



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)

E-mail clerk@salfordpriors.gov.uk



To all Members of the Council

11th. March 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. March 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 18th. February 2009 at 7.30pm at The Memorial Hall, Salford Priors.

Also to consider the wording and to approve the Minutes of the Staffing Committee held on Wednesday 18th. February 2009 at 9.50pm at The Memorial Hall, Salford Priors.

pdfMachine

A pdf writer that produces quality PDF files with ease!

Produce quality PDF files in seconds and preserve the integrity of your original documents. Compatible across nearly all Windows platforms, simply open the document you want to convert, click "print", select the "Broadgun pdfMachine printer" and that's it! Get yours now!

- 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**
 - 6.1 Warwickshire County Council – Minerals Core Strategy – Chairman to report.
(*Councillors are asked to bring their copies of the Strategy to the meeting*)
- 7. Amenity, Environment and Highways, and TOPS**
 - 7.1 Contracts, maintenance and repairs, allotments, lighting, highways, and TOPS.
 - 7.2 New flower display contract – Clerk to report.
- 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 None received.
- 12. Planning Decisions**
 - 12.1 None received.
- 13. Staffing**
 - 13.1 Report from Chairman of Staffing Committee.
- 14. Matters raised by Councillors**
 - 14.1 Cllr. M Myers, Parish Councillor Surgeries
- 15. Consideration of Correspondence Received** (*Cream papers*)
 - 15.1 WALC Training Programme.
 - 15.2 WRCC Competitions 2009.
 - 15.3 Salford Priors Village Fete Committee.
- 16. To Table**
 - 16.1 Town and Parish Standard Issue 4, February 2009.
 - 16.2 LCR Volume 60, No.6, March 2009.
 - 16.3 Clerks & Councils Direct, Issue 62, March 2009.
 - 16.4 Coventry & Warwickshire NHS Partnership Trust

pdfMachine

A pdf writer that produces quality PDF files with ease!

Produce quality PDF files in seconds and preserve the integrity of your original documents. Compatible across nearly all Windows platforms, simply open the document you want to convert, click "print", select the "Broadgun pdfMachine printer" and that's it! Get yours now!

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 22nd April at 7.30pm at The Memorial Hall, Salford Priors.

Also, the Annual Parish Meeting to be held on Wednesday 15th. April 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
6393		5.44	0.00	5.44	HSBC interest on No. 1 a/c
6394		0.04	0.00	0.04	HSBC interest on No. 3 a/c
Total		£5.48	£0.00	£5.48	

20.2 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8378	dd	18.58	2.42	16.16	Plusnet Broadband
8379	102100	621.84	0.00	621.84	Clerk's salary, March
8380	102101	262.09	34.19	227.90	GBD (Evesham) Ltd.
8381	102102	115.43	15.06	100.37	Staples, stationery
8382	102103	7200.15	939.15	6261.00	Advanced LEDs, Playing Field lights
Total		£8218.09	£990.82	£7227.27	

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

20.3. Transfers

To transfer £8500.00 from No.1 account to Community account. Authorisation for transfer of funds was proposed by,seconded by and carried

20.4 Account Balances at 11.03.09

Community a/c	£613.09
No.1 a/c	£31019.67
No.3 a/c	£163.63

pdfMachine

A pdf writer that produces quality PDF files with ease!

Produce quality PDF files in seconds and preserve the integrity of your original documents. Compatible across nearly all Windows platforms, simply open the document you want to convert, click "print", select the "Broadgun pdfMachine printer" and that's it! Get yours now!