

Parish Clerk:- Cathryn Carlisle 1 Woolpits Farm Cottage Woolpits Road, Gt Saling CM7 5EA T:- 01371 851342 E:- shalford.pc@vodafoneemail.co.uk

### www.essexinfo.net/shalford

You are hereby summoned to attend the next meeting of the Parish Council, to be held on Wednesday, 15<sup>th</sup> September 2010 in the Village Hall commencing at 8:00pm.

SignedCLCarl:	isle
Cathryn Carlisle (	(Clerk)

The agenda will be as follows; - AGENDA

- 10/458 Welcome and Apologies for Absence
- 10/459 Consideration of the minutes of the PC meeting held on Wednesday 18<sup>th</sup> August 2010.

### 10/460 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.

10/461 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.

# 10/462 Clerk's Report

## 10/463 Parish Council Website Introduction Page

To receive an update on the progress of this action from Cllr Hull and Cllr Isbell

# 10/464 Finance

10/464.1 £176.60 Clerks Salary,
10/464.2 £45.00 Phipps Landscapes, Bus shelter maintenance
10/464.3 £ Clerks Expenses .Stamps /Travel miles @ £0.40 = £/Telephone Calls £5.00
10/464.4 £ MD Landscapes Grass Cutting
10/464.5 Monthly Budget and Bank Reconciliation

# 10/465 Shalford Horticultural Society

To consider a grant to the Horticultural Society following information received.

# 10/466 Rural Housing Survey

To consider supplying information to a student conducting a survey on Affordable Housing

## 10/467 Christmas-tree at the Village Hall

To receive update from Cllr Binks

## 10/468 Rural Services Survey

To Complete the Survey

- 10/469 To receive a report on the PC's activities at the Village Fete
- 10/470 Village Hall Management Committee matters affecting the Parish Council

# 10/471 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.

### 10/472 Date of next Meeting

20th October 2010

#### 10/473 Closure