

# SALFORD PRIORS PARISH COUNCIL

## To all Members of the Council

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 15<sup>th</sup> January 2014 at 7.00pm for the purpose of transacting the following business only.

Cllr Kim James  
Acting Clerk to the Council

6 January 2014

## MEETING AGENDA

**1. Apologies:** To receive apologies and agree the reason for absence:

**2. Register of Interests:**

Members are reminded of the need to keep their register of interests up to date. Members are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for themselves, their family, a friend, or close associate.

### **Disclosure of Interests**

Members to disclose any disclosable pecuniary interests in items on the Agenda and their nature.

Members to declare any other disclosable interests in items on the Agenda and their nature.

**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 disclosable interest (but not a disclosable pecuniary interest) in an item on the Agenda may also make representations, answer questions, or give evidence relating to that item.

**b) Open forum** for the under 18s.

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

**d) To receive Ward Members reports** (3 minutes maximum each Member)

Warwickshire County Council Ward Member – Councillor M Brain.

Stratford on Avon District Council Ward Members – Councillors: M Howse, D Pemberton, and J Spence.

**4. Chairman to Move:** To close the adjournment.

## SALFORD PRIORS PARISH COUNCIL

- 5. Minutes:** To approve the Minutes of the Ordinary Meeting of the Parish Council held on Wednesday 18th December 2013 at The Memorial Hall, Salford Priors.
- 6. Clerk's Progress Report:**
- a) Silt clearance, Ban Brook Bridge, Tothall Lane.
  - b) Grave plot levelling works in the cemetery.
  - c) Illuminated Christmas tree.
  - d) Damaged road signs.
  - e) Bank Account / Mandate progress report
  - f) TOPs Repair to door & replacement fire escape.
  - g) B4088 Blocked road drains.
  - h) Parish Office / Resource Centre – Change of locks / Fire Safe.
  - i) Sandbag Storage.
  - j) Repairs to the Goal Areas / Removal of Goal Post(s) / Spraying of Field Weed Control
- 7. Neighbourhood Plan:**
- a) To receive an update report on the progress to date of the Neighbourhood Development Plan Consultation Group – Cllr. James
- 8. Planning Matters:**

### General

- a) Mud Walls Farm – Removal of caravans update on current position - Cllr. Wright.
- b) Angus Soft Fruits – Violation of planning conditions in respect of external storage reported to SDC Planning Enforcement – Cllr. Stedman
- c) Request to meet with the Parish Council from Mr Guy Wakefield of Hunterpage Planning on behalf of Bloor Homes with regard to land off Evesham Road Salford Priors – Hall booked for Wednesday 5<sup>th</sup> February, Council to decide on meeting protocol & procedure.
- d) CEMEX Marsh Farm Quarry – Landfill & Restoration Clerk to update councillors of latest position.

### New Planning Applications for consideration:

- e) 13/03240/ELEC: Proposed -Evesham Road Salford Priors Diversion of existing overhead power lines involving fewer poles and the removal of some from garden areas of properties. Routine Maintenance and land owners request. For: Western Power Distribution  
Parish Council Comment: No Objection.
- f) 13/02995/FUL: Proposed – Erection of 2 no poultry units (to house up to 52,000 broiler hens each) linked control room, 4 no feed bins and 2 no. Biomass boiler houses. At: Salford Lodge Pitchill Evesham Wr11 8SN. For: P Hughes Ltd.
- g) 13/03113/LBC: Proposed Reinstatement of lead flashing replacement of UPVC gutter with aluminium. At: Church House Station Road Salford Priors. For: Mr & Mrs M Burns.
- h) W/13/02508/PN: Proposed Erection of 1 No Wind Turbine. At: Froglands Lane Cleeve Prior Worcestershire For: Mr & Mrs D Dyson – Wychavon District Council Notification.

### Planning Decisions:

- i) 13/02612/FUL: Proposed: Change of use of Garden Centre to Medical Centre revisions to approved scheme under planning permission 12/01334/FUL At: Crabtree Garden Centre Stratford Road Bidford on Avon. For: Dr Timothy Shakley Decision: Approved with conditions.
- j) 13/02197/FUL: Proposed: Erection of detached garage with log store on site of demolished building. At: Red House Cottage Abbots Salford For: Mr Graham Stephenson. Decision: Approved with conditions.

## SALFORD PRIORS PARISH COUNCIL

### 9. Playing Field:

- a) To receive a report from Cllr Stedman on the Playing Field weekly inspections.
- b) To receive a report from the Clerk on future inspections.

### 10. Highways, Amenities & Infrastructure:

- a) To note the jobs issued to the Lengthsman from the last meeting
- b) Dunnington School - Request to School to cut hedge back raised by Cllr. Wright (Minute 18c) Clerk to report.
- c) Dunnington Sewage Pumping Station – Ongoing problems with sewage works raised by Cllr. Wright (Minute 18g) Clerk to report
- d) Roadside drains Station Road Salford Priors e-mail from resident raising concerns on how often the drains are cleared of debris.
- e) B4088 Speeding Traffic –e-mail from local resident requesting lowering of the speed limit from 50 mph to 40 mph. Clerk to update council on actions taken.
- f) B4088 – Ragley Quarry Marsh Farm State of road surface from landfill operations mud, stone, rock debris hazard to road users and pedestrians. Monitoring Report Cllr. Stedman

### 11. Rights of Way:

- a) To receive a report from Cllr Penn on Rights of Way.
- b) AL6 Willow Tree at Bridge Crossing - Sandfields Farm request to cut back overhanging branches from bridge.

### 12. Matters raised by Councillors: *None received at the time of agenda issue.*

Matters raised by Councillors are considered under this item and Councillors are also invited to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.

### 13. Consideration of Correspondence Received:

- a) Warwickshire Association of Local Councils – A new charter.
- b) Matt Roberts Director of Signature Gardens of Malvern – Expression of interest in tendering for grounds maintenance work..
- c) Warwickshire Association of Local Councils – Nominations to attend Royal Garden Party

### 14. Correspondence to table:

### 15. Finance:

#### General:

- a) To note the bank account balances.
- b) To consider for approval, the acting RFO's third quarterly accounts balances, payments & receipts, budget report and bank reconciliation – *circulated yellow papers.*
- c) Consideration of request for financial assistance towards infrastructure or the new medical centre Bidford on Avon – Copy of letter circulated.
- d) Consideration of request for financial assistance Avon Valley Community First Responders
- e) Consideration of request for financial assistance Dementia Café Alcester
- f) Consideration and approval of the payments and transfers listed in Appendix A. *circulated Pink papers*

## SALFORD PRIORS PARISH COUNCIL

### 16. 2014/2015 Precept

a) Cllr. Stedman to report the findings of the Participatory Budget Meeting held on Thursday 9<sup>th</sup> January 2014 council to decide the parish precept for 2014/2015.

b) To consider and agree the 2014-15 account budget headings – *Draft budgets circulated*

Setting the 2014/2015 Precept - To propose the following resolution:

“The Clerk under section 150(4) of the Local Government Act 1972, issues a Precept demand on the Stratford on Avon District Council for the sum of £-----thousand pounds from the General Rate of the Parish to meet expenses payable to the Parish Council in the Financial Year 1<sup>st</sup> April 2014 to the 31<sup>st</sup> March 2015”.

Proposed:

Seconded:

### 17. Staffing Matters:

a) Chairman to report on the actions taken to:

- i) To advertise the Vacancy of Clerk & RFO to the Parish Council.
- ii) Applications received to date
- iii) Interviews of prospective applicants to arrange interview dates.
- iv) To appoint interview panel.

### 18. Date of Next Meetings:

a) To confirm the date of the next Ordinary Meeting of the Parish Council at 7.00pm, on Wednesday 19<sup>th</sup> February 2014 in The Memorial Hall, Salford Priors.

### 19. Closure of Meeting