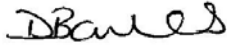


Salford Priors Parish Council

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 Baptist Hall, Dunnington on Wednesday 21st June 2017 at 7.00pm for the purpose of transacting the following business only.



Donna Bowles
Clerk to the Council

15th June 2017

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. To receive a progress report from Andrew Wilkins, of Lone Star Land LLP following an exhibition at Salford Priors Memorial Hall on 24 th May. b. Open forum for the under 18s. c. To receive the Ward Member's reports (3 minutes maximum each Ward Councillor)
4.	Chairman to Move: To close the adjournment and the suspension of Standing Orders.
5.	Minutes: a) To approve the Minutes of the One Hundredth & Twenty-third Annual Meeting of the Salford Priors Parish Council held on Wednesday 17 th May 2017 at the Memorial Hall, Salford Priors. b) To approve the Minutes of the Parish Council Meeting held on Wednesday 17 th May 2017 at the Memorial Hall, Salford Priors.
6.	Clerk's Progress Report : The Clerk to report on the following items : a) Severn Trent Water Dunnington pumping station update

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	<ul style="list-style-type: none"> b) Tree Works – St Matthews Churchyard c) Ban Brook Bovis Homes site works d) Missing 30mph sign at Station Rd e) School Rd footways f) Soil bin clearance, St Matthews Churchyard g) Verge clearances around Parish h) Station Road, Bovis Site – problem with nails and tyres being punctured i) Complaint regarding private land by the allotments being overgrown. j) Streetlight replacements k) Bird mouth fencing installation on A46
7.	<p>Neighbourhood Plan: To receive an update report on the progress to date of the Neighbourhood Development Plan Consultation.</p>
8.	<p>Planning Matters: (Blue Papers) Planning Matters To Consider :</p> <ul style="list-style-type: none"> a) 17/00872/LBC – Replacement of existing hayloft fibreboard ceiling lining and new insulated covering with breathable membrane and existing tiles reinstated at Church House, Station Rd, Salford Priors by Mr & Mrs Burns. An amendment/additional information has been received as per email 9.6.17. The Planning Department are inviting any further observations on the amendment to be made by 23 June 2017. <p>Planning Applications to Note :</p> <ul style="list-style-type: none"> b) 17/01388/FUL – Removal of single storey single skin kitchen extension and rear porch. Erection of two storey rear and side extension and lean-to side extension to provide a kitchen/dining and utility room on ground floor with new staircase to one extra bedroom, an en-suite and a bathroom. Following consultation with Members via email (sent 18.5.17) a response of “No objection” was recorded. c) 17/00963/FUL – proposed single storey side and rear extension at 51 Ban Brook Rd by Mr Jamie Odwyer. Whilst an objection was initially recorded by the Council, Lindsey Young, Planning Officer at Stratford District Council requested the objection be reconsidered (email 24.5.17). After consultation by email with Members the initial rejection was withdrawn, and the Planning Department informed accordingly. d) 17/00943/FUL – Erection of detached garage, with study and storage in roof space at Dunnington Lodge, Broom Lane, Dunnington by Mr Alan Burgess has been withdrawn. <p>Planning Decisions :</p> <ul style="list-style-type: none"> e) 17/00821/FUL – Conversion of 3no. existing agricultural buildings into 3no. dwellings with all associated works at Tothall Farm, Tothall Lane, Salford Priors by The Trustees of The Seymour Trust No 2 – Permission Granted with Conditions f) 17/01009/TREE – arboricultural works at The Old Forge, Station Road, Salford Priors by Mr Paul Rigler – Consent Granted with Conditions g) 17/00276/FUL – Single storey extension to the eastern elevation to provide a meeting room and lavatory facilities at St Matthews Church, Station Road, Salford Priors by St Matthews Church – Permission Granted with Conditions h) 17/01282/TREE – T1 Holly:Fell at Clover Cottage, 3 Station Rd, Salford Priors, Evesham, WR11 8UX – No Objection – Consent Granted with Conditions.
9.	<p>Playing Field: Inspections – To receive a report from the Clerk on Playing Field Inspections</p>
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>Allotments: Query raised by Contractor regarding the 2 new allotments.</p>

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12.	<p>Community :</p> <p>a) To receive report from Clerk regarding Christmas lights on St Matthews' Church tower</p> <p>b) To discuss the possibility of conducting a road tube survey outside the cottages on Station Road and the junction of Ban Brook Road.</p>
13.	<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) To note footpath to the rear of Rushford Cottages on the B4088, is blocked by thistles & nettles etc and is impassable for roughly the length of the pony paddock that runs alongside the path.</p>
14.	<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>Cllr Stedman –</p> <p>a) To consider training selected members to access and use the new accounts package</p> <p>b) To request landowners cut back hedges from the footway on School Rd – Ban Brook Rd to the bus shelter and on School Rd from Tothall Lane towards Iron Cross.</p>
15.	<p>Consideration of Correspondence Received : (Yellow Papers)</p> <p>a) To consider the Parish Council conducting a parish wide housing survey to help ascertain the mix of affordable and social housing and the number of bedrooms per house required</p> <p>b) Consider response to email from Chris Lane regarding land opposite Cleeve View (emailed 9.6.17)</p> <p>c) To consider a response to resident regarding various issues (emailed 12.6.17)</p> <p>d) To consider quotes received from Salford Priors Primary School for a fire basket.</p> <p>e) To consider response to the Consultation on Site Allocation Plans (emailed 14.6.17)</p>
16.	<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) Legal Briefing L03-17 – Reform of data protection legislation and introduction of the General Data Protection Regulation</p> <p>b) Latest copy of LAIS which details recent changes to the planning act (emailed 22.5.17)</p> <p>c) Notice of Adoption of Community Infrastructure Levy for the South Worcestershire Councils</p> <p>d) To note the Financial Scheme Compensation Scheme has increased the amount protected for eligible deposits from £75,000 to £85,000.</p> <p>e) LTN 63 – Planning & Building Control Enforcement.</p>
17.	<p>Finance : General (Pink Papers)</p> <p>a) To consider subscribing to Society of Local Council Clerks at a cost of £121 for 12 months.</p> <p>b) To note set up of standing order to Amenity Contractor for 12 equal monthly payments.</p> <p>c) Consideration and approval of the payments and transfers listed in Appendix A</p> <p>d) To agree 2 Councillor Signatories to sign the cheques for payments listed in Appendix A</p> <p>e) To note the bank account balances</p>
18.	<p>Staffing:</p> <p>To receive report from Staffing Committee re Auditor comments</p>
19.	<p>Date of Next Meeting:</p> <p>To confirm the date of the Ordinary Parish Council Meeting at 7.00pm on Wednesday 19th July 2017 at the Memorial Hall Salford Priors.</p>
20.	<p>Closure of Meeting :</p>