

# SHALFORD PARISH COUNCIL

Clerk to the Council: Mrs Cathryn Carlisle  
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You are hereby summoned to attend the next meeting of the Parish Council, to be held on Wednesday, 15th October 2008 in the Village Hall commencing at 8:00pm.

Signed .....

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Cathryn Carlisle (Clerk)

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

**08/80 Welcome and Apologies for Absence**

**08/81 Consideration of the minutes** of the PC meeting held on Wednesday 17th September 2008.

**08/82 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.

**08/83 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

**08/84 Action Updates and ongoing items**

08/84.1 Park End Lane

08/84.2 Speed-watch

08/84.3 Footpath Map

08/84.4 Hedge cutting

08/84.5 Tree on the Triangle

08/84.6 Stoneley Park

08.84.7 Parking on Grass at Clifffield and access to the rear of 1 Cliff Cottages.

08.84.8 Logo for Headed Paper

**08/85 Planning Applications**

08/85 Planning Results

Appeals

08/00004/FUL Ewen Bridge Farm Iron Bridge Lane Shalford

08/00795/FUL Fairmead Garrets Lane Shalford Braintree

Proposed extension and alterations to main dwelling

**08/86 Finance**

08/86.1 £45.00 Phipps Landscapes and to agree if this contractor is to continue the work.

08/86.2 £171.80 Clerks Salary August

08/86.3 £ MD Landscapes

08/86.4 £1080.0 St Andrew's Church

08/86.5 Clerks Expenses

08/86.6 £84.00 Shalford Village Hall Hire

08/86.7 Quarterly review of expenditure

**08/87 Village Hall**

08/87.1 Activities which require action from the PC

08/87.2 The use of a room at the Village Hall as an Office for the PC.

**08/88 The Causeway**, to receive a report of a site visit by ECC and to agree a revised cutting plan

**08/89 Plans for the Parish 2009**

**08/90 Meetings/seminars**

Cluster Meeting Thursday 27<sup>th</sup> November Shalford, to agree agenda items to be raised.

Essex Playing Fields Ass AGM 30<sup>th</sup> Oct 8pm The Pavilion ECCC  
Chelmsford

**08/91 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.

**08/92 Date of next Meeting**

**08/93 Closure**