

SALFORD PRIORS PARISH COUNCIL
Warwickshire

To all Members of the Council

13th. December 2011

You are hereby summoned to attend an ordinary meeting of the Salford Priors Parish Council to be held in the hall at The Memorial Hall, Salford Priors, on Monday 19th. December 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.

Special Item

Presentation to former Councillor Brian Slaughter

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 16th. November at The Memorial Hall, Salford Priors. (*attached*)

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

- 5.1** Security lights at Alamo factory
- 5.2** Highways gullies at bottom of School Road
- 5.3** Removal of plants from bed at School Road junction
- 5.4** Lights at Dunnington cross roads
- 5.5** Affordable housing
- 5.6** Parking at Dunnington School
- 5.7** Request for a special dispensation
- 5.8** Mowing contract
- 5.9** Information on notice boards
- 5.10** Leylandii cuttings at rear of Perkins Close
- 5.11** Orchard Farms packing station
- 5.12** Sewerage B4088

6. Planning general (*pink papers*)

- 6.1** To receive a report from the Clerk on developments following the meeting with Robert Weeks, Planning Officer SDC
- 6.2** Worcestershire Waste Core Strategy Development Plan Document Submission

7. New Planning Applications to consider

7.1 **11/02437/LBC** – Replacement of windows to front elevation at Jasmine Cottage, Evesham Road, Salford Priors, WR11 8UU, for Mr Reginald T Stokes.

8. Planning Decisions (*pink papers*)

8.1 None received

9. Precept for Financial Year 2012/13 (*blue papers*)

9.1 Consideration of a report from the Clerk

10. Footway Lighting (*blue paper*)

10.1 Consideration of a progress report from the Clerk.

11. Playing Field

- 11.1** To receive a report from Cllr. Quiney on the Playing Field weekly inspections.
- 11.2** To receive a report from the Clerk regarding the survey of users of the Playing Field.
- 11.3** To receive a report from the Clerk regarding the Independent Inspection of the Play Equipment.
- 11.4** To receive a report on the ownership of the playing field car park
- 11.5** To consider a report from the Clerk on mole control
- 11.6** To consider a request to use the Playing Field for football. (*pink paper*)
- 11.7** To consider work to the Playing Field hedge.

12. Events

12.1 Consideration of a progress report from the Jubilee Group

13. Allotment garden plot for Youth Club

13.1 Consideration of a request from the Youth Club to take on an allotment garden plot.

14. Highways

14.1 To receive a report on the WCC Winter gritting programme

14.2 Consideration of a report on speeding in School Road (*pink paper*)

14.3 Consideration of a petition requesting a bus shelter opposite Hedges Close, School Road (*pink paper*)

14.4 Speed monitoring on Station Road

15. Communications

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

16. Rights of Way

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

16.2 To receive a report from the Clerk regarding the P3 partnership.

16.3 To receive a report from the Clerk on the realignment of AL11 at School Road

17. Millennium Oak at Iron Cross

17.1 Consideration of a report from the Clerk regarding the replacement of the Millennium Oak.

18. Bulk purchase of oil

18.1 Consideration of a report from the Clerk on the bulk purchase of oil (*Rix leaflet attached*)

19. Staff and administrative matters

19.1 Consideration of a report on dates of meetings in 2012 (*yellow paper*)

20. Matters raised by Councillors

20.1 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.

20.2

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

21.1 NALC briefing on the future of Standards of Conduct

21.2 WALC Newsletter ADH\97\11\2011

21.3 Alcester Childrens' Centre

22. To Table

22.1 LCR, Winter 2011

23. Finance

23.1 Consideration and approval of the payments and transfers listed in Appendix A.

23.2 To receive a report on the cost of the Civic Reception (*white paper*)

24. Date of Next Meetings

To confirm the date of the next Ordinary Meeting of the Parish Council at 7.30pm on Wednesday 18th. January 2012 in The Memorial Hall, Salford Priors.

25. Closure of meeting

APPENDIX A – Finance

A1 Income transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
6491	Cash	690.00	0.00	690.00	Jubilee Group, raised at Bingo event
6492		576.00	0.00	576.00	Memorial Hall, share of Civic Reception costs
6493		5.55	0.00	5.55	HSBC Bank interest No.1 a/c
9007		0.04	0.00	0.04	HSBC Bank interest No. 3 a/c
Total		£1271.59	£0.00	£1271.59	

A2 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8787	dd	60.00	2.86	57.14	EDF, TOPs electricity
8788	dd	18.99	2.83	16.16	Plusnet, Office Broadband
8789	102476	223.94	37.32	186.62	Staples, stationery, coloured paper, white paper, HP printer and ink cartridges, batteries, report folders.
8790	102477	300.00	0.00	300.00	M Hackling, refurbishment of three wooden seats
8791	102478	142.00	0.00	142.00	M Hackling, refurbishment and repair of goalposts
8792	102479	650.00	0.00	650.00	M Hackling, painting of TOPs fascia and cladding
8793	102480	35.00	0.00	35.00	M Hackling, erect fingerpost at Playing Field
8794	102481	1028.40	171.40	857.00	PD Long, fit part night controllers to estate lights
8795	102482	402.70	0.00	402.70	MJ Philpott, Clerk's salary December
8796	102483	839.16	0.00	839.16	The Post Office, HMRC Tax & NI
8797	102484	56.48	0.00	56.48	MJ Philpott, Clerk's expenses, postage and mileage
8798	102485	476.40	79.40	397.00	Central Networks, disconnect light at Dunnington
8799	102486	918.00	153.00	765.00	Central Networks, New supply to light in path by Post Office
8800	102487	150.00	0.00	150.00	Poppy Appeal, donation to Royal British Legion
8801	102488	36.00	0.00	36.00	Tom Pearsall, advert for Jubilee Bingo event
8802	102489	73.80	12.30	61.50	PD Long. Lighting maintenance
Total		£5410.87	£459.11	£4951.76	

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

A3. Transfers

To transfer £5000 from No.1 account to Community account. Authorisation for transfer of funds was proposed by,seconded by and carried

A4. Account Balances at 13.12.11

Community a/c	£1,090.85
No.1 a/c	£45,548.05
No.3 a/c	£214.00