

SALFORD PRIORS PARISH COUNCIL

Warwickshire

To all Members of the Council

8th. February 2012

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 Wednesday 15th. February 2012 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 18th. January 2012 at The Memorial Hall, Salford Priors. (*attached*)

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

- 5.1. Bollard outside Alamo
- 5.2 Stolen signs in Broom Lane
- 5.3 Lights at Dunnington cross roads
- 5.4 Parking at Dunnington School
- 5.5 Allotment garden for Youth Club
- 5.6 Gritting between Toll House and Abbots Morton
- 5.7 Dumped waste and Leylandii cuttings in Perkins area
- 5.8 Proposal for a new bus stop in School Road
- 5.9 Gullies on the B4088
- 5.10 Metal thefts
- 5.11 Extension of footpath to Toll House.
- 5.12 Internal Auditor.
- 5.13 Land ownership at Dunnington School
- 5.14 B4088 Sewerage project
- 5.15 Planning booklet circulation
- 5.16 Insurance update
- 5.17 Newsletter

6. Planning general (*pink papers*)

- 6.1 To consider the planning conditions appertaining to the Packing Station at Orchard Farms.
- 6.2 To receive a report from the Clerk regarding the Shamba planning decision.
- 6.3 To receive a report from the Clerk regarding the School Road Pine Tree planning decision.
- 6.4 To consider the consultation process for the SDC Core Strategy.
- 6.5 To receive the draft Minutes of the Marsh Farm Liaison Group meeting on 26.01.12.

7. New Planning Applications to consider

- 7.1 **12/00139/FUL** - Change of use of redundant packing shed to form 1 No. Holiday cottage and all associated works including drainage system (amendment to previously approved planning permission ref. 11/01755/FUL) at New Inn Lane Nurseries, Pitchill, Evesham, WR11 8SN for Mr & Mrs N New.

8. Planning Decisions (*pink papers*)

- 8.1 **11/02437/LBC** – Works at Jasmine Cottage, Evesham Road, Salford Priors, (Replacement of windows to front elevation) for Mr Reginald T Stokes.

Listed Building Consent Granted

9. Footway Lighting (*blue paper*)

- 9.1 Consideration of a progress report from the Clerk.

10. Playing Field

- 10.1 To receive a report from Cllr. Quiney on the Playing Field weekly inspections.
- 10.2 To receive a report from the Clerk regarding dogs on the Playing Field and footpaths.
- 10.3 To receive a report from the Clerk regarding the Playing Field car park.

11. Code of Conduct (*blue paper*)

- 11.1 To consider re-adoption of the Code of Conduct.

12. Events (*pink papers*)

- 12.1 Consideration of a progress report from the Jubilee Group

12.2 Consideration of the financial report for the Jubilee Group

13. Highways

13.1 To receive a report from the Clerk regarding speeding and build-outs on School Road.

14. Communications

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

14.2 To consider a mail from SDC regarding the broadband workshops

15. Rights of Way

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

15.2 To receive a report from the Clerk regarding the track from AL11 to Hunt's Cottage

15.3 To consider a request for a stile on AL11 to be replaced with a gate.

16. Affordable Housing

16.1 To consider a report from the Clerk on the progress of the affordable housing scheme

17. Staff and administrative matters

17.1 Nothing to report.

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 Chairman – to report on the Over 60s Club

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

19.1 WALC, Newsletter ADH/98/1/2012.

19.2 WALC, Training course on Localism and Local Councils.

19.3 Salford Priors branch of the Royal British Legion

20. To Table

20.1 Nothing to table

21. Finance

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

22. Date of Next Meetings

To confirm the date of the next Ordinary Meeting of the Parish Council at 7.30pm on Wednesday 21st. March 2012 in The Memorial Hall, Salford Priors.

23. Closure of meeting

APPENDIX A – Finance

A1 Income transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
6496	BACs	1568.50	0.00	1568.50	VAT for Quarter 3 to 31.12.11
6497	Cheque	200.00	0.00	200.00	Robert Bomford, Jubilee event sponsor
Total		£1768.50	£0.00	£1768.50	

A2 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8814	dd	60.00	2.86	57.14	EDF, TOPs electricity
8815	dd	18.99	2.83	16.16	Plusnet, Office Broadband
8816	102499	145.75	0.00	145.75	Warwickshire CC, TOPs lease
8817	102500	300.00	50.00	250.00	PD Long, new light at shop
8818	102501	35.00	0.00	35.00	SP Memorial Hall, Jubilee event
8819	102502	475.00	0.00	475.00	SP Memorial Hall, office rent and hall hire
8820	102503	86.96	14.49	72.47	Staples, stationery, white paper, yellow paper, hole punch, ink cartridge, folders.
8821	102504	402.70	0.00	402.70	MJ Philpott, Clerk's salary February
8822	102505	50.00	0.00	50.00	Colin Cleary, light at shop
8823	102506	240.00	40.00	200.00	PD Long, remove lights from BT and WPD poles
Total		£1814.40	£110.18	£1704.22	

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 7.02.12

Community a/c	£2782.18
No.1 a/c	£38731.23
No.3 a/c	£214.00