

The Minutes of the Parish Council, held on Wednesday, 12th May 2010

Present Cllr John Phipps (Chairman)
Cllr David Eversden
Cllr Dave Isbell
Cllr Alan Oates
Cllr Kate Binks
Cllr Colin Golding
Cathryn Carlisle (Clerk)

10/388 Election of Chairman

Cllr Binks nominated Cllr Phipps, Cllr Golding seconded. Cllr Phipps was elected as Chairman, 4 Cllrs voted for 1 abstained Chairman not voting. Cllr Phipps completed his Declaration of Acceptance of Office.

388.1 Election of Vice-Chairman

Cllr Phipps nominated Cllr Binks, Cllr Golding seconded. Cllr Binks was elected as Vice-Chairman. 3 Cllrs for, 1 abstained Chairman not voting. Cllr Binks completed her Declaration of Acceptance of Office.

10/389 Apologies for Absence

There were none

10/390 The minutes of the PC meeting held on Wednesday 17th April 2010 were amended and signed.

10/391 Declarations of interest

Cllr Golding on item 10/402

10/392 Public participation session with respect to items on the agenda and other matters that are of mutual interest.

No members of the public present

10/393 Clerk's Report

The Clerk reported that she had reported numerous pot holes including Pods Brook where 2 people had serious damage done to their cars at the weekend. The Clerk stated that pot holes and uncut footpaths must be reported to her and she would then contact the relevant ECC department.

The Clerk asked the Parish Council if they thought it would be a good idea to subscribe to Visit Essex. It was agreed that due to yearly cost of £250 this would not benefit Shalford.

10/394 To agree the formation of a Planning Committee

It was agreed to form a Planning Committee

394.1 Election of Planning Committee Chairman

Cllr Phipps nominated Cllr Golding as the Chairman of the Planning Committee, Seconded by Cllr Binks and Cllr Isbell. All in favour Chairman not voting.

394.2 To elect members of the Planning Committee.

After discussion it was proposed that all the Parish Councillors would be members of the Planning Committee. This would enable all Cllrs to attend meetings that dealt with large or controversial planning applications.

It was agreed that the Clerk would take minutes at the Planning Committee meetings. The Clerk will send out the Planning Committee Agenda to all councillors, Councillors to let the Clerk know if they are unable to attend any meetings. The Clerk to let all Councillors have the planning results when she has received them from BDC.

10/395 To agree the formation of a Human Resources Committee

It was agreed to form a Human Resources Committee.

395.1 Election of Human Resources Committee Chairman

Cllr Phipps proposed Cllr Binks Seconded Cllr Golding. Cllr Binks was elected by a unanimous vote.

395.2 To elect members of the Human Resources Committee.

Cllr Binks Nominated Cllr Eversden and Cllr Hull seconded by Cllr Golding. These were unanimously agreed.

10/396 Highways

10/396.1 Speedwatch - Monthly update

The Speedwatch team has been out on a couple of Sundays. People seem to be slowing down now. The team only sent 3 vehicle details to Epping.

Cllr Isbell to let Cllr Binks and Paul Edwards have dates when he is available to do training.

10/396.2 7.5 tonnes Weight Restrictions in the area

It was agreed that a meeting with Gt Saling, Panfield and Robbie Jamieson from ECC Highways should be arranged. This meeting to agree how best to

tackle the situation, regarding the large volume of heavy goods vehicles using our roads.

The clerk to contact CC Roger Walters to see if there are any model strategies where block restrictions are in place, instead of a blanket restriction.

The Clerk to get some dates from all parties concerned to arrange a meeting.

10/397 Report from the Planning Committee

10/398 Planning Results.

10/00015/TPO Abbots Hall Braintree Road Shalford Essex

To carry out work on trees affected by TPO Permitted

10/399 Finance

10/399.1	£176.60	Clerks Salary,
10/399.2	£45.00	Phipps Landscapes, Bus shelter maintenance
10/399.3	£69.70	Clerks Expenses Stamps 5 @ .39 = £1.95/Travel 14 miles @ £0.40 = £5.60/Telephone Calls £5.00 Ink £51.55
10/399.4	£148.05	MD Landscapes Grass Cutting
10/399.5	£50.00	Farleigh Hospice
10/399.6	£3,000	Shalford PTA
10/399.7	£5,000	Shalford Village Hall Management Committee
10/399.8	£2,000	Shalford PCC
10/399.9	£100.00	Shalford PCC

All payments were agreed

10/399.10 Monthly Budget and Bank Reconciliation

Monthly Budget was received Bank Reconciliation next month.

10/399.11 Presentation of Audited figures

The Clerk presented the internal audited figures these were approved and the annual governance statement completed and signed. The Clerk proposed a vote of thanks to Mal Hanley for his hard work.

10/400 Website

Cllr Eversden reported that he had made some amendments to the Shalford Website adding a disclaimer. Cllr Eversden proposed that Cllrs should write some narrative on what the Parish Council does. It was agreed that Cllr Isbell and Cllr Hull compose this.

It was agreed that any modifications to the Shalford Parish Council pages should be approved by the Parish Council before amendments are made.

10/401 APM
26th May 2010 to note the format of the meeting.

The Clerk gave an update on who was making presentations at the APM. Clerk to invite PCSO Chittenden and PC Carter and Chivonne the Village Agent.

10/402 Village Hall Management Committee matters affecting the Parish Council
10/402.1 To elect the Parish Council Representative who will sit on the Village Hall Management Committee.

Cllr Phipps proposed himself for this position Cllr Isbell seconded the proposal. Cllr Phipps was elected.

10/402.2 To note the response to the letter sent to the Village Hall Management Committee regarding the grant for the maintenance of the Village Hall.

The Parish Council has received a letter from the village hall committee with regards to the grant of £5,000. It was noted with regret that the Parish council would still not have the exclusive use of the Village Hall 'office'. Some concern was raised over the present make up of the Village Hall Management Committee as it did not appear to correspond with the committee structure as laid down in the original constitution.

10/403 Matters to be raised by members for the next agenda
Standing Orders
106 Agreement
Broomclose Villa's

10/404 Date of next Meeting
16th June 2010

10/405 Meeting Closed at 9.55pm

Signed..... Dated.....