



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

10th. June 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 17th. June 2009 at 8.00pm. 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 Annual Meeting of the Parish Council held on Wednesday 20th. May 2009 at 7.30pm at The Memorial Hall, Salford Priors.

To consider the wording and to approve the Minutes of the Ordinary Meeting held on Wednesday 20th. May 2009 at 7.45pm at The Memorial Hall, Salford Priors.

5. Matters arising from the Minutes

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

- 5.1 Speed limits for C216 and B4088
- 5.2 Haunching of School Road
- 5.3 Emergency planning.
- 5.4 Rates payable on TOPs.
- 5.5 Footpaths along C216.
- 5.6 Training in the power of well-being
- 5.7 Dog Bins
- 5.8 Trials bikes
- 5.9 Confirmation of actions taken arising from previous meeting.

6. Main Items

- 6.1 To consider and approve the Annual Accounts and the Annual Return for the financial year 2008 – 09. (*Accounts and Return enclosed, Blue paper*)
- 6.2 To consider the future of the Councillor surgeries.

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

- 7.1 Clearance of vegetation from overhead power lines
- 7.2 Provision of a second water trough at the allotments
- 7.3 Highways maintenance tasks
- 7.4 Operation Ragwort
- 7.5 Repairs to street lights
- 7.6 Supply of additional planters
- 7.7 Provision of a direction at the junction of School Road and School Avenue
- 7.8 Play equipment inspections.
- 7.9 TOPs, Landlord's inspection

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 Path opposite shop (*Report attached*)

10. Planning general

- 10.1 Note from SDC regarding electronic service delivery

11. New Planning Applications for Council's consideration

- 11.1 09/00886/LDP, 10 School Road, Salford Priors, WR11 8XD. Also to consider a letter from Mr R Hale of 9 School Road in respect of this application.

12. Planning Decisions

- 12.1 **09/00807/TPO** T1 pine: crown lift to 2.5m., remove deadwood. T2 Lawson hedge: reduce and trim. At Kenley House, Station Road, Salford Priors for Mr Brown.

Consent granted subject to conditions

(to be completed within 1 year and work to be in accordance with BS 3998)

13. Staffing

13.1 Nothing to report

14. Matters raised by Councillors

14.1 Nothing to report

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

15.1 Salford Priors Memorial Hall

15.2 Ragley, Monarchy Live event 4th. July**16. To Table**

16.1 WALC May Newsletter ADH\82.

17. Finance17.1 To consider and approve the payments and transfers listed in Appendix A. (*Supporting information in respect of expenditure enclosed*)

17.2 To note the Annual Return to HMRC and the arrangements for Income Tax by the Clerk.

18. Date of Next MeetingOrdinary Meeting of the Parish Council on Wednesday 15th. July 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
6411		50.00	0.00	50.00	C Hague, allotment deposit, plot 5
6412		52.00	0.00	52.00	C Hague, allotment rent, plot 5
6413		90.00	0.00	90.00	Bidford PC, printing Sand & Gravel News
6414		52.00	0.00	52.00	F Walker, allotment rent, plot 10
6415		52.00	0.00	52.00	P O'Regan, allotment rent, plot 9
6416		52.00	0.00	52.00	D King, allotment rent, plot 6
6417		3.91	0.00	3.91	HSBC Bank, interest on No. 1 a/c
6418		0.03	0.00	0.03	HSBC Bank, interest on No. 3 a/c
Total		£351.94	£0.00	£351.94	

20.2 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8421	dd	18.58	2.42	16.16	Plusnet, office Broadband
8422	102140	100.00	0.00	100.00	Village Fete Committee donation
8423	102141	65.28	0.00	65.28	HM Revenue & Customs, NIC Q1
8424	102142	34.33	4.48	29.85	Beta Fire protection, TOPs.
8425	102143	1215.55	158.55	1057.00	Limebridge Rural Services, Planter contract
8426	102144	50.00	0.00	50.00	L Robinson, return of allotment deposit
8427	102145	281.75	36.75	245.00	Limebridge Rural services, grassing of area.
8428	102146	644.04	0.00	644.04	Clerk's salary, June
8429	102147	55.20	7.20	48.00	Limebridge Rural Services, Planter watering.
8430	102148	897.23	117.03	780.20	GBD(Evesham)Ltd. Mowing contract
Total		£3361.96	£326.43	£3035.53	

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

20.3. Transfers

To transfer £3500.00 from No.1 account to Community account. Authorisation for transfer of funds was proposed by,seconded by and carried

20.4 Account Balances at 9.06.09

Community a/c	£1,150.25
No.1 a/c	£35,511.05
No.3 a/c	£163.66