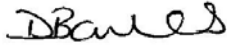


Salford Priors Parish Council

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 19th October 2016 at 7.00pm for the purpose of transacting the following business only.



Donna Bowles
Clerk to the Council

13th October 2016

MEETING AGENDA

1.	Apologies: To receive apologies and agree the reason for absence.
2.	To note resignations of Councillors Tom Littleford & Pat Dare (<i>emailed 10.10.16</i>)
3.	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.
4.	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. Mr John Gray, Commercial Director, Angus Softs Ltd will be speaking about a planning application that has been submitted for the Orchard Farm site. b. Open forum for the under 18s. c. To receive the Ward Member's reports (3 minutes maximum each Ward Councillor)
5.	Chairman to Move: To close the adjournment and the suspension of Standing Orders.
6.	Minutes: To approve the Minutes of the Parish Council Meeting held on Wednesday 21 st September 2016 at the Memorial Hall, Salford Priors.
7.	Clerk's Progress Report : The Clerk to report on the following items : a) Salford House Care Home Wall

Salford Priors Parish Council

	<ul style="list-style-type: none"> b) AL15 Kissing Gate installation c) Damaged Road Sign outside Hillers Farm d) Road surface repairs Broom Lane/Road sweep Cock Bevington e) Speed sign cleaning f) Hedge overhang on School Rd g) Update on insurance claim re streetlight h) Severn Trent Water sewerage update i) Severn Trent Water Dunnington pumping station update j) Clerk computer back up plan k) Dog fouling signs l) Resident querying lack of streetlighting situation in Perkins Close/Ridsdale Close
8.	<p>Planning Matters: (<i>Blue Papers</i>)</p> <p>Planning Matters To Consider :</p> <ul style="list-style-type: none"> a) 16/03249/TREE – T1 : European Larch : Proposed to remove at Berryfield, Evesham Road, Salford Priors, WR11 8UU by Mr Anthony Greatrex b) 16/03139/FUL : Proposed erection of 2m high boundary wall at The Bungalow, School Rd, Salford Priors, Evesham, WR11 8XD by Mr William Cox c) 16/03119/LBC : Proposed windows to upper level of hayloft at Church House, Station Rd, Salford Priors by Mr & Mrs Burns <p>Planning Applications to Note :</p> <ul style="list-style-type: none"> d) 16/02361/FUL – Two storey extension and garage at front of The Garage, Salford Rd, Rushford, WR11 8SL by Mr Simon Upstone. This application has now been withdrawn. <p>Planning Decisions :</p> <ul style="list-style-type: none"> e) 16/01763/FUL – Proposed erection of detached garage at Lodge, Pitchill, Evesham, WR11 8SN by Mr Alan Morrison. <i>Permission granted subject to conditions.</i> f) 16/02317/FUL – Proposed change of use of land from disused railway line to site compound associated with caravan site (Sui Generis) and erection of storage shed at Willow Park, Station Road, Salford Priors, WR11 8UP by Broadway Park Homes Ltd. <i>Permission granted subject to conditions.</i> g) Proposed continued implementation of PP S2141/07CM032 without compliance with Condition Number 1 and 37 to allow amendments to the restoration scheme at Ragley Quarry, Dunnington, Salford Priors. <i>Application granted (committee reports sent via email 4.10.16)</i> h) Proposed continuance implementation of PP S2141/98CM025 without compliance with Condition Number 4 and 5 to allow amendments to the restoration scheme at Ragley Quarry, Dunnington Salford Priors. <i>Application granted (committee reports sent via email 4.10.16)</i> <p>To note a letter received from a resident regarding a future planning application.</p>
9.	<p>Playing Field:</p> <ul style="list-style-type: none"> a) Inspections – To receive a report from the Clerk on Playing Field Inspections b) To receive an update regarding quotes for treatment of playing field. c) Tendering process for MUGA
10.	<p>Highways :</p> <ul style="list-style-type: none"> 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
11.	<p>Community :</p> <ul style="list-style-type: none"> a) To receive report from Cllr Littleford regarding Ban Brook Rd streetlight replacement. b) To receive report from Cllr Littleford from WCC Cabinet Meeting on October 6th c) Christmas Tree light switch on

Salford Priors Parish Council

	<p>d) To set date for property marking morning</p> <p>e) Communications Group</p>
12.	<p>Rights of Way : To receive report from Cllr Penn on the Public Rights of Way within the Parish</p>
13.	<p>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. <i>(At the discretion of the Chairman Councillors may raise items at the meeting if considered necessary and urgent).</i></p>
14.	<p>Consideration of Correspondence Received : (Yellow Papers)</p> <p>a) Letter re war memorial proposal</p> <p>b) Request from Salford Priors Fete Committee for use of the field on Saturday 24th June and to use Parish Council's insurance.</p>
15.	<p>Correspondence to Note: <i>(‘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).</i></p> <p>Thank you letter from Salford Priors Youth Club</p>
16.	<p>Finance : General (Pink Papers)</p> <p>a) Consideration and approval of the payments and transfers listed in Appendix A</p> <p>b) To agree 2 Councillor Signatories to sign the cheques for payments listed in Appendix A</p> <p>c) To receive Salford Priors Parish Council Audit Report for the year ended 31 March 2106</p> <p>d) To consider and approve the second quarterly bank reconciliation, account balances and income and expenditure budgets.</p> <p>e) To consider membership application of the Society of Local Council Clerks at a cost of £141</p> <p>f) To note the bank account balances</p> <p>g) To sign direct debit mandate re Clerk pension</p>
17.	<p>Date of Next Meeting: To confirm the date of the Ordinary Parish Council Meeting at 7.00pm on Wednesday 16th November 2016 at the Memorial Hall Salford Priors.</p>
18.	<p>Closure of Meeting :</p>