



# 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, 20th May 2015 in the Village Hall commencing at **7.30pm**.

Signed ...LCarlisle.....

Cathryn Carlisle (Clerk)

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## AGENDA

### 15/78 Election of Chairman

15/78.1 Election of Vice-chairman

15/78.2 To complete Acceptance of Office Forms

15/78.3 Election of Parish Council's representative on the Village Hall Management Committee.

15/78.4 Election of Chairman of the Planning Committee

15/78.5 Election of Chairman of the HR Committee

### 15/79 Apologies for Absence

15/80 Consideration of the minutes of the PC meeting held on Wednesday 15th April 2015

### 15/81 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.

15/82 **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.

**15/83 Consideration of Applications** for the Councillor vacancy and co-option of new Councillor

**15/84 Clerk's Report**

**15/85 Finance**

15/85.1	£220.08	Clerks Salary
15/85.2	£110.00	P Edwards Maintenance
15/85.3	£51.58	Clerks Expenses
15/85.4	£14.67	E-on Electricity
15/85.5	£364.80	MD Landscapes Grass Cutting

15/85.6 Monthly Budget and Bank Reconciliation

**15/86 Village Hall Management Committee** matters affecting the Parish Council

**15/86.1** To receive report

**15/86.2** Village Flag

**15/87 District Councillors Report**

**15/88 County Councillors Report**

**15/89 Village enhancement**

**15/89.1** Notice Boards  
Cllr Eves to report

**15/89.2** Quiet Lanes

**15/89.3** Defibrillators

- 15/90 Planning Applications/Comments**  
15/90.1 15/00465/FUL Erection of single storey rear extension, render finish over whole property and erection of oak frame porch.  
Chestnuts Church End Shalford CM7 5EZ
- 15/91 Footpath/bridle Way**
- 15/92 Annual Parish Meeting 11th May 2015**  
To report on meeting
- 15/93 Community Right to Buy**  
Update on the community right to buy the shop
- 15/93.1 To discuss whether we should put a right to buy on The George
- 15/94 Bendlowes Trust**  
To discuss who will be next Trustee
- 15/95 Neighbour Plans**  
Cllr French to report
- 15/96 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.
- 15/97 Date of next meeting**  
17th June 2015
- 15/98 Closure**