



SALFORD PRIORS PARISH COUNCIL

(Warwickshire)

www.salfordpriors.gov.uk

Chairman: Cllr. K.A.James Tel. No. 01789 772338

Clerk: Mr. M.J.Philpott, 29 Ebsdorf Close, Bidford on Avon,
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To all Members of the Council

10th. September 2008

You are hereby summoned to attend an ordinary meeting of the Salford Priors Parish Council to be held in The Memorial Hall, Salford Priors, on Wednesday 17th. September 2008 at 7.30pm. for the purpose of transacting the following business only.

Michael Philpott
Clerk to the Council

MEETING AGENDA

1. Apologies for absence

To consider the acceptance of apologies for absence.

2. Declarations of Office and Disclosure of Interests

2.1 Register of Interests: Members are reminded of the need to keep their register of interests up to date.

2.2 Declaration of Interests: Members are required to declare and disclose any personal or prejudicial interests in items on the agenda. Councillors with a prejudicial interest must leave the room for the relevant agenda item.

3. Open Forum

This is now the time for members of the public to raise matters of concern or matters which they wish members of the Council to be aware of. There will be no discussion by members of the Council during this session but the views expressed may be considered later as part of particular agenda items. During this period, in accordance with the revised Code of Conduct, members of the Council who have a prejudicial interest in an item on the Agenda may also make representations, answer questions, or give evidence relating to that item.

3.1 **Have your say:** Open forum for the under 18s.

3.2 **Public Participation** Members of the public are invited to raise any matters of concern (10 mins.)

3.3 **Ward Members reports** (a) County Council – Cllr. P Barnes (5 min. max.); (b) District Council – Cllrs. K.A.James, B.W.Slaughter, and D.P.F.Pemberton. (5 min. max.)

4. Minutes

To consider the wording and to approve the Minutes of the Ordinary Meeting held on Wednesday 27th. August 2008 at 7.30pm at The Memorial Hall, Salford Priors.

5. Matters arising from the Minutes

5.1 Matters for consideration by Council

5.2 Clerk's report for consideration by Council *Clerk's Report enclosed.*

- 5.2.1 Progress on drainage works
- 5.2.2 Lighting in Playing Field
- 5.2.3 Fencing at Playing Field car park
- 5.2.4 Post office complaints.
- 5.2.5 Hedges on Ridsdale Close
- 5.2.6 "A" Board for Parish Office
- 5.2.7 Speed limits for C216 and B4008
- 5.2.8 Report on Housing Needs
- 5.2.9 Councillors' indemnity insurance

6. Main Items

- 6.1 New Quality Status Scheme
- 6.2 Membership of Parish Council
- 6.3 Parish Councillors' Surgery

7. Consideration of Reports *(Pink papers)*

7.1 Amenity, Environment and Highways, and TOPS

- 7.1.1 Contracts, maintenance and repairs, allotments, lighting, highways, and TOPS. *(Report attached)*
- 7.1.2 Play equipment inspections

7.2 Communications

- 7.2.1 Progress on Awards for All project

7.3 Rights of Way

- 7.3.1 Report from P3 Co-ordinator.

7.4 Planning

7.4.1 Planning general

- 7.4.1.1 Report on procedures; Cllr. K A James
- 7.4.1.2 WCC; Minerals Local Development Framework

7.4.2 New Applications for Council's consideration

None received

7.4.3 Decisions

None received

8. Matters raised by Councillors

- 8.1 Cllr. J R Stedman; Internal Auditor
- 8.2 Cllr. A W Wolfe; TOPS issues.

9. Consideration of Correspondence Received *(Cream papers)*

- 9.1 Alcester Town Council – Community Forum Workshop
- 9.2 LCR – Volume 60, No.3, September 2008.
- 9.3 WCC – Outlook, professional & Members Newsletter, Issue No. 1, July 2008.
- 9.4 WALC – Newsletter, August 2008.

10. To Table

10.1 WRCC – Country Matters, Issue 40, Summer 2008.

10.2 Clerk & Councils Direct, Issue 59, September 2008.

11. Finance

11.1 To consider and approve the payments and transfers listed in Appendix A. (*Supporting information in respect of expenditure enclosed*)

11.2

12. Date of Next Meeting

Ordinary Meeting of Parish Council on Wednesday 15th. October at 7.30pm at The Memorial Hall, Salford Priors.

13. Closure of meeting

APPENDIX A

11 Finance

11.1 Income transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
6376		122.48	0.00	122.48	Bank interest No. 1 a/c
6377		5.09	0.00	5.09	Bank interest No. 2 a/c
6378		0.69	0.00	0.69	Bank interest No. 3 a/c
Totals		128.26	0.00	128.26	

11.2 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8297	dd	18.99	2.83	16.16	Plusnet broadband connection
8298	102025	108.97	16.23	92.74	Alcester Glass Centre, TOPS repair
8299	102026	30.00	0.00	30.00	A R Hathaway, Remove old tank
8300	102027	50.00	0.00	50.00	Mrs McIlwaine, allotment deposit
8301	102028	589.62	0.00	589.62	M J Philpott, Clerk's salary September
8302	102029	82.25	12.25	70.00	Limebridge Rural Services, Allotments
8303	102030	1443.80	215.03	1228.77	GBD(Evesham)
8304	102031	51.84	0.00	51.84	HM Revenue and Customs, NIC
Total		2375.47	246.34	2129.13	

Authorisation for payment was proposed by,seconded by, and carried. Cheques were signed by and

11.3 Transfers for approval

To transfer £4,000 from No.1 account to Community account. Authorisation for transfer of funds was proposed by,seconded by and carried

11.4 Account Balances at 10.09.08

Community a/c	£1182.05
No.1 a/c	£14890.15
No.2 a/c	£8466.25
No.3 a/c	£138.07