



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

14th. August 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 19th. August 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 15th. July 2009 at 7.30pm 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 Delivery of petition regarding Berry Coppice to County Council
 - 5.2 Speed limits.
 - 5.3 Parish Community Emergency Plans.
 - 5.4 Memorial Hall.
 - 5.5 NALC Conference.
 - 5.6 Meeting with School Council.
 - 5.7 Footpath between Abbots Salford and County Boundary, Harvington.

- 6. Main Items** (*Blue papers*)
 - 6.1 Proposed extraction of minerals with restoration to agriculture and a pond at Marsh Farm Quarry land north of Broom Lane. (*Copy of letter to WCC attached*)

- 7. Environment - Amenity, Highways, Allotments, and TOPS** (*pink papers*)
 - 7.1 Playing Field weekly safety reports.
 - 7.2 Report on expenditure items approved at previous meeting (*Report attached*)
 - 7.3 Specification for lighting survey. (*Report attached*)

- 8. Communications** (*Pink papers*)
 - 8.1 Newsletter
 - 8.2 Website, outcome of meeting with R Dare.
 - 8.3 E-mail newsletter

- 9. Rights of Way**
 - 9.1 Report from P3 Co-ordinator.

- 10. Planning general** (*Pink papers*)
 - 10.1 Consultation on Housing Growth Scenarios and Potential Development Options from Stratford on Avon District Council.

- 11. New Planning Applications for Council's consideration**

- 12. Planning Decisions** (*Pink papers*)
 - 12.1 Report on decisions made in respect of applications 09/00968/FUL and 09/01190/FUL at Dunnington School.
 - 12.2 Appeal decision in respect of APP/J3720/A/09/2100846, Land at Marsh Farm, appeal by Mr Robert Lewis trading as Celebration Fireworks.

- 13. Staffing** (*Pink papers*)

- 14. Matters raised by Councillors**
 - 14.1 Cllr. Francis – Footpath between Ridsdale Close and School Avenue

- 15. Consideration of Correspondence Received** (*Yellow papers*)
 - 15.1 Bus Services Improvements, Consultation 2009, WCC.
 - 15.2 Change to Sunday bus service, WCC.
 - 15.3 HM Government, Vetting and Barring Scheme.
 - 15.4 Adoption of BT red telephone box at Iron Cross.

- 15.5 WALC Training programme.
- 15.6 Lord Lieutenant of Warwickshire, Queen's Award for voluntary service

16. To Table

- 16.1 WRCC, Country Matters Issue 42, Summer 2009.
- 16.2 West Midlands Rural Community Action Network, Greening your community plan.

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 To note that an unqualified audit opinion has been received from the External Auditor, Clement Keys

18. Date of Next Meeting

Ordinary Meeting of the Parish Council on Wednesday 16th. September 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
6421		1620.94	0.00	1620.94	HM Revenue & Customs VAT refund
Total		£1620.94	£0.00	£1620.94	

20.2 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8446	dd	18.58	2.42	16.16	Plusnet, office Broadband.
8447	102163	842.00	0.00	842.00	Salford Priors Memorial Hall
8448	102164	644.04	0.00	644.04	Clerk's salary, August.
8449	102165	1003.84	130.94	872.90	GBD (Evesham) Ltd.
8450	102166	172.50	22.50	150.00	Limebridge Rural services Ltd.
8451	102167	460.00	60.00	400.00	Clement Keys
Total		£3140.96	£215.86	£2925.10	

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

20.3. Transfers

To transfer £3500 from No.1 account to Community account. Authorisation for transfer of funds was proposed by,seconded by and carried

20.4 Account Balances at 13.08.09

Community a/c	£796.43
No.1 a/c	£30053.27
No.3 a/c	£163.66