

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 16th November 2016 at 7.00pm for the purpose of transacting the following business only.



Donna Bowles
Clerk to the Council

10th November 2016

MEETING AGENDA

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| 1. | Apologies: To receive apologies and agree the reason for absence. |
| 2. | To note the resignation of Cllr Lindsay Wright |
| 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. 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 19 th October 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 b) AL15 Kissing Gate installation c) Damaged Road Sign outside Hillers Farm d) Road surface repairs Broom Lane/Road sweep Cock Bevington |

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| | <ul style="list-style-type: none"> e) Speed sign cleaning f) Hedge overhang on School Rd g) Update on insurance claim re streetlight h) Severn Trent Water Dunnington pumping station update i) Computer back up j) Streetlight – Ban Brook Rd k) Streetlights – Perkins Close |
| 8. | <p>Neighbourhood Plan: To receive an update report on the progress to date of the Neighbourhood Development Plan Consultation.</p> |
| 9. | <p>Planning Matters: (Blue Papers) Planning Matters To Consider :</p> <ul style="list-style-type: none"> a) 16/03456/COUQ – Prior approval for the change of use of agricultural building including building operations to form one dwelling under Class Q(b) and of Part 3 of the GPDO 2015 at Bevington Field Barn, Bevington, Salford Priors by Seymour Trust II <p>Planning Applications to Note :</p> <ul style="list-style-type: none"> b) 16/03214/FUL – Erection of loading bay with associated down ramp and maneuvering area by Angus Soft Fruits Ltd. Following consultation with Council Members, under Clerk’s delegated powers “No objections in principle however the parish council note the reason given to increase the HGV unloading capacity which should improve vehicle movements. The parish council would not want to see an increase in HGV traffic to the site” was registered. c) 16/03351/FUL – Demolition of existing attached garage and renovation/extension of dwelling by Mr Simon Upstone, The Garage, Salford Road, Rushford, WR11 8SL. Following consultation with Council Members, under Clerk’s delegated powers “no objection” was registered. <p>Planning Decisions :</p> <ul style="list-style-type: none"> d) 16/02107/FUL – Removal of single storey, single skin kitchen extension, erection of two storey green oak extension to provide kitchen/dining and utility room with new staircase to two bedrooms and bathroom by Mr Matt Smith at 56 Dunnington Lane, Dunnington. <i>Permission refused. Document emailed 3.11.16</i> |
| 10. | <p>Playing Field:</p> <ul style="list-style-type: none"> a) Inspections – To receive a report from the Clerk on Playing Field Inspections b) Mole control c) Lighting by scout hut d) Signage e) Dog issue f) MUGA |
| 11. | <p>Lengthsman :</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 |
| 12. | <p>Allotments:</p> <ul style="list-style-type: none"> a) Boundary fence installation b) Request from a Bidford resident to rent half an allotment plot |
| 14. | <p>Community :</p> <ul style="list-style-type: none"> a) Poll cards requirement in the event of the parish election being contested b) Allocation of 106 monies c) Residual monies of £68.51 the Neighbourhood Watch Scheme |

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| 15. | <p>Rights of Way :</p> <p>a) To receive report from Cllr Penn on the Public Rights of Way within the Parish</p> <p>b) Update re AL17a footpath diversion</p> |
| 15.1 | <p>Amenity Contract :</p> <p>a) Update from Amenity working group</p> |
| 16. | <p>Minerals Plan:</p> <p>a) To discuss minute 127b from Parish Council meeting 19th October 2016</p> |
| 17. | <p>Matters raised by Councillors:</p> <p>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> <p>a) Cllr Stedman – to consider a request to County Highways to extend the 30mph zone on Station Rd out to the A46</p> |
| 18. | <p>Consideration of Correspondence Received : (Yellow Papers)</p> <p>a) Response to email from Mr Harper</p> <p>b) Sandfields/Angus Fruits lorries – email from resident</p> <p>c) Proposed removal of telephone boxes – Irons Cross, junction School Avenue, Tothall Lane and outside 27 Dunnington</p> <p>d) St Matthews Church welcome pack</p> <p>e) Salford Priors Primary School put into special measures following recent Ofsted Inspection.</p> |
| 19. | <p>Correspondence to Note:</p> <p><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>a) Letter of thanks from Salford Priors Royal British Legion</p> <p>b) LTN 14E – Byelaws (England)</p> <p>c) LTN40 – Local Councils’ Documents & Records</p> <p>d) LTN 44 – Trespass to Land and the Criminal Justice and Public Order Act 1994</p> <p>e) Warwickshire Community & Voluntary Action (WCAVA) information</p> |
| 20. | <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 note the bank account balances</p> <p>d) To note Clerk has informed Grant Thornton of HMRC’s decision</p> |
| 21. | <p>Staffing</p> <p>a) To arrange a staffing committee meeting to discuss end of Clerk’s probation period.</p> |
| 22. | <p>Date of Next Meeting:</p> <p>To confirm the date of the Ordinary Parish Council Meeting at 7.00pm on Wednesday 21st December 2016 at the Memorial Hall Salford Priors.</p> |
| 23. | <p>Closure of Meeting :</p> |