



Shalford Parish Council

Parish Clerk:

Cathryn Carlisle

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Minutes of the Parish Council, held on Wednesday, 21st January 2015

Present Cllr Golding
Cllr Oates
Cllr Eversden
Cllr Eves

15/1 Apologies for Absence

Cllr Birks
Cllr Askew
DC Tattersley

15/2 The minutes of the PC meeting held on Wednesday 17th December 2014 were approved and signed.

15/3 Declarations of interest

There were none.
All councillors present completed a dispensation form

15/4 Public participation session with respect to items on the agenda and other matters that are of mutual interest.

15/5 Clerk's Report

The Clerk had a phone call from a lady at the bungalows on the Braintree road to say the light was faulty, the clerk has reported this.

The Clerk had an email from David Martin about the damage to the notice board at Jaspers Green. Between the clerk and Paul Edwards we managed to get the notice board fix for £66.40 which is considerably cheaper than a new notice board.

ECC Highways has reported that there will be road works area within the next 18 months.

15/6 Finance

15/6.1	£220.08	Clerks Salary
15/6.2	£176.40	P Edwards Maintenance
15/6.3	£24.00	Clerks Expenses
15/6.4	£14.99	E-on Electricity

Payments were approved by all members of the council present

15/6.5 Monthly Budget and Bank Reconciliation

The Accounts were agreed by all members of the council present.

15/6.6 Budget

Councillors discussed the working sheet and came to a decision that the precept will go up by approximately £500. The precept will be £12,784.00.

- 15/7 Village Hall Management Committee** matters affecting the Parish Council.
The kitchen refurbishments will start in early February.

At the present time the VHMC are looking at getting a grant for a new tractor. This will enable the equipment to improve drainage which they already have to be used which will save money as contractors will not have to be used. The current tractor is old and is not capable of pulling the equipment.

- 15/8 District Councillors Report**
No Report

- 15/9 County Councillors Report**
No report

15/10 Village enhancement

15/10.1 Notice Boards

Cllr Eves is still looking into this. She will also look into whether it is possible to move the notice board from near the George Public House, due to it being 2" deep in mud and the clerk refuses to use it.

15/11 Planning Applications/Comments

15/11.1 14/00031/COUPA Land Between Woodhouse and The Orchards Shalford Green Road

Prior approval for the change of use of an agricultural building to dwelling.
Council has no objections.

15/11.1 Call for Sites

The new call for sites letter has come through. All previous sites submitted are back in. At the present time BDC are doing a scoping and issues survey. The main consultation won't be until after the elections in May. It was agreed that when the consultation comes up we need to ensure that all residents are aware and then have an open meeting to get the public's points of view

15/12 Footpath/bridle Way

15/12.1 To discuss footpath cutting

The Clerk is to speak to Jim Bartley to find out what's happening regarding footpath cutting for 2015.

15/12.2 Bridleway next to Bridle House

Clerk to chase Jim Bartley again and find out what's happening with regards to the bridleway.

15/13 Election Time Table

The Clerk is to see if there's an election time table available yet.

15/14 Speed Limit on the Braintree Road

The Council decided that The Clerk should complete a LHP form to try and get a 30 mph speed limit from the corner near the village hall, all the way down past the houses to the entrance to Stondonfield.

15/15 Open Spaces Action Plan update

The Clerk to see if footpath cutting or repairs can be paid for out of Section 106

15/16 Matters to be raised by members for the next agenda

Parish Magazine

15/17 Date of next meeting

18th February 2015

15/18 Meeting closed at 21.04 pm

Signed..... Dated.....