



SALFORD PRIORS PARISH COUNCIL

(Warwickshire)

www.salfordpriors.gov.uk

Chairman: Cllr. AW Wolfe

Clerk: Mr. M.J.Philpott, 29 Ebsdorf Close, Bidford on Avon,
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To all Members of the Council

12th. May 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 19th. May at 7.45pm. 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 21st. April 2010 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 Highways maintenance issues.
- 5.2 Speeding issues.
- 5.3 Housing Association, fence at Playing Field.
- 5.4 Septic tanks along B4088.
- 5.5 Insurance of Multi tractor.
- 5.6 SDC response to complaint by Parish Council.
- 5.7 New standing orders.
- 5.8 Parking at Dunnington School.
- 5.9 Letter to Sandfields re. Pine tree.
- 5.10 SDC consultation on core strategy.
- 5.11 Planning policy for poly-tunnels.
- 5.12 Main sewer in School Road.
- 5.13 Signage for game fair.

6. Main Items

- 6.1 Affordable housing proposals – presentation by Phil Ward of WRCC.

7. Environment - Amenity, Highways, Allotments, and TOPS (*pink papers -Report enclosed*)

- 7.1 Playing Field weekly safety reports.
- 7.2 Playing Field maintenance.
- 7.3 Dog control order.
- 7.4 Playing Field lights.
- 7.5 Allotments.
- 7.6 TOPs.

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 Marsh Farm Quarry Liaison Committee.
- 10.2 Marsh Farm Extension planning application. (*pink papers -draft presentation enclosed*)

11. New Planning Applications for Council's consideration

- 11.1 10/00800/EXT** - Extension of time of previously approved scheme, 05/01440/FUL for a two storey extension to provide additional bedroom and balcony over lounge and utility at Amathus Gardens, Evesham Road, Salford Priors, WR11 8UU, for Mr Brian and Mrs Helen Seabourne.

12. Planning Decisions

None to report.

13. Staffing

Nothing to report.

14. Matters raised by Councillors

14.1 Cllr. JR Stedman – Signage at Hedges Close.

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

15.1 Stratford upon Avon and District Citizens Advice Bureau.

15.2 Alcester/Bidford Community Forum.

15.3 Salford Priors C.E. School.

15.4 Warwickshire VOX.

15.5 WALC, focus group meeting on youth provision.

15.6 WALC, Briefing event for Chairman and aspiring Chairman.

16. To Table

16.1 Clerks & Councils Direct, May 2010, Issue 69.

16.2 The Clerk, May 2010, Vol. 42, No.3.

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 Progress of Internal Audit.

18. Date of Next Meetings

Ordinary Meeting of the Parish Council on Wednesday 16th. June at 7.30pm in 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
6437		23500.00	0.00	23500.00	SDC, Precept payment
6438		150.00	0.00	150.00	TOPs service charge.
6439		52.00	0.00	52.00	Allotment plot no. 3, K Teehan.
6440		52.00	0.00	52.00	Allotment plot no. 5, C Hague.
6441		52.00	0.00	52.00	Allotment plot no. 6, N King.
6442		52.00	0.00	52.00	Allotment plot no. 10, S Walker.
6443		26.00	0.00	26.00	Allotment plot no. 2, B Palmer.

6444		26.00	0.00	26.00	Allotment plot no. 8A, A Willcox.
6445		311.93	0.00	311.93	HMRC, VAT for Q4 2009-10
Total		£24221.93	£0.00	£24221.93	

20.2 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8560	dd	18.99	2.83	16.16	Plusnet.
8561	102268	250.00	0.00	250.00	Salford Priors Youth Club, donation.
8562	102269	125.00	0.00	125.00	Warwickshire CC, TOPs lease.
8563	102270	300.00	0.00	300.00	Salford Priors Fete Committee, shed.
8564	102271	1362.82	202.97	1159.85	GBD (Evesham) Ltd.
8565	102272	176.25	26.25	150.00	Steven Holloway, TOPs consultancy
8566	102273	225.00	0.00	225.00	Web Culture.
8567	102274	30.00	0.00	30.00	MJ Hyde, TOPs grass mowing
Total		£2488.06	£232.05	£2256.01	

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

20.3. Transfers

To transfer £3000 from No.1 account to Community account. Authorisation for transfer of funds was proposed by,seconded by and carried

20.4 Account Balances at 11.05.10

Community a/c	£1038.64
No.1 a/c	£40247.10
No.3 a/c	£188.75