



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,
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To all Members of the Council

7th. October 2009

You are hereby summoned to attend an ordinary meeting of the Salford Priors Parish Council to be held in the Hall at the Baptist Church, Dunnington, on Wednesday 14th. October 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 16th. September 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 Football club.
 - 5.2 Footpath between Abbots Salford and County Boundary, Harvington.
 - 5.3 Bin on Playing Field.
 - 5.4 Footpath between School Avenue and Ridsdale Close.
 - 5.5 Meeting with School Council.
 - 5.6 Speed Limits.
 - 5.7 Parish Community Emergency Plan. (*Copy enclosed*)
 - 5.8 Dates for Participatory Budgeting meeting.
 - 5.9 Housing Provision.
 - 5.10 HMRC, amended penalty determination.

- 6. Main Items** (*Blue papers*)
 - 6.1 Consultation on Warwickshire Fire and Rescue Service review.
 - 6.2 Half Year Financial review.
 - 6.3 Flower displays in Dunnington.

- 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 New street lighting inventory.
 - 7.4 Physical testing of street lights.
 - 7.5 Miscellaneous works at TOPs.

- 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 SDC electronic notification of planning decisions.
 - 10.2 Linking the Planning Portal to our website.
 - 10.3 SDC response to phone box closures.
 - 10.4 Update regarding Marsh Farm extension. Oral report by Clerk.

- 11. New Planning Applications for Council's consideration**
 - 11.1 09/01887/TREE – Proposed G1 group of cypress: Fell; at 1 Meadow View, Evesham Road, Salford Priors, Evesham, Worcestershire for Mr G Beamish.

- 12. Planning Decisions**
 - 12.1 None to report.

- 13. Staffing**
 - 13.1 Notification of national salary settlement.

14. Matters raised by Councillors

14.1 No matters raised.

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

15.1 MH Spriggs, Scouts annual firework display.

15.2 John Alexander-Head, Domestic Energy Efficiency.

15.3 WALC, September Newsletter, ADH\84.

15.4 LM Gullachsen, Parking on School Road and School Avenue.

16. To Table

16.1 Nothing to table.

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

Councillors are asked to note that a Training Session on the Power of Well Being will take place on Wednesday 21st. October in the Memorial Hall, Salford Priors at 7.30pm. It is essential that all Councillors attended.

Ordinary Meeting of the Parish Council on Wednesday 18th. November at 7.30pm in the Memorial Hall, Salford Prior.

19. Closure of meeting

APPENDIX A

20. Finance

20.1 Income transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
6424	BACs	20500.00	0.00	20500.00	Precept, final payment
Totals		£20500	£0.00	£20500	

20.2 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8466	dd	18.58	2.42	16.16	Plusnet, Office Broadband
8467	102181	99.23	4.73	94.50	Npower, TOPs electricity
8468	102182	70.84	8.06	62.78	BT, Office Phone
8469	102183	180.00	0.00	180.00	SPATs, grant
8470	102184	37.44	0.00	37.44	M J Philpott, Clerk's expenses
8471	102185	457.36	59.66	397.70	PPI Ltd., Paint railings Abbots Salford
8472	102186	2222.20	289.85	1932.35	GBD(Evesham) Ltd. Mowing contract
8473	102187	103.50	13.50	90.00	Limebridge Rural Services, Flower display contract
8474	102188	200.00	0.00	200.00	Warwickshire CC, Allotment rent
8475	102189	468.05	61.05	407.00	Broxap Ltd. Dog waste bins
8476	102190	125.63	16.39	109.24	Staples, ink cartridges
8477	102191	105.00	0.00	105.00	SLCC Subscription
8478	102192	644.04	0.00	644.04	MJ Philpott, Clerk's salary October
8479	102193	41.95	5.47	36.48	Digital Copier Systems
Total		£4773.82	£461.13	£4312.69	

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

20.3. Transfers

To transfer £5000 from No.1 account to Community account. Authorisation for transfer of funds was proposed by,seconded by and carried

20.4 Account Balances at 6.10.09

Community a/c	£1,157.71
No.1 a/c	£43,557.15
No.3 a/c	£163.69