



Shalford Parish Council

Parish Clerk:

Cathryn Carlisle

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

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You are hereby summoned to attend the next meeting of the Parish Council, to be held on Wednesday, 16th May 2018 in the Village Hall commencing at **7.30pm**.

Signed ...CLCarlisle.....

Cathryn Carlisle (Clerk)

Amended

AGENDA

18/92 Election of Chairman

- 18/92.1 Election of Vice-chairman
- 18/92.2 To complete Acceptance of Office Forms
- 18/92.3 Election of Parish Council's representative on the Village Hall Management Committee.
- 18/92.4 Election of Chairman of the Planning Committee
- 18/92.5 Election HR Committee
- 18/92.6 Transport Representative
- 18/92.7 Shalford Highways Plan Working Party
- 18/92.8 Shalford Footpath Working Party
- 18/92.9 Stop Stansted Expansion Committee
- 18/92.10 Braintree Association of Local Councils

18/93 Apologies for Absence

18/94 Consideration of the minutes of the PC meeting held on Wednesday 18th April 2018

18/95 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.

18/96 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.

18/97 Clerk's Report

18/98 Reports from Councillors with matters affecting the village

18/99 Finance

18/99.1	£242.57	Clerks Salary	2016
18/99.2	£110.00	P Edwards Maintenance	2016
18/99.3	£25.54	Clerks Expenses	201
18/99.4	£45.00	EALC Subs	
18/99.5	£220.80	M D Landscapes Grass Cutting	
18/99.6	£50.00	Yvonne Morton internal Audit	
18/99.7	£68.00	G Askew Refreshments APM	
18/99.8	£3,000	R & M Builders Bus Shelter	
18/99.9	£149.22	A & J Lighting Maintenance	

18/99.10 Monthly Budget and Bank Reconciliation

18/100 Village Hall Management Committee update

18/101 District Councillors Report

- 18/102 County Councillors Report**
- 18/103 BDC Local Plan 2033**
18/103.1 Joint Council and SERCLE update
- 18/104 Village Enhancement**
18/105.1 Defibrillator update
- 18/105 Planning Applications/Comments**
 18/105.1 Planning Results
 18/00278/REM Reserved Matters application following Outline Planning Permission 15/01117/OUT. Erection of 4 no. detached dwellings and associated garages, car parking, landscaping and external works. - White Court, Braintree Road, Shalford
- 18/00471/FUL & 18/00472/LBC Conversion of barn to a dwelling. Erection of 2 bay cart lodge. Demolition of single storey building rear of house and erection of 1.5 storey rear extension with glazed link to house. - Nichols Farm, Braintree Road, Shalford
- 18/00592/OUT Erection of one dwelling - Land Opposite Jaspers, Jaspers Green, Shalford
- 18/00445/FUL Installation of air source heat pump. - Silver Barn, Braintree Road, Shalford
- 18/106 Footpath/bridleway**
18/106.1 Bridleways Update from Cllr French
- 18/107.2** Footpaths Update from Cllr's
- 18/108 Highways**
18/108.1 Update from Highway Meeting
- 18/109 Local Services Fund**
- 18/110 Consultations and Publications** Received and to respond to.
- 18/111 Local Council Awards**
- 18/112 Data Protection**
 Update

18/113 Annual Parish Meeting and Annual Report

18/114 Policies

To Adopted the Following Policies

Standing Orders

Financial Regulations

Action Plan

Risk Review

Complaints Procedure

Code of Conduct

Training Policy

18/115 HR Committee

18/116 Superfast Broadband

18/117 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.

18/118 Date of the next meeting 20th June 2018

18/119 Closure