



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, 20th June 2018 in the Village Hall commencing **at 7.30pm.**

Signed ...CLCarlisle.....

Cathryn Carlisle (Clerk)

15th June 2018

AGENDA

18/120 Apologies for Absence

18/121 Consideration of the minutes of the PC meeting held on Wednesday 16th May 2018

18/122 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.

18/123 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.

18/124 Clerk's Report

18/125 Reports from Councillors with matters affecting the village

18/126	Finance			
18/126.1	£242.57	Clerks Salary,		2016
18/126.2	£110.00	P Edwards Maintenance		2016
18/126.3	£25.54	Clerks Expenses		201
18/126.4	£144.00	M D Landscapes Grass Cutting		
18/126.5	£82.60	HMRC Tax DD		
18/126.6	£188.75	BDC Printing		
18/126.7	£86.86	Adrian Gurnett Wine for APM		

18/126.8 Monthly Budget and Bank Reconciliation

18/126.9 Insurance Review

18/127 Village Hall Management Committee update

18/128 District Councillors Report

18/129 County Councillors Report

18/130 BDC Local Plan 2033

18/130.1 Joint Council and SERCLE update

18/130 Village Enhancement

18/130.1 Defibrillator update

18/130.2 Telephone Box

18/131 Planning Applications/Comments

18/00706/LBC Relocation of downstairs toilet from boot room to utility room - Constables Cottage, Shalford Green, Shalford

18/00619/FUL & 18/00620/LBC Retrospective application for remodelling of the landscaped grounds and for the creation of a new lake and the extension of an existing lake within the curtilage of Abbots Hall and drive realignment to the north west of the hall along with a new forecourt to the immediate north west of Abbots Hall and emplacement of ground source heating pipes and two associated ground source heat pumps in the western area of the site. - Abbots Hall, Braintree Road, Shalford

18/131.1 Planning Results

18/00592/OUT Erection of one dwelling - Land Opposite Jaspers, Jaspers Green, Shalford Rejected

- 18/00445/FUL Installation of air source heat pump. - Silver Barn, Braintree Road, Shalford
- 18/132 Footpath/bridleway**
18/132.1 Bridleways Update from Cllr French
18/132.2 Footpaths Update from Cllr's
- 18/133 Highways**
18/133.1 Update from Highway Meeting
- 18/134 Local Services Fund**
- 18/135 Consultations and Publications** Received and to respond to.
- 18/136 Local Council Awards**
- 18/137 Data Protection**
Update
- 18/138 Policies**
To Adopted the Following Policies
Complaints Procedure
Code of Conduct
Training Policy
Retention Policy
Publication Policy
- 18/139 Superfast Broadband**
- 18/140 War Memorial**
Cllr Gurnett to report
- 18/141 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.
- 18/142 Date of the next** meeting 18th July 2018
- 18/143 Closure**