



SALFORD PRIORS PARISH COUNCIL

(Warwickshire)

www.salfordpriors.gov.uk

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

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To all Members of the Council

11th. February 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 18th. February 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 21st. January 2009 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 Confirmation of actions taken arising from previous meeting.

6. Main Items (*Blue papers*)

- 6.1 Annual Parish Meeting.
- 6.2 Issues relating to declaration of interests.

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

- 7.1 Contracts, maintenance and repairs, allotments, lighting, highways, and TOPS. (*Report enclosed*)
- 7.2 New flower display contract – procedure for opening of tenders.

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 08/03264/FUL Retrospective application to (a) retain fence height between private dwelling garden and Public House beer garden; (b) retain and continue fence height between private dwelling garden and public car park/smoking area at The Old Post Office, Evesham Road, Salford Priors, Evesham, for Mrs M Stokes-Sheldon.

12. Planning Decisions

- 12.1 Arboricultural works at Brook House, 5 Ban Brook Copse, Salford Priors, for J Alexander-Head. T1 willow: fell.

No objection subject to conditions

13. Staffing

- 13.1 Appraisal

14. Matters raised by Councillors

- 14.1 Cllr. J R Stedman; to consider the re-siting of the Park Hall Mews grit bin to School Rd just below Ban Brook Road.
- 14.2 Cllr. J R Stedman; to consider a new streetlight sited at the bus stop by Hedges Close.
- 14.3 Cllr. A Wolfe; to consider the departure of the Rev. S Tash from St Matthews

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

- 15.1 Rural Services Community newsletter.
- 15.2 Stratford on Avon District CVS, Retail Gurus.
- 15.3 Salford Lodge Farm Woodland Grant Scheme proposals.
- 15.4 Salford Priors Memorial Hall.
- 15.5 Warwickshire County Council, The “Right to Roam” in Warwickshire.
- 15.6 Salford Priors Fete Committee

16. To Table

- 16.1 WRCC, Country Matters, Issue 41 Winter 2008.
- 16.2 Local Councils Update Jan/Feb 2009, Issue 111/112.

17. Finance

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

18. Date of Next Meeting

Ordinary Meeting of Parish Council on Wednesday 18th. March 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
6390		1910.68	0.00	1910.68	VAT refund Quarter 3
6391		2225.60	0.00	2225.60	SDC payment for amenity mowing
6392		100.00	0.00	100.00	Harvington FC, Fee for use of football pitch
Totals		£4236.28		£4236.28	

20.2 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8367	dd	18.58	2.42	16.16	Plusnet Broadband
8368	102090	34.50	4.50	30.00	JB Signs, 'A' Board inserts
8369	102091	91.43	11.93	79.50	Newsquest, advertisement
8370	102092	41.92	5.47	36.45	Herald Publishing, advertisement
8371	102093	93.86	4.47	89.39	Npower, TOPs electricity
8372	102094	621.84	0.00	621.84	Clerk's salary February
8373	102095	20.14	0.00	20.14	Clerk's expenses, postage
8374	102096	101.96	13.30	88.66	Staples, stationery
8375	102097	75.00	0.00	75.00	TOPs grill to skylight
Total		£1099.23	£42.09	£1057.14	

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

20.3. Transfers

To transfer £1000 from No.1 account to Community account. Authorisation for transfer of funds was proposed by,seconded by and carried

20.4 Account Balances at 10.02.09

Community a/c	£826.56
No.1 a/c	£31914.23
No.3 a/c	£163.59