

SALFORD PRIORS PARISH COUNCIL
Warwickshire

To all Members of the Council

1st. September 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 22nd. September 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 receive apologies and agree the reason 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

Chairman to Move: The meeting be now adjourned for Open Forum.

At the Chairman's discretion residents are invited to give their views and question the Parish Council on issues on this Agenda, or raise issues for future consideration. Members of the public may not take part in the Parish Council meeting. 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 Open forum for the under 18s.

3.2 Open forum for other members of the public. (15 minutes)

3.3 To receive Ward Members reports (5 minutes maximum each Member)

County Council Ward Member - Cllr. P Barnes.

District Council Ward Members – Cllrs. K.A.James, B.W.Slaughter, and D.P.F.Pemberton.

Chairman to Move: To close the adjournment.

4. Minutes

4.1 To consider the wording and to approve the Minutes of the Meeting of the Parish Council held on Wednesday 18th. August at 7.30pm at The Memorial Hall, Salford Priors.

5. Clerk's Progress Report for consideration by Council (*Clerk's Report enclosed*)

- 5.1 Hedge cutting.
- 5.2 Minutes on website.
- 5.3 Parking at Dunnington School.
- 5.4 Planning Policy for Poly-tunnels.
- 5.5 Main Sewer in School Road.
- 5.6 Noise Issues at Dunnington.
- 5.7 Hedges Close sign.
- 5.8 CLA Gamefair.

6. Main Items (*blue papers*)

- 6.1 To consider any immediate response to the switch-off of footway lights.

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

- 7.1 To receive the Playing Field weekly safety reports.
- 7.2 To consider a quotation for refurbishing the wooden parish noticeboards.
- 7.3 To receive a report from Cllr. M Myers regarding the TOPs working group.
- 7.4 To consider proposals for amending the new mowing contract.
- 7.5 To receive a progress report regarding the Playing Field lighting.
- 7.6 To receive the Stratford DC Litter Bin and Dog Waste Bin Protocol.

8. Communications

Nothing to report

9. Rights of Way

- 9.1 To receive a report from the Rights of Way Inspector.
- 9.2 To consider proposed alterations to Public Footpaths AL8 and AL8a Salford Priors.

10. Planning general (*pink papers*)

Nothing to report

11. New Planning Applications for Council's consideration

- 11.1 10/01587/TREE – Proposed T1 ash: fell at Brook House, Ban Brook Copse, Salford Priors, Evesham, for Mr Thomas Alexander-Head.

12. Planning Decisions

None to report.

13. Staffing

Nothing to report.

14. Matters raised by Councillors

- 14.1 Councillors are invited to use this opportunity to report minor matters of information not included elsewhere on the Agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
- 14.2 Cllr. J Stedman, Doomsday Book.

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

- 15.1 WALC Newsletter ADH\89 July 2010
- 15.2 WALC Annual General Meeting.

- 15.3 WALC training course, responding to planning applications.
- 15.4 WCC, Concessionary travel consultation.

16. To Table

- 16.1 WALC 61st. Annual Report.
- 16.2 Clerks & Councils Direct, September 2010, Issue 71

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 Meetings

To confirm the date of the next Ordinary Meeting of the Parish Council on Wednesday 13th. October 2010 in the Baptist Church Hall, Dunnington.

19. Closure of meeting

APPENDIX A

20. Finance

20.1 Income transactions for approval

None to report.

20.2 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8610	dd	18.99	2.83	16.16	Plusnet broadband
8611	102314	477.51	0.00	477.51	HMRC Income tax & NI
8612	102315	536.90	0.00	536.90	MJ Philpott, Clerk's salary
8613	102316	582.80	86.80	496.00	PD Long, switch-off lights
Total		£1616.20	£89.63	£1526.57	

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

20.3. Transfers

To transfer £2000.00 from No.1 account to Community account. Authorisation for transfer of funds was proposed by,seconded by and carried

20.4 Account Balances at 1.09.10

Community a/c	£2445.75
No.1 a/c	£24645.80
No.3 a/c	£188.78