



Shalford Parish Council

Parish Clerk:

Cathryn Carlisle

Herkstead Green Bungalow, Cornish Hall End, Braintree, CM7 4HH

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You are hereby summoned to attend the next meeting of the Parish Council, to be held on Wednesday, 19th February 2014 in the Village Hall commencing at **7.30pm**.

Signed ...CLCarlisle.....

Cathryn Carlisle (Clerk)

AGENDA

14/545 Apologies for Absence

14/546 Consideration of the minutes of the PC meeting held on Wednesday 15th January 2014.

14/547 Declarations of interest

To declare the existence and nature of any Disclosable Pecuniary Interest, other Pecuniary Interest or Non-Pecuniary Interest relating to items on the agenda having regard to the Code of Conduct for Members and having taken appropriate advice where necessary before the meeting.

14/548 Public participation session with respect to items on the agenda and other matters that are of mutual interest.

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.

14/549 Clerk's Report

14/550 Finance

| | | |
|----------|---------|-----------------|
| 14/550.1 | £216.00 | Clerks Salary, |
| 14/550.2 | £110.00 | P Edwards |
| 14/550.3 | £ | MD Landscapes |
| 14/550.4 | £ | Clerks Expenses |

14/550.5 £39.00 EALC

14/550.6 Monthly Budget and Bank Reconciliation

14/551 Village Hall Management Committee matters affecting the Parish Council.
To receive report

14/552 District Councillors Report

14/553 County Councillors Report

14/554 Village enhancement

14/534.1 Whites Hill

To received update

14/553 Planning Applications/Comments

14/553.1 14/00155/FUL Erection of agricultural building for the storage of machinery and straw Sheering Hall Braintree Road Shalford Essex CM7 4QY

14/556 Village Signs

14/556.1 To discuss the signs in the village

14/556.2 Vehicle Activated Speed Sign

To receive an update

14/557 Attack on Dog Poo

To receive update Cllr Macdonald to report

14/558 Footpath

To discuss footpath cutting

14/559 Tour De France

14/560 Standing Orders

To update Standing Orders

14/561 The Local of a Local Heritage List for Braintree

Please bring idea to the meeting see previous email

14/562 WW1 100th Anniversary

Do we want to plant poppies for the 2014 real poppy campaign?

14/563 Draft recommendations on the new electoral arrangements for BDC

14/564 Emergency Planning

14/565 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.

14/566 Date of next meeting 19th March 2014

14/567 Closure