

**SALFORD PRIORS PARISH COUNCIL**  
**Warwickshire**

**To all Members of the Council**

**2<sup>nd</sup>. November 2010**

You are hereby summoned to attend an Extraordinary meeting of the Salford Priors Parish Council to be held in The Memorial Hall, Salford Priors, on Monday 8<sup>th</sup>. November 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 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. Consideration of urgent matters from the Agenda of the previous meeting on 27.10.10 that were not considered because it was abandoned.**

3.1 To receive a report from the Clerk regarding the completion of works at the swings.

3.2 To receive a report from the Clerk regarding the Worcestershire Waste Strategy.

**4. Consideration of matters arising from the abandonment of the meeting on 27.10.10.**

4.1 To receive a report of a meeting with Central Networks.

4.2 To consider a possible public meeting regarding the footway lights.

4.3 To consider reports in the Press regarding the Council's proper officer.

**5. Matters raised by Councillors**

5.1 To consider the switching on of lights in School Road by the School and by the end of Sandfields' Drive. (Cllrs. Wolfe and Stedman)

**6. Finance**

6.1 To consider and approve the payments and transfers listed in Appendix A.

**18. Date of Next Meetings**

To confirm the date of the next Ordinary Meeting of the Parish Council on Wednesday 17<sup>th</sup>. November 2010 in the Salford Priors Memorial Hall.

**19. Closure of meeting**

## APPENDIX A

### 20. Finance

#### 20.1 Income transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
6454		3.81	0.00	3.81	HSBC Bank, Interest, No. 1 a/c
6455	BACs	23500.00	0.00	23500.00	Stratford DC, Precept
9001		0.03	0.00	0.03	HSBC Bank, Interest, No. 3 a/c
<b>Total</b>		<b>£23503.84</b>	<b>£0.00</b>	<b>£23503.84</b>	

#### 20.2 Expenditure transactions approved between meetings

Tn. No.	Cheque	Gross	Vat	Net	Details
8618	dd	18.99	2.83	16.16	Plusnet
8619	102321	302.33	45.03	257.30	E – ON UK Energy Services
8620	102322	16.26	2.42	13.84	Severn Trent Water plc
8621	102323	92.70	4.41	88.29	npower
8631	102333	777.10	115.73	661.37	npower
<b>Total</b>		<b>£1207.38</b>	<b>£170.42</b>	<b>£1036.96</b>	

#### 20.3 Expenditure transactions signed by Chairman and Vice-Chairman on 27.10.10

Tn. No.	Cheque	Gross	Vat	Net	Details
8622	102324	997.69	148.59	849.10	GBD (Evesham) Ltd.
8623	102325	45.01	6.70	38.31	Digital Copier Systems Ltd.
8624	102326	129.25	19.25	110.00	Limebridge Rural Services Ltd.
8625	102327	150.40	22.40	128.00	Limebridge Rural Services Ltd.
8626	102328	76.38	11.38	65.00	Limebridge Rural Services Ltd.
8627	102329	20.00	0.00	20.00	M J Hyde
8628	102330	47.00	7.00	40.00	P D Long
8629	102331	86.91	0.00	86.91	P D Long
8630	102332	536.90	0.00	536.90	M J Philpott
8632	102334	118.00	0.00	118.00	SLCC
8633	102335	756.50	0.00	756.50	Salford Priors Memorial Hall

8634	102336	152.57	0.00	152.57	Warwickshire CC
8635	102337	184.00	0.00	184.00	M Hackling
8636	102338	112.27	16.72	95.55	Newsquest Midlands South
8637	102339	78.68	0.00	78.68	Stratford Herald
<b>Total</b>		<b>£3491.56</b>	<b>£232.04</b>	<b>£3259.52</b>	

Approval of payments was proposed by .....,seconded by ....., and carried.

#### **20.4. Transfers**

Transfer from No.1 account to Community account approved between meetings £2000.00  
Approved by Chairman and Vice-Chairman.

Transfer from No.1 account to Community account approved on 27.10 10 £3000.00  
Approved by Chairman and Vice-Chairman.

Approval of transfer of funds was proposed by .....,seconded by .....  
and carried

#### **20.5 Account Balances at 14.10.10**

<b>Community a/c</b>	<b>£2984.00</b>
<b>No.1 a/c</b>	<b>£44149.61</b>
<b>No.3 a/c</b>	<b>£188.81</b>