

SALFORD PRIORS PARISH COUNCIL
Warwickshire

To all Members of the Council

6th. October 2011

You are hereby summoned to attend an ordinary meeting of the Salford Priors Parish Council to be held in the hall at Dunnington Baptist Church, Dunnington, on Wednesday 12th. October at 7.30pm. for the purpose of transacting the following business only.

Michael Philpott
Clerk to the Council

MEETING AGENDA

All members of the public are respectfully requested to silence and not to use their mobile phones. The use of mobile phones during the meeting will be considered as disorderly conduct within the provisions of Section 10 of the Council's Standing Orders and offenders may be excluded from the meeting.

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. James, Pemberton, and Howse.

3.5 Chairman to Move: To close the adjournment.

4. Minutes

4.1 To consider the wording and to approve the Minutes of the Ordinary Meeting of the Parish Council held on Wednesday 21st. September at The Memorial Hall, Salford Priors.

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

- 5.1 Speeding in School Road
- 5.2 Affordable Housing
- 5.3 Drainage on Broom Lane
- 5.4 Dog waste bins
- 5.5 Parking at Dunnington School
- 5.6 TOPs
- 5.7 Wooden seats
- 5.8 Hedge trimming
- 5.9 Allotments
- 5.10 Planters
- 5.11 Recycling service for schools
- 5.12 Pallets at Scout Hut
- 5.13 Request for a special dispensation
- 5.14 Rural Broadband
- 5.15 Bidford Library

6. Planning general

- 6.1 Warwickshire CC, Waste Core Strategy, Preferred Option and Policy, September 2011.

7. New Planning Applications to consider

- 7.1 **11/01922/FUL** – Single storey extension at 4 The Farriers, High Street, Broom, Alcester, B50 4GZ for Mr Andrew Dauncey (This application is in a neighbouring parish and a response of “no representations” has been sent.)

8. Planning Decisions (*pink papers*)

- 8.1 **11/00845/FUL** – Two storey and single storey rear extension to replace single storey extension at 1 – 2 Pitchill Cottages, Evesham, WR11 8SN, for Mr Brian Goll.

9. Footway Lighting

- 9.1 Consideration of a progress report from the Clerk
- 9.2 Council to consider waiving of Financial Regulations for a specialist contract.

10. Financial Reports

- 10.1 Consideration of the half year financial report
- 10.2 Consideration of a report on Participatory Budgeting
- 10.3 Consideration of arrangements for purchasing Remembrance Day wreath

11. Playing Field

- 11.1 To receive a report from Cllr. Quiney on the Playing Field weekly inspection reports
- 11.2 Consideration of a report of the “Open Morning” at the Playing Field

12. Highways

- 12.1 Consideration of the provision of a gateway sign at Dunnington

13. Events

- 13.1 To receive a report from Cllr. Quiney on the Jubilee celebrations
- 13.2 Consideration of letters from Mrs Dare and the Fete Committee (*pink papers*)

16. Communications

16.1 To receive a report from Cllr. Maude on the Council's website

17. Rights of Way

17.1 To receive a report from Cllr. Quiney on the Rights of Way

18. Matters raised by Councillors

18.1 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.

18.2 Cllr. J Stedman, Millennium Oak tree on the green at Iron Cross.

18.3 Cllr. L Wright – Bulk buying of fuel oil.

19. Staff and administrative matters

19.1 Consideration of a report on the IT equipment.

20. Consideration of Correspondence Received (Yellow papers)

20.1 WCC - Community Forum

20.2 WCC – Snow Wardens

20.3 The 2013 Review of Parliamentary constituencies in England

20.4 WALC Newsletter ADH\96, September 2011

20.5 Threat to the Community Links Transport Service

21. To Table

21.1 Nothing to table.

22. Finance

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

23. Date of Next Meetings

To confirm the date of the next Ordinary Meeting of the Parish Council at 7.30pm on Wednesday 16th. November 2011 in The Memorial Hall, Salford Priors.

24. Closure of meeting

APPENDIX A - Finance

A1 Income transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
6486		131.17	0.00	131.17	TOPs Mgt Committee, partial refund of payment to Stylish Blinds
6487	BACs	23500.00	0.00	23500.00	SDC, final instalment of Precept
Total		£23631.17	£0.00	£23631.17	

A2 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8754	dd	18.99	2.83	16.16	Plusnet, Office Broadband

8755	dd	79.00	0.00	79.00	EDF, TOPs Electricity
8756	102447	270.00	45.00	225.00	PD Long, light at School
8757	102448	30.00	0.00	30.00	Sarah Hyde, deliver Newsletter
8758	102449	100.00	0.00	100.00	Salford CE School, donation to Forest School
8759	102450	100.00	0.00	100.00	The Shakespeare Hospice, donation
8760	102451	240.00	40.00	200.00	Shaw & Sons Ltd, Freedom scrolls
8761	102452	402.70	0.00	402.70	MJ Philpott, Clerk's salary, October
8762	102453	540.00	90.00	450.00	Hightrees Landscape Services, mowing contract
8763	102454	49.48	8.25	41.23	Frame-it services, paid on MJ Philpott credit card
Total		£1830.17	£146.08	£1684.09	

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

A3. Transfers

To transfer £2000 from No.1 account to Community account. Authorisation for transfer of funds was proposed by,seconded by and carried

A4. Account Balances at 4.10.11

Community a/c	£1933.37
No.1 a/c	£50896.41
No.3 a/c	£213.96