



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

15th. April 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 22nd. April 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. March 2009 at 7.30pm at The Memorial Hall, Salford Priors.

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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 Lighting in Playing Field.
- 5.4 Issues regarding a fund for public subscription.
- 5.5 Haunching of School Road
- 5.6 Provision of a speed indication post on School Road.
- 5.7 Bus stop on School Road.
- 5.8 Emergency planning.
- 5.9 Rates payable on TOPs.
- 5.10 Footpaths along C216.
- 5.11 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*)
- 6.2 Report of meeting with Charles Barlow on the Housing Consultation Event.
(*Councillors are asked to bring their copies of the Report to the meeting*)

7. Amenity, Environment and Highways, and TOPS

- 7.1 Contracts, maintenance and repairs, allotments, lighting, highways, and TOPS.
(*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.
- 9.2 Polythene covering AL6.
- 9.3 Footpath AL17 behind Bomford Turner.

10. Planning general

- 10.1 Nothing to report

11. New Planning Applications for Council's consideration

- 11.1 None received.

12. Planning Decisions

- 12.1 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.

Planning Permission granted

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13. Staffing

- 13.1 Office equipment – Chairman to report.
- 13.2 NALC Final salary award for Clerk.

14. Matters raised by Councillors

- 14.1 Cllr. Stedman; litter and rubbish at Shop/Post Office.
- 14.2 Cllr. Stedman; tree for Maureen Edmunds.

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

- 15.1 Warwickshire CC; consultation on bus service improvements.
- 15.2 New timetables for mobile library service.
- 15.3 Restrictions applicable to vehicles using household waste recycling centres.
- 15.4 NALC Legal Briefing on Power to Promote Well-Being.

16. To Table

- 16.1 Decorum, Standards & Ethics, Issue 7, April 2009

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

Annual Meeting of the Parish Council to be held on Wednesday 20th. May at 7.30pm at The Memorial Hall, Salford Priors.

Ordinary Meeting of the Parish Council on Wednesday 20th. May at 8.00pm 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
6397		5.00	0.00	5.00	S Pearson, allotment rent
6398		7.00	0.00	7.00	S Orchard, allotment rent
6399		50.00	0.00	50.00	S Orchard, allotment deposit
Total		£62.00	£0.00	£62.00	

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20.2 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8388	dd	18.58	2.42	16.16	Plusnet broadband
8389	102109	282.00	36.78	245.22	EON Street lighting maintenance
8390	102110	871.08	113.62	757.46	GBD (Evesham), Mowing contract
8391	102111	85.55	4.07	81.48	NPower TOPs electricity
8392	102112	172.50	22.50	150.00	Limebridge Rural Services, compost to allotments
8393	102113	124.20	16.20	108.00	Limebridge Rural Services, sandbags storage
8394	102114	35.00	0.00	35.00	Information Commissioner fee
8395	102115	172.50	0.00	172.50	WRBT90 Ltd., printing newsletters
8396	102116	444.00	0.00	444.00	WALC, Annual subscription
8397	102117	845.25	110.25	735.00	Southern Ecological Solutions, study of Berry Coppice
8398	102118	184.30	0.00	184.30	Stratford on Avon DC, TOPs rates
8399	102119	73.39	9.57	63.82	Staples, stationery
8400	102120	43.13	5.63	37.50	Digital Copier Systems, photocopier
8401	102121	712.29	92.91	619.38	NPower, street lighting electricity
8402	102122	2973.93	0.00	2973.93	Allianz. Insurance premium
8403	102123	665.22	0.00	665.22	Clerk's salary
8404	102124	88.95	0.00	88.95	Clerk's expenses
8405	102125	50.00	0.00	50.00	G Simmons, refund of allotment deposit
8406	102126	125.00	0.00	125.00	Warwickshire CC, TOPs lease
Total		£7966.87	£413.95	£7552.92	

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 15.04.09

Community a/c	£402.90
No.1 a/c	£23131.67
No.3 a/c	£163.63

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