



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,
Alcester, B50 4FQ.

Tel. No. 01789 491336 (Office) 01789 772934 (Home)



To all Members of the Council

12th. November 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 19th. November 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 15th. October 2008 at 7.30pm at The Memorial Hall, Salford Priors.

5. Matters arising from the Minutes

5.1 Clerk's report for consideration by Council (*Clerk's Report enclosed*)

- 5.1.1 Speed limits for C216 and B4088
- 5.1.2 Progress on drainage works
- 5.1.3 Post office complaints
- 5.1.4 Housing needs
- 5.1.5 Green waste collection
- 5.1.6 Free computers
- 5.1.7 Bank mandate
- 5.1.8 Npower letter re. Charges for paper invoices

6. Main Items (*Blue papers*)

- 6.1 New Quality Status Scheme
- 6.2 Lighting in Playing Field

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 Newsletter
- 7.2.2 Website
- 7.2.3 E-mail newsletter

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 Mr Spiers, 13 School Avenue, new fence.
- 7.4.1.2 Draft supplementary planning document on water management, Wychavon DC.
- 7.4.1.3 Marsh Farm Quarry – ecological considerations

7.4.2 New Applications for Council's consideration

08/02547/AGNOT Side extension erection of dutch barn at Abacus Kitchens, The Coach House, Iron Cross, Salford Priors, WR11 8SR, for Mrs Joy Penzer.

7.4.3 Decisions

- 7.4.3.1 08/02402/LBC and 08/02403/FUL Two storey extension to rear and erection of detached carport at Forest Thatch, 37 Dunnington, Alcester, B49 5NT for Mr & Mrs Boswell.
Planning permission granted with conditions.
- 7.4.3.2 08/00275/FUL Land at Marsh Farm, School Road, Dunnington Salford Priors submitted by Mr Robert Lewis, Retrospective change of use of existing building to B8 storage.
Planning permission granted with conditions.
- 7.4.3.3 08/02291/TREE Arboricultural works at The Gables, Station Road, Salford Priors, for Mr John Barlow.

No objection subject to conditions

8. Matters raised by Councillors

8.1 Cllr. M Myers - Lights at Memorial Hall.

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

9.1 NALC, Freedom of Information Act, New Model Publication Scheme.

9.2 Stratford-on-Avon District Annual Sports Awards.

9.3 WALC Newsletter ADH/79, October 2008, and training courses.

9.4 Local Councils Update November 2008, Issue 109.

9.5 Salford Seven Ladies Group, MacMillan coffee morning.

9.6 NALC, Sustainable Communities Act 2007 – Update.

10. To Table

10.1 Clerks & Councils Direct, November 2008.

10.2 Landscape and Amenity Product Update October/November 2008.

10.3 The Clerk, November 2008.

10.4 In 2 Sport, SDC, November 2008.

10.5 LCR, Local Council Review, November 2008.

10.6 Communities in control, Consultation document and NALC briefing.

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 To consider the half year bank reconciliation report (*Report enclosed*)

11.3 To consider the half-year financial report (*Report enclosed*)

11.4 Internal auditor. (*Letter attached*)

11.5 National LG salary award. (*Report enclosed*)

12. Date of Next Meeting

Ordinary Meeting of Parish Council on Wednesday 17th. December at 7.30pm at The Memorial Hall, Salford Priors.

13. Closure of meeting

APPENDIX A

11 Finance

11.1 Expenditure transactions approved between meetings

Tn. No.	Cheque	Gross	Vat	Net	Details
8325	102051	50.00	0.00	50.00	Training course for councillors
8326	102052	125.00	0.00	125.00	Warwickshire CC Lease of TOPS
8327	102053	48.18	7.18	41.00	Eon Street lighting repairs
8328	102054	47.62	2.27	45.35	Npower TOPS electricity
8329	102055	100.00	0.00	100.00	RBL donation

8330	102056	20.00	0.00	20.00	RBL wreath
Total		£390.80	£9.45	£381.35	

11.2 Income transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
6380		920.52	0.00	920.52	VAT Refund Q2
6381		27.00	0.00	27.00	Allotment rent P Taylor plot 4
6382		3000.00	0.00	3000.00	SDC Flood relief grant
Totals		£3947.52	£0.00	£3947.52	

11.3 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8331	dd	18.99	2.83	16.16	Plusnet Broadband connection
8332	102057	919.25	136.91	782.34	Bespoke Electrical, TOPS water heater
8333	102058	969.37	144.37	825.00	Jessops roofing, TOPS roof repair
8334	102059	77.56	11.56	66.00	Repairs to 2 streetlights Priors Grange
8335	102060	283.36	0.00	283.36	AON, TOPS Village Hall Scheme insurance
8336	102061	58.75	0.00	58.75	NALC Fee for Quality status renewal
8337	102062	1743.70	259.70	1484.00	Roger Frogley fencing to playing field car park
8338	102063	1181.89	176.03	1005.86	GBD (Evesham) Ltd., mowing contract
8339	102064	166.85	24.85	142.00	GBD (Evesham) Ltd., playing field grass collection
8340	102065	723.06	0.00	723.06	Clerk's salary November and backpay
8341	102066	76.16	0.00	76.16	Clerk's expenses postage and mileage
Total		£6218.94	£756.25	£5462.69	

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

11.4 Transfers for approval

To transfer £7500.00 from No.1 account to Community account. Authorisation for transfer of funds was proposed by,seconded by and carried

11.5 Account Balances at 11.11.08

Community a/c	£685.92
No.1 a/c	£30587.67
No.2 a/c	£8466.25
No.3 a/c	£138.07