

You are hereby summoned to attend the next meeting of the Parish Council, to be held on Wednesday, 17th February 2010 in the Village Hall commencing at 8:00pm.

Signed

Cathryn Carlisle (Clerk)

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

10/333 Welcome and Apologies for Absence

10/334 Consideration of the minutes of the PC meeting held on Wednesday 20th January 2010.

10/335 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.

10/336 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.

10/337 Clerk's Report

- 10/338 To consider the Name of the New Development at Church End**
Name to be considered St Osyth Close
- 10/339 Broome Close Villas**
To agree the PC's action regarding the damaged grassed area bordering the highway.
- 10/340 Highways and Footpaths**
- 10/340.1 Speedwatch - Monthly update
 - 10/340.2 Location of Speed Indicator Sign
Councillors to come with plans of where indicator sign should be located and which way it should face.
 - 10/340.3 To note a letter received from Teresa Morrell and agree a response.
 - 10/340.4 Letter received from ECC Proposing 26ft Length Limit Water Hall Lane
Comments required.
- 10/341 Report from the Planning Committee**
10/00015/TPO Abbots Hall Braintree Road Shalford Essex
To carry out work on trees affected by TPO
- 10/342 Planning Results.**
- 10/343 Finance**
- 10/343.1 £176.60 Clerks Salary,
 - 10/343.2 £45.00 Phipps Landscapes, Bus shelter maintenance
 - 10/343.3 Clerks Expenses Stamps @ .39 = £2.00/Travel 14 miles @ £0.40 = £6.00/Telephone Calls £5.00
 - 10/343.4 £34.00 EALC Training Councillor Cllr Binks
 - 10/343.5 £190.00 Shalford Parochial Council - Churchyard grass cutting
 - 10/343.6 £46.74 David Eversden Website reimbursement
 - 10/343.7 Monthly Budget and Bank Reconciliation
- 10/344 Circle Anglia**
To agree questions that are to be put to Circle Anglia by the PC at the March Meeting.
- 10/345 Park End Lane**
To consider a letter received from ECC and to agree if a response is to be made.
- 10/346 Boxted Wood**
To received a report from Cllr Golding

10/347 Litter Pick

To decide if the PC will organise a litter pick.

10/348 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.

10/349 Date of next Meeting

17th March 2010

10/350 Closure