



Shalford Parish Council

Parish Clerk:

Cathryn Carlisle

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

Tel: 01440 731964 shalford.pc@outlook.com www.essexinfo.net/shalford

Minutes of the Parish Council, held on Wednesday, 20th December 2017.

Present Cllr Askew (Vice-Chair)
Cllr Gurnett
Cllr Eversden
Cllr French
Cllr Norman

1 Members of the public

Cathryn Carlisle (Clerk)

17/208 Apologies for Absence

Cllr Golding (Chairman)
Cllr Oates
DC Schwier
DC Tattersley
CC Butland

17/209 Minutes of the PC meeting held on Wednesday 13th November 2017 were approved and signed as a true record of the meeting. Minutes of the Extra Ordinary Meeting on the were approved and signed as a true record of the meeting.

17/210 Declarations of interest
Cllr Eversden website payment

17/211 Public participation session with respect to items on the agenda and other matters that are of mutual interest.

The Member of the public wanted to know what was happening with regards to the new house that is being built in front of the playing field and Church End Shalford.

The Clerk explained that she had been in touch with The Enforcement Dept at BDC, the dispute concerning the boundary between the VH Committee and the builder so BDC unable to be involved with this, but they are looking into the ecological survey which should have been carried out before the site works commenced.

The resident also asked for an update from the Highway Committee.

17/212 Clerk's Report.

Shalford has been picked to do a pilot scheme on Dog Fouling concentrating on the playing field. This will be run by BDC.

The Oak tree that died has been replaced by MD Landscapes and the stay on the other oak tree has been removed.

17/213 Reports from Councillors with matters affecting the village

The Parish Council would like to Thank Paul Edward for decorating the Christmas tree, with the help from Sanjee from the shop who help put up the tree.

The Shalford mile raise £1,000 for local charities

The George has opened its doors, the new manager is Karen Holdgate.

17/214 Finance

17/214.1	£242.25	Clerks Salary,	2016
17/214.2	£117.60	P Edwards Maintenance	2016
17/214.3	£27.16	Clerks Expenses	2016
17/214.4	£210.00	Redricks Christmas Tree	2016
17/214.5	£43.19	David Eversden Website	2016
17/214.8	£5000.10	WOB consultant Bacs	

Were approved by all members of the council present. Cllr Gurnett and Cllr French checked the invoices at the meeting.

17/214.5 Monthly Budget and Bank Reconciliation

Were approved by all members if the council present.

17/214.6 To look at the Working Sheet for the Budget 2018-19

The Council discussed the budget and approved the precept.

17/214.7 The Parish Council agreed to Set the Precept at £18,126 which is a £53.07 for a Tax Band D which is an increase of 5.19%

17/215 Village Hall Management Committee

No update

17/216 District Councillors Report

No Report

17/217 County Councillors Report

No Report

17/218 BDC Local Plan 2033

The issues and option consultation goes on until 22nd January.

17/218.1 SERCLE update

Sercle and the Joint Committee will be speaking at the hearing in January.

Sercle and other local council have joined together and engaged a consultant to speak against the WOB. The Joint Council are looking at producing a flyer to get out to residents asking if they would like to help contribute to the consultant and where donations should be sent

17/218.2 Joint Council No update

17/219 Village Enhancement

17/219.1 Defibrillator

Contractors have a date of 15th January for the base of the telephone box. The Clerk has organised for the defibrillator to arrive early January.

17/219.2 Bus Shelter Jasper Green

Cllr Gurnett still needs to get more quotes.

17/219.3 Daffodils MD Landscapes will plant the daffodils where the layby which used to be on Whites Hill after Christmas.

17/219.4 Dog Poo Bins No update

17/220 Planning Applications/Comments

17/220.1 17/02133/FUL Demolition of existing conservatory and erection of two storey rear extension- Bindloo, Jaspers Green Recommend approval

17/221 Footpath/bridleway

17/221.1 Bridleways No Update

17/221.2 Footpaths Cllr Norman and the clerk has sent the letter out to 6 local landowners to find out which footpaths who after by who. The Clerk and Cllr Norman have received a few emails and phone calls from local land owners explaining who looks after what, and these have been marked on one map, so we know where about we are. We've been told some are impassable which have been marked on our map and will be looked into.

17/222 Highways

17/222.1 Update from Highway Meeting

Cllr Gurnett has had about 100 responses to the highway survey. All the information needs to be inputted into a spread sheet.

- 17/222.2 Localised Flooding**
The Clerk has received all the paper work, which she needs to read before signing.
- 17/223 Local Services Fund** No update
- 17/224 Invitation - SSE, Parish & Town Council Liaison Group**
The Parish Council has been invited to sit on the SSE Liaison Group.
There was no interest from the councillors
- 17/225 Consultations and Publications** Received and to respond to.
- 17/226 Matters to be raised** by members for the next agenda
- 17/227 Date of the next meeting** 17th January 2018
- 17/228 Meeting Closed at 8.35 pm**