



# Shalford Parish Council

Parish Clerk:

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 January 2014 in the Village Hall commencing at **7.30pm**.

Signed ...CLCarlisle.....

Cathryn Carlisle (Clerk)

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## AGENDA

**14/525 Apologies for Absence**

**14/526 Consideration of the minutes of the PC meeting** held on Wednesday 18th December 2013.

**14/527 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.

**14/528 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.

**14/529 Clerk's Report**

**14/530 Finance**

14/530.1	£216.00	Clerks Salary
14/530.2	£154.50	P Edwards
14/530.3	£	MD Landscapes

14/530.4       £       Clerks Expenses

14/530.5   £4500.00 VHMC

14/530.6 Monthly Budget and Bank Reconciliation

14/530.7 Budget

To discuss and bring costing of new projects to the meeting

So clerk can start to put together the budget.

**14/531 Village Hall Management Committee matters** affecting the Parish Council.

To receive report

**14/531.1** Village Hall Trust deed

Updated

**14/531.2** Maintenance /improvements

To Included Drains and Roof Updates

**14/532 District Councillors Report**

**14/533 County Councillors Report**

**14/534 Village enhancement**

**14/534.1** Whites Hill

To received update

**14/535 Planning Applications/Comments**

**14/535.1** Abbots Farm   Granted

**14/535.2** 13/01435/FUL Erection of two no detached dwellings and garages  
Land Adjacent to The Old Vicarage The Street Shalford

**14/536 Village Signs**

**14/536.1** To discuss the signs in the village

**14/536.2 Vehicle Activated Speed Sign**

To receive an update

**14/537 Attack on Dog Poo**

To receive update Cllr Macdonald to report

**14/538 Footpath**

To discuss footpath cutting

**14/539 Tour De France**

**14/540 Standing Orders**

To update Standing Orders

**14/541 The Local of a Local Heritage List for Braintree**

Please bring idea to the meeting see previous email

**14/542 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.

**14/543 Date of next meeting 19th February 2014**

**14/544 Closure**