

You are hereby summoned to attend the next meeting of the Parish Council, to be held on Wednesday, 20th January 2010 in the Village Hall commencing at 8:00pm.

Signed

Cathryn Carlisle (Clerk)

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

10/317 Welcome and Apologies for Absence

10/318 Consideration of the minutes of the PC meeting held on Wednesday 16th December 2009.

10/319 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.

10/320 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.

10/321 Clerk's Report

- 10/322 To Consider a Grant to Shalford School**
To provide all weather surface for existing play Apparatus
- 10/323 To Agree 2010 Budget**
- 10/324 Highways and Footpaths**
10/324.1 Speedwatch - Monthly update
10/324.2 Speed Indicator Sign
To Consider sites in Shalford Village and decide if the Parish Council buy a
sids.
- 10/325 Report from the Planning Committee**
- 10/326 Planning Results**
- 10/327 Finance**
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| 10/327.1 | £176.60 | Clerks Salary, |
| 10/327.2 | £45.00 | Phipps Landscapes, Bus shelter maintenance |
| 10/327.3 | £13.00 | Clerks Expenses Stamps 5 @ .39 = £2.00/Travel 14 miles @ £0.40 = £6.00/Telephone Calls £5.00 |
| 10/327.4 | £86.00 | EALC Training Clerk and Internal Auditor |
| 10/327.5 | £190.00 | Shalford Parochial Council - Churchyard grass cutting |
| 10/327.6 | £102.00 | Village Hall Hall Hire |
| 10/327.7 | | Monthly Budget and Bank Reconciliation |
- 10/328 Circle Anglia**
To agree that the Parish Council arrange to meet Circle Anglia at a PC
Meeting
- 10/329 Boxted Wood**
To received a report from Cllr Golding
- 10/330 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.
- 10/331 Date of next Meeting**
17th February 2010
- 10/332 Closure**