



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

13th. January 2010

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 20th. January 2010 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. December 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 Footpath between School Avenue and Ridsdale Close.
 - 5.2 Highways maintenance issues.
 - 5.3 Domestic Energy Efficiency.
 - 5.4 Street lighting.
 - 5.5 Housing Association issues.
 - 5.6 Fence at allotments.
 - 5.7 Trees at TOPs.
 - 5.8 Precept, notification to Stratford on Avon District Council.

- 6. Main Items** (*Blue papers*)
 - 6.1 Communications survey
 - 6.2 Website Map

- 7. Environment - Amenity, Highways, Allotments, and TOPS** (*pink papers*)
 - 7.1 Playing Field weekly safety reports.
 - 7.2 Independent inspection of play area. (*report attached, white paper*)

- 8. Communications**
 - 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 Worcestershire Waste Core Strategy: Emerging Preferred Options consultation. (*See www.worcestershire.gov.uk*) (*Report by Clerk enclosed*)
 - 10.2 Marsh Farm extension. (*Copy of e-mail from Chairman enclosed*)

- 11. New Planning Applications for Council's consideration**
 - 11.1 None to report.

- 12. Planning Decisions**
 - 12.1 09/02038/FUL Conversion of existing outbuilding to bedsit accommodation for a chef, including external alterations to the building at the Bell Inn, Salford Priors for Mr David Atkinson. (*Decision notice enclosed*)

- 13. Staffing**
 - 13.1 Nothing to report

- 14. Matters raised by Councillors**
 - 14.1 Cllr. D Penn – Weethley Road
 - 14.2 Cllr. JR Stedman – Grit bins

- 15. Consideration of Correspondence Received** (*Yellow papers*)
 - 15.1 CPRE – Breach of planning at Shipston-on-Stour

- 15.2 SPATS – Thankyou for grant.
- 15.3 WCC – Community Forums.
- 15.4 WALC, Area Committees for the Stratford District Area.
- 15.5 Warwickshire Best Village 2010.
- 15.6 Salford Priors of the Royal British Legion – Result of Poppy Appeal 2009.

16. To Table

- 16.1 Decorum, Standards and Ethics, Issue 8, December 2009
- 16.2 “the Clerk”, January 2010, Vol. 42 No.1.
- 16.3 Clerk& Councils Direct, Issue 67, January 2010

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 consider and approve the bank reconciliation report for Quarter 3. *(Copy enclosed)*

18. Date of Next Meeting

Ordinary Meeting of the Parish Council on Wednesday 17th. February 2010 at 7.30pm in the Memorial Hall, Salford Priors.

19. Closure of meeting

APPENDIX A

20. Finance

20.1 Income transactions for approval

No income received.

20.2 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8511	dd	18.58	2.42	16.16	Plusnet, office broadband
8512	102223	98.10	4.67	93.43	Npower, TOPs electricity
8513	102224	71.61	8.16	63.45	BT Payment Services Ltd, Office phone.
8514	102225	644.04	0.00	644.04	MJ Philpott, Clerk’s salary
8515	102226	46.00	6.00	40.00	Limebridge Rural Services, Salt bin
8516	102227	258.75	33.75	225.00	Limebridge Rural Services, Fell trees at TOPs
8517	102228	85.95	12.80	73.15	Staples, office stationery
8518	102229	760.61	99.22	661.39	Npower, streetlighting
8519	101230	41.95	5.47	36.48	Digital Copier Systems
8520	101231	45.69	5.96	39.73	Severn Trent Water, allotments supply
Total		£2071.28	£178.45	£1892.83	

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

20.3. Transfers

To transfer £2000 from No.1 account to Community account. Authorisation for transfer of
funds was proposed by,seconded by and carried

20.4 Account Balances at 12.01.09

Community a/c	£939.38
No.1 a/c	£25732.55
No.3 a/c	£188.72