



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, 15th May 2019 in the Village Hall commencing at **7.30pm**.

Notice Board

Signed ...CLCarlisle.....

Cathryn Carlisle (Clerk)

AGENDA

19/98 Election of Chairman

18/98.1 Election of Vice-chairman

18/98.2 To complete Acceptance of Office Forms and Register of interest Forms

18/98.3 Election of Parish Council's representative on the Village Hall Management Committee.

18/98.4 Election of Chairman of the Planning Committee

18/98.5 Election HR Committee

18/98.6 Transport Representative

18/98.7 Shalford Highways Plan Working Party

18/98.8 Shalford Footpath Working Party

18/98.9 Stop Stansted Expansion Committee

18/98.10 Braintree Association of Local Councils

19/99 Apologies for Absence

19/100 Minutes of the PC meeting held on Wednesday 17th April 2019

19/101 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.

19/102 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.

19/103 Clerk's Report.

19/104 Reports from Councillors with matters affecting the village

19/105 Finance

19/105.1	£242.57	Clerks Staffing Costs	Apr	BACs
19/105.2	£110.00	B Keen Maintenance	Apr	BACs
19/105.3	£0.00	Clerks Expenses		BACs

19/105.4 Monthly Budget and Bank Reconciliation

19/105.5 Internal Auditor report

19/105.5 To Complete audit

19/105.1 Annual Governance Statement

19/105.2 Accounting Statement

19/105.6 Risk Review

To review

19/105.7 Proof of Grant expenditure

19/105.8 Section 106 money

19/106 Village Hall Management Committee update

19/107 District Councillors Report

19/108 County Councillors Report

19/109 BDC Local Plan 2033

19/109.1 Joint Council and SERCLE update
To agree to the response to Cause's email

19/109.2 Uttlesford Local Plan

19/110 Village Enhancement

19/110 Planters

19/111 Planning Applications/Comments

19/00629/FUL Change of Use from Agricultural use of meat processing Plant which slaughters Turkeys produced on the Farm to White Meat Abattoir to enable grow Smith Turkeys to bring onto site Chickens and Ducks which have not been reared on the owners Farms. - Hubbard's Farm, Shalford Green, Shalford

19/00643/FUL Carport, workshop and storage - Tyecroft, Jaspers Green, Shalford

19/00842/HH & 19/00843/LBC Installation of an air source heat pump to provide heating and water heating to be placed adjacent to rear wall of utility area - Elm Cottage, Shalford Green, Shalford

19/111.1 Planning Results

19/00242/VAR Application for a variation of Condition 2 of planning permission

18/00113/FUL- Redesign of house types. - Land at Church End, Church End, Shalford

18/02276/FUL Erection of two storey rear extension following removal of existing single storey extension. - Greenwood, Wethersfield Road, Shalford

18/02023/VAR Application for variation of condition 2 following grant of planning permission 18/00278/REM - to reduce the Visibility Splays from 120m to 73m as per the recent approval (18/01124/FUL) and as agreed with Highways. - White Court, Braintree Road, Shalford

19/112 Footpath/bridleway

19/112.1 Bridleways Update from Cllr French

19/112.2 Footpaths Update from Cllr's

19/112.3 Footpath Adoption

- 19/113 Highways**
19/113.1 Update from Highway Meeting
- 19/114 Consultations and Publications** Received and to respond to.
- 19/115 Shalford Website** Report
Cllr Eversden to Report
- 19/116 Stoneley Park**
- 19/119 Maintenance Contract**
To Review
- 19/120 Shalford Local History Association**
To suggest a hymn for the service from the groups/community that are supporting the event.
- 19/121 County Broadband update**
- 19/122 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.
- 19/123 Date of the next meeting** 19th June 2019
- 19/124 Closure**