochial Council - Churchyard grass cutting
09/291.6 Monthly Budget and Bank Reconciliation
- 09/292 To agree the action regarding Alan Oates' claim for Footpath Cutting in 2009**
- 09/293 Parish Support Grant**
To agree the Parish Council's response to the letter from BDC proposing to withdraw the Grant

09/294 Village Hall Funding

09/293.1 To receive an estimate of the annual cost of running the Village Hall.

09/293.2 To discuss a letter asking for a donation to complete the renovation of the showers

09/295 Meetings and Consultations

09/295.1 Cluster Meeting 16th November, to receive a verbal report of the meeting.

09/296 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.

09/297 Date of next Meeting

16th December 09

09/299 Closure