



# Shalford Parish Council

Parish Clerk:

Cathryn Carlisle

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

Tel: 01440 731964 shalford.pc@outlook.com <https://shalfordessex.org.uk>

Minutes of Shalford Parish Council, AGM held on Tuesday, 4th May 2021 held via Zoom

**Present** Cllr French  
Cllr Batt  
Cllr Gurnett  
Cllr Merryweather

DC Tattersley  
CC Butland  
Cllr Short Arrived late  
Cathryn Carlisle (Clerk)  
Michelle Baker (Clerk)

## 21/102 **Election of Chairman**

Cllr Batt Proposed Cllr French seconded by Cllr Gurnett, Cllr French was duly elected as Chairman.

### 21/102.1 Election of Vice-chairman

Cllr French proposed Cllr Gurnett, this was seconded by Cllr Batt, Cllr Gurnett was duly elected as Vice Chairman.

### 21/102.2 To complete Acceptance of Office Forms and Register of interest Forms

The Clerk to send out acceptance of office forms, please send signed forms to Michelle.

### 21/102.3 Election of Parish Council's representative on the Village Hall Management Committee.

Cllr Short put himself forward as representative

### 21/102.4 Election of Chairman of the Planning Committee

Cllr French Chairman, Cllr Batt Vice Chair

### 21/102.5 Election HR Committee

Cllr Batt Chairman Cllr Gurnett, Cllr Short, Cllr Merryweather

### 21/102.6 Transport Representative

Cllr Merryweather

### 21/102.7 Shalford Highways Plan Working Party

Cllr Gurnett Cllr Merryweather

21/102.8 Shalford Footpath Working Party  
Cllr French Cllr Merryweather

21/102.9 Stop Stansted Expansion Committee  
Vacancy

21/102.10 Braintree Association of Local Councils  
Cllr French will keep in touch with Balc meetings take place 4 times a year, Cllr French suggested that Cllr's take it in turns to attend.  
Cllrs thought this was a good idea.

21/103 **Apologies for Absence**

There were none

21/104 **Minutes** of the PC meeting held on Wednesday 28th April 2021

To be approved at the June meeting

21/105 **Declarations of interest**

Cllr Short VHMC

21/106 **Public participation session** with respect to items on the agenda and other matters that are of mutual interest.

There were none present

21/107 **Clerk's Report.**

No Report

21/108 **GENERAL POWERS OF COMPETENCE AND WELL-BEING**

The Council are eligible to use the criteria are set out in The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 (S.I. 2012 No. 965)  
The Council adopted the GPoC and WB.

21/109 **Council Vacancies**

Cllr Golding resigned at the last meeting, and Cllr Eversden resigned a few days later. The Clerk has contacted BDC and notices have been put on Notice Boards, Website and Facebook.

21/110 **Meeting Closed at 8pm**

Signed.....

Dated.....