

Amended Fri 12-03-10

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

Signed

Cathryn Carlisle (Clerk)

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

10/351 Welcome and Apologies for Absence

10/352 Consideration of the minutes of the PC meeting held on Wednesday 17th February 2010.

10/353 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.

10/354 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.

10/355 Circle Anglia Presentation

10/356 Clerk's Report

- 10/357 Footpath Cutting.** To consider the options set out by ECC (P3) and agree the preferred option.
- 10/358 Stoneley Park**
Horse Riding in the Park
- 10/359 Highways and Footpaths**
10/359.1 Proposed locations for the Speed Indicator Sign
To Update Councillors
10/359.2 Salt Bins
- 10/360 Report from the Planning Committee**
10/00040/TPO The Old Vicarage The Street Shalford

10/00327/FUL Erection of extension of existing processing building
Hubbards Farm Shalford Green Road Shalford CM7 5AZ
- 10/361 Planning Results.**
10/00015/TPO Abbots Hall Braintree Road Shalford Essex
To carry out work on trees affected by TPO
- 10/362 Finance**
10/362.1 £176.60 Clerks Salary,
10/362.2 £45.00 Phipps Landscapes, Bus shelter maintenance
10/362.3 Clerks Expenses Stamps @ .39 = £2.00/Travel 14 miles @
£0.40 = £6.00/Telephone Calls £5.00
10/362.4 Shalford Parochial Church Council
10/362.5 Monthly Budget and Bank Reconciliation
- 10/363 HR Committee**
To set up a HR Committee and appoint a Chairman.
- 10/364 Litter Pick**
To decide if the PC will organise a litter pick.
- 10/365 VHMC**
To agree the content of the letter to be sent to the village management committee regarding the grant for 2010/2011.
- 10/366 Best Kept Village Competition**
To Consider whether to enter the competition
- 10/366 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.

10/367 Date of next Meeting
14th April 2010

10/368 Closure