

You are hereby summoned to attend the next meeting of the Parish Council, to be held on Wednesday, 21st October 2009 in the Village Hall commencing at 8:00pm.

Signed

Cathryn Carlisle (Clerk)

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

09/266 Welcome and Apologies for Absence

09/267 Consideration of the minutes of the PC meeting held on Wednesday 16th September 2009.

09/268 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.

09/269 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.

09/270 Presentation by Police Community Support Officer

09/271 Presentation by DC Tim Wilkinson

09/272 To agree action to be taken by the Parish Council regarding planning application 09/00955/FUL granted by the BDC Planning Committee 22 September 2009

09/273 Clerk's Report

09/274 Highways and Footpaths

09/274.2 Flower Beds - To receive a revised plan and an estimation of the cost

09/274.3 Speedwatch - Monthly update

09/275 Report from Planning Committee

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.

09/276 Planning Results.

09/00955/FUL Affordable Housing development **Granted**

09/00988/FUL & 09/00989/LBC Garretts Lane Shalford

Erection of two storey extension to west side of 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.

09/00980/LBC Brook Cottage Water Lane Shalford Braintree CM7 4QX

Detail amendments to extension and alterations.

09/277 Finance

09/277.1 £176.60 Clerks Salary,

09/277.2 £45.00 Phipps Landscapes - Bus shelter maintenance

09/277.3 £ Clerks Expenses Stamps /Travel 14 miles @ £0.40 =
£5.60 /Telephone Calls £5.00

09/277.4 £121.90 MD Landscapes - Grass Cutting

09/27.5 £190.00 Shalford Parochial Council - Churchyard grass cutting

09/277.6 £14.87 E-On Electricity

09/277.7 £292.50 Bramleys - Footpath Cutting

09/275.8 £13.70 D Eversden Printing of Appraisal

09/277.9 £134.00 Shalford Village Hall Hire
09/277.10 Monthly Budget and Bank Reconciliation

09/278 Village Hall Funding to receive an estimate of cost of running the Village Hall.

09/279 Local Development Framework

09/280 Meetings and Consultations

09/280.1 Overview and Scrutiny Study - Section 106 Agreements

09/280.2 Developing Action Plans' meeting on Thursday 3rd December from 6pm to 8pm at Causeway House, Braintree. All parishes that have completed their consultations but have not yet produced a Parish Plan document are being invited.

09/280.3 Cluster Meeting 16th November - To agree Agenda Items to put forward.

09/281 Report on Village Hall activities which require action from the PC

09/282 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.

09/283 Date of next Meeting

18th November 09

09/283 Closure