



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, 17th September 2014 in the Village Hall commencing at **7.30pm**.

Signed ...CLCarlisle.....

Cathryn Carlisle (Clerk)

AGENDA

14/661 Apologies for Absence

14/662 Consideration of the minutes of the PC meeting held on Wednesday 16th July 2014.

14/663 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.

14/664 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.

14/665 Clerk's Report

14/666 Finance

14/666.1	£216.00	Clerks Salary
14/666.2	£110.25	P Edwards Maintenance
14/666.3	£580.80	MD Landscapes Grass Cutting
14/666.4	£	Clerks Expenses
14/667.5	£25.00	Cancer Research Subs

14/667.6 £240.00 Braintree District Toilets

14/668.6 Monthly Budget and Bank Reconciliation

14/667 Village Hall Management Committee matters affecting the Parish Council.

To receive report

14/667.1 Fencing around Village Hall

To receive update

14/668 District Councillors Report

14/669 County Councillors Report

14/670 Village enhancement

14/650.1 Whites Hill

To received update

14/671 Planning Applications/Comments

14/671.1 14/01205/FUL Replacement of existing flat roof with pitched tiled roof incorporating P.V solar panels.

12 Braintree Road Shalford Essex CM7 5HQ

14/672 Footpath

To discuss footpath cutting

14/673 Stoneley Park

14/673.1 Stoneley Park Trees

14/674 Call for sites letter

14/675 Best Kept Village

Judges Report

14/676 Dog Poo

14/677 The right for Parish Councils to sell electricity

Cllr Eversden to report

14/678 Creamer Fund

Cllr Askew to report on meeting about putting a Defibrillator in every parish.

14/679 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.

14/680 Date of next meeting

15th October 2014

14/681 Closure