



Shalford Parish Council

Parish Clerk:

Cathryn Carlisle

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

Tel: 01440 731964 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, 18th February 2015 in the Village Hall commencing at **7.30pm**.

Signed ...CLCarlisle.....

Cathryn Carlisle (Clerk)

AGENDA

15/19 Apologies for Absence

15/20 Consideration of the minutes of the PC meeting held on Wednesday 21st January 2015

15/21 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.

15/22 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.

15/23 Clerk's Report

15/24 Finance		
15/24.1	£216.00	Clerks Salary
15/24.2	£110.00	P Edwards Maintenance
15/24.3	£24.00	Clerks Expenses

- 15/24.4 £18.00 BALC Subs
- 15/24.5 Monthly Budget and Bank Reconciliation
- 15/25 Village Hall Management Committee** matters affecting the Parish Council.
To receive report
- 15/26 District Councillors Report**
- 15/27 County Councillors Report**
- 15/28 Village enhancement**
- 15/28.1** Notice Boards
Cllr Eves to report
- 15/28.2** Tree Planting
To discuss planting 2 trees opposite the village hall
- 15/29 Planning Applications/Comments**
- 15/29.1 Call for Sites Issues and Scoping Consultation
- 15/29.2 15/00122/FUL Erection garage and workshop
Millbrook Wethersfield Road Shalford Essex CM7 5HS
- 15/29.3 15/00124/FUL Erection of two storey rear extension to existing annexe
Annexe At Millbrook Wethersfield Road Shalford Essex CM7 5HS
- 15/29.4 Proposed changes to the council's scheme of delegation for planning applications.
- 15/30 Footpath/bridle Way**
- 15/30.1** To report on next years footpath cutting
- 15/30.2** Bridleway next to Bridle House
Clerk to report
- 15/31 Election Time Table**
- 15/32 Speed Limit on the Braintree Road**
- 15/33 Parish Magazine**
- 15/34 Best Kept Village Competition**
To decide if, we are to enter this year.

- 15/35 Annual Parish Meeting 11th May 2015**
To discuss plans
- 15/36 BRAINTREE DISTRICT OPEN SPACE, SPORTS AND RECREATIONAL FACILITIES TOWNS AND PARISHES _ NEEDS AND ASPRATIONS survey**
- 15/36 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.
- 15/37 Date of next meeting**
18th March 2015
- 15/38 Closure**