



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

14th. January 2009

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 21st. January 2009 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 17th. December 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 Speed limits for C216 and B4088

5.2 Progress on drainage works.

5.3 Housing needs.

5.4 Lighting in Playing Field.

5.5 Councillor's surgery.

5.6 Confirmation of actions taken arising from previous meeting.

6. Main Items (*Blue papers*)

6.1 Precept for 2009/2010

6.2 Consultation from Department of Communities and Local Government on a code of recommended practice on local authority publicity

7. Amenity, Environment and Highways, and TOPS (*Pink papers*)

7.1 Contracts, maintenance and repairs, allotments, lighting, highways, and TOPS.

7.2 Play equipment inspections. (*Report enclosed*)

7.3 New flower display contract (*Report and proposed contract attached*)

7.4 Street Lighting Maintenance, Letter from EON (*copy attached*)

7.5 Report of meeting with allotment holders. (*Report enclosed*)

8. Communications

8.1 Newsletter

8.2 Website

8.3 E-mail newsletter

9. Rights of Way

9.1 Report from P3 Co-ordinator.

10. Planning general

Nothing to report

11. New Planning Applications for Council's consideration

11.1 08/03176/TREE fell T1 Willow at Brook House, 5 Ban Brook Copse, Salford Priors, for John Alexander-Head.

12. Planning Decisions

12.1 08/02890/TREE Arboricultural works at Berryfield, Evesham Road, Salford Priors for Mr John Porter.

No Objection subject to conditions

13. Staffing

13.1 Appraisal (*Documents attached*)

14. Matters raised by Councillors

14.1 Cllr. Wolfe, TOPs.

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

15.1 Samaritans, request for donation. (held over from August 2008)

- 15.2 Appointment of PC representatives to SDC's Standards and Ethics committee.
- 15.3 SDC, Arrangements for refuse and recycling from April 2009.
- 15.4 SDC, The fouling of land by dogs.
- 15.5 Warwickshire CC, Operation Ragwort.

16. To Table

- 16.1 LCR, January 2009.
- 16.2 Warwickshire Rural Housing Association Annual Report 2007/2008.
- 16.3 Clerks & Councils Direct, January 2009, Issue 61.
- 16.4 The Clerk, January 2009.

17. Finance

- 17.1 To consider and approve the payments and transfers listed in Appendix A. *(Supporting information in respect of expenditure enclosed)*
- 17.2 Appointment of Internal auditor. *(Awaiting references - report to be circulated later)*
- 17.3 Quarter 3 Bank reconciliation. *(Report attached)*

18. Date of Next Meeting

Ordinary Meeting of Parish Council on Wednesday 18th. February at 7.30pm at The Memorial Hall, Salford Priors.

19. Closure of meeting

APPENDIX A

20. Finance

20.1 Income transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
6387		871.85	0.00	871.85	Grant received from SDC for fencing
6388		1.03	0.00	1.03	Interest on No. 2 account
6389		25.00	0.00	25.00	J Coley fund grant transferred to No.3 a/c
Totals		£897.88	0.00	£897.88	

20.2 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8355	dd	18.58	2.42	16.16	Plusnet Broadband
8356	102079	36.00	0.00	36.00	Cllr. R M Pane, taxi fares to Stratford.
8357	102080	621.84	0.00	621.84	Clerk's salary January
8358	102081	256.35	33.44	222.91	GBD (Evesham) Ltd. mowing contract

8359	102082	58.82	7.67	51.15	Digital Copier Systems Ltd.
8360	102083	24.27	0.00	24.27	Clerk's expenses
8361	102084	817.50	0.00	817.50	Memorial Hall, office rent
8362	102085	282.00	36.78	245.22	EON Lighting maintenance
Total		£2115.36	£80.31	£2035.05	

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

20.3. Transfers

To transfer £2000.00 from No.1 account to Community account. Authorisation for transfer of funds was proposed by,seconded by and carried

20.4 Account Balances at 13.01.09

Community a/c	£909.56
No.1 a/c	£30777.95
No.2 a/c	£0.00 (Account closed)
No.3 a/c	£163.59