

SALFORD PRIORS PARISH COUNCIL
Warwickshire

To all Members of the Council

10th. March 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 16th. March 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

3.1 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.

3.2 Open forum for the under 18s.

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

3.4 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.

3.5 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 16th. February at The Memorial Hall, Salford Priors.

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

5.1 Overhanging bushes, Station Road

5.2 Laybys, A46

5.3 Support for Bidford library

5.4 Light at Shady Nook

5.5 Gritting of School Road

5.6 Sewerage along B4088

5.7 Evesham Road VAS

5.8 Mesh to bridge parapet

5.9 Parking at Dunnington School

6. Planning general (*pink papers*)

6.1 To receive a report on the TPO proposal for pine tree in School Road.

6.2 To receive a report on SDC policy for poly tunnels.

6.3 To receive a report on the planning conditions for the Orchard Farm packing station

7. New Planning Applications for Council's consideration

7.1 11/00389/FUL – Single storey side extension at 8 Garrard Close, Salford Priors, Evesham, WR11 8XG for Mrs Wendy Goldthorp.

8. Planning Decisions (*pink papers*)

8.1 11/00080/TREE – Arboricultural works at The Old Forge, Station Road, Salford Priors, Evesham, WR11 8UX.

No objection raised.

8.2 10/02673/FUL – Fit solar PV panels to roofs of no. 3 poultry houses at Salford Lodge Farm, Pitchill, Evesham, WR11 8SN, for P Hughes Ltd.

Permission granted

8.3 11/00038/FUL – Proposed agricultural store at Shamba, Evesham Road, Salford Priors, Evesham, WR11 8UU.

Permission granted

9. Footway Lighting (*blue papers*)

9.1 Consideration of the Clerk's interim report.

9.2 Consideration of the need to enter into a formal contract with PD Long for lighting maintenance.

9.3 Consideration of the survey into repairs to concrete posts in the Ban Brook Road area.

10. Housing (*blue papers*)

10.1 Consideration of the proposal for affordable housing

11. TOPs (*blue papers*)

11.1 Report of a meeting with representatives from TOPs Management Committee.

11.2 To consider the wording of the re-drafted TOPs constitution

12. Playing Field (*pink papers*)

12.1 To receive the Playing Field weekly safety reports.

12.2 Consideration of alterations to the solar lights

12.3 To receive a report on mole control.

13. Highways (*pink papers*)

- 13.1 Consideration of the provision of a bus shelter at Hedges Close.
- 13.2 Consideration of WCC changes to its speedaware scheme
- 13.3 Consideration of the quotation for refurbishing the wooden seats
- 13.4 Consideration of new street signage at Fern Close, Rushford (raised by Cllr. Quiney at last meeting)

14. Planters

- 14.1 Report by the Clerk on changes to the contract

15. Communications (*pink papers*)

- 15.1 Consideration of a draft Newsletter for March
- 15.2 Report of a meeting with Cllr. Maude and Richard Dare

16. Rights of Way

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

17. Matters raised by Councillors

17.1 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.

- 17.2 Cllr. Wright – Potential access to land at Dunnington.

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

- 18.1 SDC, Notice of referendum.
- 18.2 WCC, changes to bus services.

19. To Table

- 19.1 Clerks & Councils Direct, March 2011 Issue 74.
- 19.2 the Clerk, March 2011, Vol 43, No.2
- 19.3 LCR, Spring 2011

20. Finance

- 20.1 To consider and approve the payments and transfers listed in Appendix A.
- 20.2 Invoice for footway lighting energy from npower.

21. Date of Next Meetings

To confirm the date of the next Ordinary Meeting of the Parish Council on Wednesday 20th. April 2011 in the Memorial Hall, Salford Priors.

Councillors to note the date of the Annual Parish Meeting as Thursday 7th. April 2011 in the Memorial Hall, Salford Priors.

22. Closure of meeting

APPENDIX A
Finance

A1 Income transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
6461		4.38	0.00	4.38	HSBC, Interest No. 1 a/c
9004		0.04	0.00	0.04	HSBC, Interest No. 3 a/c
Total		£4.42	£0.00	£4.42	

A2 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8679	dd	18.99	2.83	16.16	Plusnet, Office broadband connection.
8680	102377	50.00	0.00	50.00	Mrs Pat Dare, payment for litter picking at Playing Field. PC Meeting 21.04.10, page 1027, item 7.2 refers.
8681	102378	536.90	0.00	536.90	M J Philpott, Clerk's salary
8682	102379	477.71	0.00	477.71	HMRC, Employers' NIC and Tax
8683	102380	52.35	0.00	52.35	Severn Trent, Water supply, TOPs
Total		£1135.75	£2.83	£1132.92	

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

A3. Transfers

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

A4 Account Balances at 8.03.11

Community a/c £1,367.83
No.1 a/c £32,464.14
No.3 a/c £213.88