



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

11th. November 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 18th. November 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 14th. October 2009 at 7.30pm at The Baptist Church Hall, Dunnington.

- 5. Matters arising from the Minutes**
Clerk's report for consideration by Council (*Clerk's Report enclosed*)
 - 5.1 Speed limits, meeting with WCC, and Speed Indication Device.
 - 5.2 Footpath between School Avenue and Ridsdale Close.
 - 5.3 John Alexander-Head, Domestic Energy Efficiency.
 - 5.4 Parking outside school.
 - 5.5 Winter maintenance.
 - 5.6 Footpath between Abbots Salford and County Boundary, Harvington.
 - 5.7 Meeting with School Council.
 - 5.8 Housing Provision.
 - 5.9 Power of Well-Being.

- 6. Main Items** (*Blue papers*)
 - 6.1 Approval of response to consultation on Warwickshire Fire and Rescue Service review.
 - 6.2 Proposed dates of meetings in 2010

- 7. Environment - Amenity, Highways, Allotments, and TOPS** (*pink papers*)
 - 7.1 Playing Field weekly safety reports.
 - 7.2 Report on bins and planters (*Copy enclosed*)
 - 7.3 Report of physical testing of street lights (*Copy enclosed*)
 - 7.4 TOPs, replacement doors.

- 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.

- 10. Planning general** (*Pink papers*)
 - 10.1 Nothing to report

- 11. New Planning Applications for Council's consideration**
 - 11.1 09/02038/FUL – Conversion of existing outbuildings to bedsit accommodation for a chef, including external alterations to the building at The Bell Inn, Evesham Road, Salford Priors for Mr David Atkinson.

- 12. Planning Decisions**
 - 12.1 09/01887/TREE – Proposed G1 group of cypress: Fell; at 1 Meadow View, Evesham Road, Salford Priors, Evesham, Worcestershire for Mr G Beamish.

- 13. Staffing**
 - 13.1 Nothing to report

- 14. Matters raised by Councillors**
 - 14.1 Cllr. JR Stedman – Fence at allotments.
 - 14.2 Cllr. M Myers - Trees in conservation area.

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

- 15.1 Salford Priors Fete Committee.
- 15.2 Salford Priors Amateur Theatrical Society.

16. To Table

- 16.1 LCR Autumn 2009
- 16.2 In2 Sport, SDC Leisure Services Team, Issue 12.
- 16.3 The Clerk, November 2009, Issue 41 No. 6.
- 16.4 SLCC, Conference and Training Programme.

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 Participatory Budget Making Meeting will take place on Wednesday 2nd. December in the Memorial Hall, Salford Priors at 7.30pm.

Ordinary Meeting of the Parish Council on Wednesday 16th. December 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
6425	BACs	953.38	0.00	953.38	HMRC
6426	Cheque	150.00	0.00	150.00	TOPs Management Committee.
Totals		£1103.38	£0.00	£1103.38	

20.2 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8484	dd	18.58	2.42	16.16	Plusnet
8485	102198	408.25	53.25	355.00	EON Energy Services
8486	102199	50.00	0.00	50.00	WALC
8487	102200	125.00	0.00	125.00	Warwickshire CC
8488	102201	100.00	0.00	100.00	Royal British Legion
8489	102202	70.00	0.00	70.00	MJ Hyde

8490	102203	19.00	0.00	19.00	Royal British Legion
8491	102204	114.04	0.00	114.04	Mark Vondrak
8492	102205	644.04	0.00	644.04	MJ Philpott
8493	102206	1273.77	166.14	1107.63	GBD (Evesham) Ltd.
8494	102207	110.40	14.40	96.00	PD Long
8495	102208	205.28	26.78	178.50	HSBC Invoice Finance (UK) Ltd.
8496	102209	1376.55	6.75	1197.00	PD Long
8497	102210	51.74	6.75	44.99	BDR
8498	102211	309.54	0.00	309.54	AON
Total		£4876.19	£449.29	£4426.90	

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 10.11.09

Community a/c £1098.92
No.1 a/c £34160.53
No.3 a/c £163.69