

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 19th February 2014 at 7.00pm for the purpose of transacting the following business only.

Cllr Kim James
Acting Clerk to the Council

11 February 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) To receive a presentation from Mr Andrew Wilkins Managing Director Lone Star Land LLP – "Alternative options for the delivery of the Salford Priors Future Housing Requirement"

c) Open forum for the under 18s.

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

e) To receive the 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.

SALFORD PRIORS PARISH COUNCIL

4. Chairman to Move: To close the adjournment.

5. Minutes:

- a) To approve the Minutes of the Ordinary Meeting of the Parish Council held on Wednesday 15th January 2014 at The Memorial Hall, Salford Priors.
- b) To approve the Minutes of the Extraordinary Meeting of the Parish Council held on Wednesday 5th February 2014 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) Parish Office / Resource Centre – Change of locks / Fire Safe.
- h) Sandbag Storage.
- i) Repairs to the Goal Areas / Removal of Goal Post(s) / Spraying of Field Weed Control
- j) Playing Field removal of dead Horse Chestnut Tree
- k) School Road / School Avenue Salford Priors / Request to WCC for Mechanical Sweep of fine loose grit / chippings following surface dressing of the road.
- l) Tothall Lane / Water Leak Reported to Severn Trent Water Plc

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) Stratford on Avon District Council – Core Strategy Focused Consultation 2011-2031 Housing Requirements and Strategic Site Options. – Cllr. James

New Planning Applications for consideration:

- d) 13/003205/LBC: Proposed – Reconstruction of front and side facing elevations including internal chimney and stack. Re-fitting and repair of windows. At: South Lodge, Evesham Road, Weethley, B49 5ND For: Mr Barry Lea.
Parish Council Comment: No Objection.
- e) 13/02710/FUL: Proposed – Erection of single-storey extension to the northern elevation adjacent to the existing porch to provide ambulant & disabled toilet facilities together with the installation of a glazed door to the porch/entrance lobby. At: St. Matthews Church Station Road Salford Priors. For: Mr Peter Penney Churchwarden.
- f) 13/00171/FUL: Proposed – Erection of Tractor Shed At: Land opposite Rose Cottage Iron Cross Salford Priors. For: Mr Earnest Betteridge.

Planning Decisions:

- g) 13/03047/FUL: Proposed: Erection of agricultural building for a biomass energy store and Plant Room with hard standing to the front. At: Salford Lodge Farm Pitchill Salford Priors WR11 8SMN For: Mr Malcolm Hughes: Approved with conditions.

SALFORD PRIORS PARISH COUNCIL

- 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 of Withdrawal.

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.
- c) To receive a report on the condition of the Playing Field Trees – Cllr. Stedman
- d) Complaints of Dog Fouling Clerk to report

10. Highways, Amenities & Infrastructure:

- a) To note the jobs issued to the Lengthsman from the last meeting.
- b) New Inn Lane Drainage Grips – Clerk to report
- c) Dunnington Sewage Pumping Station – Ongoing problems with sewage works raised by Cllr. Wright (Minute 18g) Clerk to report
- d) 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.
- e) Complaints of Dog Fouling School Avenue / Ridsdale & Perkins Close Clerk to Report
- f) Trees reducing the width of Footway 1 Cleeve View Salford Priors – Cllr. Stedman

11. Rights of Way:

- a) To receive a report from Cllr Penn on Rights of Way.

12. Matters raised by Councillors:

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. At the discretion of the Chairman Councillors may raise items at the meeting if considered necessary.

- a) Cllr Stedman – Complaints from resident of Garrard Close excessive lighting causing a nuisance from the Alamo Site Station Road Salford Priors.

13. Strategic & General Issues

- a) Future use of the Parish Office & Resource Centre
- b) To receive a report from the Clerk on requests for Information requested under the Freedom of Information Act.

14. Consideration of Correspondence Received:

- a) Warwickshire Association of Local Councils – No Capping on Parish Councils circulated
- b) Warwickshire Association of Local Councils – News Items circulated
- c) AES Europe Aquatic Environmental Solutions - circulated

15. Correspondence to table:

None received.

16. Finance:

General:

- a) To note the bank account balances.
- b) To consider paying the Npower Street Lighting Account by Direct Debit – Cllr Stedman
- c) Consideration and approval of the payments and transfers listed in Appendix A. *circulated Pink papers.*
- d) To agree two Councillor Signatories to sign the cheques for payments listed in Appendix A.

SALFORD PRIORS PARISH COUNCIL

- e) Donations approved at January Meeting
 - Bidford Health Centre £3000.00
 - Avon Valley Community First Responder Scheme £1000.00
 - Alcester Dementia Café £300.00

17. Staffing Matters:

- a) To receive a report on the status of HMRC payments for former employees – Cllr. Stedman
- b) Cllr. Wright to report on the actions taken to appoint a Clerk & responsible Financial Officer:
 - i) The application selection process
 - ii) Shortlisted Applicants
 - iii) Interviews of prospective applicants and interview dates.

18. Date of Next Meetings:

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

19. Closure of Meeting