



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, 21st January 2015 in the Village Hall commencing at **7.30pm**.

Signed ...CLCarlisle.....

Cathryn Carlisle (Clerk)

AGENDA

15/1 Apologies for Absence

15/2 Consideration of the minutes of the PC meeting held on Wednesday 17th December 2014.

15/3 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.

15/4 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.

15/5 Clerk's Report

15/6 Finance

15/6.1	£216.00	Clerks Salary
15/6.2	£110.00	P Edwards Maintenance
15/6.3	£24.00	Clerks Expenses

- 15/6.4 £14.99 E-on Electricity
- 15/6.4 Clerks salary review
- 15/6.5 Monthly Budget and Bank Reconciliation
- 15/6.6 Budget
- 15/7 Village Hall Management Committee** matters affecting the Parish Council.
To receive report
- 15/8 District Councillors Report**
- 15/9 County Councillors Report**
- 15/10 Village enhancement**
15/10.1 Notice Boards
Cllr Eves to report
- 15/11 Planning Applications/Comments**
15/11.1 Call for Sites
To acknowledge the new call for sites email
- 15/12 Footpath/bridle Way**
15/12.1 To discuss footpath cutting
- 15/12.2** Bridleway next to Bridle House
Clerk to report
- 15/13 Election Time Table**
- 15/14 Speed Limit on the Braintree Road**
- 15/15 Open Spaces Action Plan update**
- 15/16 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.
- 15/17 Date of next meeting**
18th February 2015
- 15/18 Closure**