



# SALFORD PRIORS PARISH COUNCIL

(Warwickshire)

[www.salfordpriors.gov.uk](http://www.salfordpriors.gov.uk)

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

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To all Members of the Council

9<sup>th</sup>. September 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 16<sup>th</sup>. September 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 19<sup>th</sup>. August 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 Post box at Dunnington School.
  - 5.2 Delivery of petition regarding Berry Coppice to County Council.
  - 5.3 Meeting with Memorial Hall representatives.
  - 5.4 Footpath between Abbots Salford and County Boundary, Harvington.
  - 5.5 Proposed quarry North of Broom Lane.
  - 5.6 Bin on Playing Field.
  - 5.7 Dog on allotment.
  - 5.8 Footpath between School Avenue and Ridsdale Close.
  - 5.9 Bidford Fire Station
  - 5.10 HM Government, vetting and barring scheme
  - 5.11 Telephone box at Iron Cross.
  - 5.12 Meeting with School Council.
  
- 6. Main Items** (*Blue papers*)
  - 6.1 Speed limits
  - 6.2 Housing provision
  - 6.3 Parish Community Emergency Plan
  - 6.4 Report on NALC Conference
  
- 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.
  - 7.3 Replacement lantern PL16 in St Matthews Close
  
- 8. Communications** (*Pink papers*)
  - 8.1 Newsletter
  - 8.2 Website,
  - 8.3 E-mail newsletter
  
- 9. Rights of Way**
  - 9.1 Report from P3 Co-ordinator.
  - 9.2 Report by Cllr. Myers on meetings with landowners
  
- 10. Planning general** (*Pink papers*)
  - 10.1 Nothing to report
  
- 11. New Planning Applications for Council's consideration**
  - 11.1 Nothing to report
  
- 12. Planning Decisions** (*Pink papers*)
  - 12.1 Nothing to report
  
- 13. Staffing** (*Pink papers*)
  - 13.1 Nothing to report

**14. Matters raised by Councillors**

- 14.1 Cllr. KA James - Outside Fitness - A Gym in the Playing Field for all ages, Exploration of Ideas
- 14.2 Cllr. KA James - Precept 2010/11 Participatory Budgeting - Open Meeting to be held in November 2009

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

- 15.1 WALC, Annual General Meeting.
- 15.2 Vitalise, request for funding.

**16. To Table**

- 16.1 Clerk's & Councils Direct September 2009, Issue 65.
- 16.2 WALC 60<sup>th</sup>. Annual Report.
- 16.3 the Clerk, September 2009, Vol. 41 No.5.

**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 the Parish Council on Wednesday 14<sup>th</sup>. October at 7.30pm in the hall at Dunnington Baptist Church.

Councillors also to note that a Training Session on the Power of Well Being will take place on Wednesday 21<sup>st</sup>. October in the Memorial Hall, Salford Priors at 7.30pm. It is essential that all Councillors attend.

**19. Closure of meeting**

## APPENDIX A

### 20. Finance

#### 20.1 Income transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
6422		3.88	0.00	3.88	HSBC Bank, Interest No.1 a/c
6423		0.03	0.00	0.03	HSBC Bank, Interest No. 3 a/c
<b>Total</b>		<b>£3.91</b>	<b>£0.00</b>	<b>£3.91</b>	

#### 20.2 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8453	Dd	18.58	2.42	16.16	Plusnet
8454	102169	10.00	0.00	10.00	Simon Dance
8455	102170	65.28	0.00	65.28	HMRC
8456	102171	92.00	12.00	80.00	Limebridge Rural Services Ltd.
8457	102172	644.04	0.00	644.04	MJ Philpott
8458	102173	138.30	18.04	120.26	Staples
8459	102174	948.06	123.66	824.40	GBD (Evesham) Ltd.
8460	102175	3.90	0.00	3.90	R Francis, keys to Playing Field gate
8461	102176	690.00	90.00	600.00	NALC
<b>Total</b>		<b>£2610.16</b>	<b>£246.12</b>	<b>£2364.04</b>	

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

#### 20.3. Transfers

To transfer £3000.00 from No.1 account to Community account. Authorisation for transfer of funds was proposed by .....,seconded by ..... and carried

#### 20.4 Account Balances at 9.09.09

Community a/c	<b>£1125.47</b>
No.1 a/c	<b>£26557.15</b>
No.3 a/c	<b>£163.69</b>