

You are hereby summoned to attend the next meeting of the Parish Council, to be held on Wednesday, 18th August 2010 in the Village Hall commencing at 8:00pm.

Signed ...CLCarlisle.....
Cathryn Carlisle (Clerk)

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

10/438 Welcome and Apologies for Absence

10/439 Consideration of the minutes of the PC meeting held on Wednesday 21st July 2010.
10/422.1 Consideration of the APM minutes.

10/440 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.

10/441 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.

10/442 Clerk's Report

- 10/443 Stoneley Park/Amenity Site**
To receive an update since closure
- 10/444 Parish Council Website Introduction Page**
To receive an update on the progress of this action
- 10/445 Finance**
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| 10/445.1 | £176.60 | Clerks Salary, |
| 10/445.2 | £45.00 | Phipps Landscapes, Bus shelter maintenance |
| 10/445.3 | £23.14 | Clerks Expenses Stamps 3.88/Travel miles @
£0.40 = £13.60/Telephone Calls £5.00 |
| 10/445.4 | £ | MD Landscapes Grass Cutting |
| 10/445.5 | £18.00 | BALC Subs |
| 10/445.6 | £14.69 | A & J Lighting |
| 10/445.7 | Grants | To agree which organisations are to receive grants and how
much they should receive |
| 10/445.8 | | Monthly Budget and Bank Reconciliation |
- 10/446 Parking Church End outside Shalford Shop**
To agree if the PC need take any action
- 10/447 Speed-watch**
To receive an update and note the July/August update from Essex Police.
- 10/448 Sewage Treatment Plant at Jasper's Green**
To agree a reply to letter from Holmes and Hill
- 10/449 Mobile Library Campaign**
To agree if the PC need take any action
- 10/450 'Shaping up for the Future'**
To note the content of letters from BDC
- 10/451 Parish Plan**
To decide if Shalford are to produce a Parish Plan.
- 10/452 Rural Housing Questionnaire**
To complete the questionnaire
- 10/453 Christmas Tree at Village Hall**
To receive a proposal that the PC purchases a Christmas Tree
- 10/454 Replacement Shalford Press Secretary**
To agree what action the PC should take

10/455 Village Hall Management Committee matters affecting the Parish Council

10/456 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.

10/457 Date of next Meeting

15th September 2010

10/458 Closure