



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

You are hereby summoned to attend the next meeting of the Parish Council, to be held on Wednesday, 21st February 2018 in the Village Hall commencing at **7.30pm**.

Signed ...CLCarlisle.....

Cathryn Carlisle (Clerk)

AGENDA

18/21 Apologies for Absence

18/22 Consideration of the minutes of the PC meeting held on Wednesday 17th January 2018

18/23 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.

18/24 Public participation session with respect to items on the agenda and other matters that are of mutual interest.

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.

18/25 Clerk's Report

18/26 Reports from Councillors with matters affecting the village

- 18/27 Finance**
- | | | | |
|---------|---------|-----------------------|------|
| 18/27.1 | £233.83 | Clerks Salary, | 2016 |
| 18/27.2 | £110.00 | P Edwards Maintenance | 2016 |
| 18/27.3 | £27.16 | Clerks Expenses | 2016 |
| 18/27.4 | £182.42 | EALC Training | |
| 18/27.5 | £337.50 | BDC Printing | |
- 18/27.4 Monthly Budget and Bank Reconciliation
- 18/28 Village Hall Management Committee update**
- 18/29 District Councillors Report**
- 18/30 County Councillors Report**
- 18/31 BDC Local Plan 2033**
- 18/31.1** Joint Council and SERCLE update
- 18/12 Village Enhancement**
- 18/32.1** Defibrillator update
- 18/32.2** Bus Shelter Jasper Green
- 18/32.3** Bluebells to considered for next year's planting
- 18/33 Planning Applications/Comments**
- 18/34 Footpath/bridleway**
- 18/34.1** Bridleways Update from Cllr French
- 18/34.2** Footpaths Update from Cllr's
- 18/35 Highways**
- 18/35.1** Update from Highway Meeting
- 18/36 Local Services Fund**
- 18/37 Consultations and Publications** Received and to respond to.
Public consultation on the A127 / A130 Fairglen Interchange Improvement Scheme
www.essex.gov.uk/fairglen
BDC Issues and Options consultation
- 18/38 Email Alerts & Website**
- 18/39 Bags of Help Tesco's**

18/40 Annual Parish Meeting and Annual Report

Date 25th April 2018

18/41 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.

18/42 Date of the next meeting 21st March 2018

18/43 Closure