

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 Memorial Hall Salford Priors on Wednesday 15th July 2015 at 7.00pm for the purpose of transacting the following business only.

Paul Mills
Clerk to the Council

9th July 2015

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 & Standing Orders be now adjourned:

a. 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. To receive the Ward Member's reports (3 minutes maximum each Ward Councillor)

Warwickshire County Councillor Mike Brain and Stratford on Avon District Councillor Mark Cargill.

Salford Priors Parish Council

4. Chairman to Move: To close the adjournment and the suspension of Standing Orders.

5. Minutes:

- a. To approve the Minutes of the Ordinary Parish Council Meeting held on Wednesday 17th June 2015 at the Memorial Hall Salford Priors.

6. Clerk's Progress Report: The Clerk to report on the following items

- a. Bus shelter window repair – Hedges Close School Road
- b. Damaged Street sign - Ridsdale Close
- c. Removal of the planter/restoration of the grass bank in School Road
- d. Pavement repair School Road Salford Priors
- e. CEMEX - fence repair adjacent to B4088
- f. Horse Chestnut tree removal - Park Hall Mews
- g. Replacement of broken planter School Avenue Salford Priors
- h. Overhanging trees - Ragley Estate/Iron Cross
- i. Overhanging trees – School Road/Evesham Road junction
- j. Parish office noticeboards

7. Neighbourhood Plan:

- a. To receive an update report on the progress to date of the Neighbourhood Development Plan Consultation Group (*Cllr's James and Littleford*).

8. Planning Matters: (*Blue Papers*)

- a. **15/00017/ADJCON.** Froglands Farm, Froglands Lane, Cleeve Prior, Evesham WR11 8LB. Erection of a wind turbine with a tower hub height of 29.5m and a blade diameter of 24m. (Resubmission of application W/1302508/PN). Connect also Application Reference **W/15/01004/PN** – Stratford District Council response to Wychavon District Council submitted by Case Officer Eleanor Bass. (*Copy of SDC submission circulated*).
- b. **15/02160/FUL.** Proposed detached garage at the Old Church House Abbots Salford Evesham. WR11 8UT for Mr Malcolm Hughes. Case Officer: Linsey Young. Comments due by 27th July 2015.

Planning Decisions:

- c. **15/01731/FUL.** Proposed two storey rear extension at Halfway House Cottage, Evesham Road, Weethley, Alcester, B49 5ND. For Mr Liam Maude and Ms Brigitte Puhl. Permission with Conditions. (*Document circulated*).

Salford Priors Parish Council

Appeal Decisions:

- d. APP/J3720/W/15/3004694.** East Barn, Bevington Hall Farm, Salford Priors. WR11 8SJ.
Appeal failed. (*Document circulated*).

9. Playing Field:

- a. Weekly Inspections.** To receive a report from the Clerk on the Playing Field weekly inspections and action findings.
- b. Fence Access Point -** To consider quotation for chain/padlock arrangement for access by Amenity Contractor to grass area around the Scout Hut
- c. Playing Field Equipment Upgrade.** To consider arrangements for adult and youth consultations and schedule for Councillors on-site visit/s to view equipment installed by EIBE, HAGS-SMP and Wicksteed.
- d. Playing Field Annual Inspection.** To receive confirmation of ROSPA (Playsafety Ltd) arrangements for Annual Inspection.

10. Highways:

- a.** To note Lengthsman's jobs issued from last Council meeting; comment on progress
- b.** To consider future tasks to be issued to the Lengthsman
- c.** To receive report of Lengthsman Meeting held at Shire Hall on 19 June 2015
- d.** To note outcome of discussion re' B4088 footways – Cllr M Brain/Locality Officer
- e.** To note outcome of request for Community Payback Team side out in School Lane – Iron Cross to Tothall Corner
- f.** To receive report - Streetworks Inspector - road surface Broom Lane
- g.** To receive report of WCC Highways progress re' speed limit sign Evesham Rd
- h.** To receive progress report concerning corroded traffic warning sign at Iron Cross
- i.** To receive progress report - WCC Highways (Lighting) Traffic Calmer Lighting

11. Amenities:

- a.** To receive report of Garden Allotment Tenant's meeting held 15 June 2015
- b.** To consider quotation to replace the fence separating Priors Croft Garden Allotments from adjacent allotment tenancy
- c.** To consider quotations for spray-off/clearance allotment plots 2 and 11.
- d.** To consider arrangements for planted areas in Priors Grange

12. Community:

- a.** To receive update on volunteer members Christmas Tree Illumination event 2015
- b.** To receive update on arrangements Parish War Memorial registration of interest
- c.** To receive update on defibrillator awareness training registration of interest
- d.** To receive update on Neighbourhood Watch Scheme statement of interest
- e.** To receive update on Speed Aware Team Volunteers

Salford Priors Parish Council

13. Rights of Way:

- a. To receive a report from Cllr. Penn on the Public Rights of Way within the Parish
- b. To consider introduction of a Standing Policy Statement to inform requests for strimming of long grass on Public Footpaths within the parish.

14. Matters raised by Councillors:

Matters raised by Councillors are considered under this item. 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 and urgent).*

15. Strategic & General Issues

- a. To receive report of Rowley Associates response – re' Marsh Farm Quarry
- b. To consider arrangements relating to TOPS Building lease renewal
- c. To receive progress report - Orbit areas – street lighting

16. Consideration of Correspondence Received: *(Yellow papers as circulated)*

- a. To consider quotation received from Pete's Handyman Services – Painting of Barriers in the layby at Abbots Salford
- b. Stratford on Avon District Council Planning – Planning Training for Councillors

17. Correspondence to Note:

(‘Correspondence to Note’ items are held in a Circulation Folder available to Councillors during Parish Council Meetings. The Clerk will provide individual copies of correspondence for retention if required).

- a. Stratford on Avon District Council – Guidance for displaying promotional posters and other material; Fly Posting Legislation and General Waste Management Arrangements.

18. Finance: General *(Pink papers)*

- a. To consider and approve the first quarterly bank reconciliation, account balances and income and expenditure budgets.
- b. To consider Lloyds Business Account arrangements – Deposit Account and bank charges

Payments:

- c. Consideration and approval of the payments and transfers listed in Appendix A.
- d. To agree 2 Councillor Signatories to sign the cheques for payments listed in Appendix A.

19. Date of Next Meetings:

- a. To confirm the date of the next Ordinary Parish Council Meeting at 7.00pm, on Wednesday 19th August 2015 at The Memorial Hall, Salford Priors.

20. Closure of Meeting