

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

**To all Members of the Council**

**13<sup>th</sup>. January 2011**

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 19<sup>th</sup>. January 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 5<sup>th</sup>. January at The Memorial Hall, Salford Priors.

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

- 5.1 Grit bins
- 5.2 White lines at Dunnington and Weethley
- 5.3 WCC Flood register
- 5.4 Parking at Dunnington School
- 5.5 Light at Shady Nook
- 5.6 Playing Field lighting
- 5.7 Meeting with Memorial Hall representatives
- 5.8 Light at entrance to Sandfields Packing Station
- 5.9 Switch off of two lights
- 5.10 TOPs electricity bill
- 5.11 Christmas postal service
- 5.12 Poly tunnels

**6. Main Items** (*blue papers*)

- 6.1 Precept for 2011 -2012 (*Report attached*)
- 6.2 Co-option of new councillor

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

- 7.1 To receive the Playing Field weekly safety reports.
- 7.2 Consideration of tenders received for mowing contract.
- 7.3. Consideration of termination of lighting maintenance contract with EON.
- 7.4 Consideration of letter to WCC regarding the gritting of SchoolRoad. (*copy enclosed*)
- 7.5 Consideration of provision of a bus shelter at Hedges Close

**8. Communications**

- 8.1 Newsletter

**9. Rights of Way**

- 9.1 To receive a report from the Rights of Way Inspector.

**10. Planning general** (*pink papers*)

- 10.1 Consideration of planning issues regarding trees at Ban Brook Copse.
- 10.2 Consideration of TPO proposal for pine tree in School Road.

**11. New Planning Applications for Council's consideration**

None received.

**12. Planning Decisions**

- 12.1 10/02164/FUL** Conservatory at rear of property 32 Priors Grange, Salford Priors, WR11 8XP for Mr & Mrs Stevens.

**Permission Granted**

- 12.2 10/02121/FUL** Replace flat roof on existing single storey extension with a single Pitched roof at 12A School Road, Salford Priors. WR11 8XD for Mr P Brooks.

**Permission Granted**

- 12.3 10/02334/FUL** two storey rear extension at The Gables, Station Road, Salford Priors, for Mr & Mrs J Barlow.

**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.

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

15.1 Salford Priors Branch of the Royal British Legion

15.2 Karen Littleford re. Various matters

15.3 WALC, Parish & Town Council liaison meeting

**16. To Table**

16.1 Warwickshire Rural Housing Association Annual Report

16.2 LCR Winter 2010

16.3 The Royal British Legion “Great Poppy Party Weekend” brochure

16.4 Clerks & Councils Direct, January 2011, Issue 73

**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 16<sup>th</sup> February 2011 in the Memorial Hall, Salford Priors.

**19. Closure of meeting**

**APPENDIX A**  
**20. Finance**

**20.1 Income transactions for approval**

<b>Tn. No.</b>	<b>Cheque</b>	<b>Gross</b>	<b>Vat</b>	<b>Net</b>	<b>Details</b>
6458		4.79	0.00	4.79	HSBC, Interest No. 1 a/c
9002		0.03	0.00	0.03	HSBC, Interest No. 3 a/c
9003		25.00	0.00	25.00	John Coley Trust
6459		2225.60	0.00	2225.60	SDC Mowing
<b>Total</b>		<b>£2255.42</b>	<b>£0.00</b>	<b>£2255.42</b>	

**20.2 Expenditure transactions for approval**

<b>Tn. No.</b>	<b>Cheque</b>	<b>Gross</b>	<b>Vat</b>	<b>Net</b>	<b>Details</b>
8663	102362	536.70	0.00	536.70	MJ Philpott, Clerk's salary
8664	102363	45.01	6.70	38.31	Digital Copier Systems Ltd.
8665	102364	132.76	22.13	110.63	Staples
8666	102365	72.00	12.00	60.00	PD Long
8667	102366	60.00	0.00	60.00	MJ Hyde
<b>Total</b>		<b>£846.47</b>	<b>£40.83</b>	<b>£805.64</b>	

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 12.01.10**

**Community a/c                   £4310.95**  
**No.1 a/c                           £33256.86**  
**No.3 a/c                           £188.84**