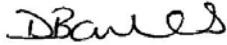


Salford Priors Parish Council

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



Donna Bowles
Clerk to the Council

Thursday 9th November 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. Mrs Nyman to provide an update report for Salford Priors Primary School. 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: To approve the Minutes of the Parish Council Meeting held on Wednesday 18 th October 2017 at the Memorial Hall, Salford Priors.
6.	Clerk's Progress Report : The Clerk to report on the following items : a) Tree works at St Matthews Churchyard b) Missing 30mph sign at Station Rd c) School Rd footways from Tothall Lane to Iron Cross

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	<ul style="list-style-type: none"> d) New Weethley sign e) Abbot's Salford layby f) Rats around bin outside shop g) Reinstallation of AL17 footpath across Ragley Estate h) Receive feedback from Stagecoach regarding bus stop outside village shop
7.	<p>Planning Matters:</p> <p>Planning Matters To Consider :</p> <ul style="list-style-type: none"> a) 17/03270/TREE – T1 Conifer Fell at Shamba, Evesham Rd, Salford Priors by Mr Brian Cobb b) 17/03248/FUL – Demolition of single storey rear extension; and erection of two storey side extension at 11 Rushford Cottages, Salford Road, Rushford by Mr Danny & Kelly Harris. <p>Planning Applications to Note :</p> <ul style="list-style-type: none"> c) 17/02198/TREE – T1 Pine Fell, T2 Apple Fell at Rose Cottage, Evesham Rd, Salford Priors by Mr Adam Willington <p>Planning Decisions:</p> <ul style="list-style-type: none"> d) 17/02539/FUL – Porch extension at The Old Vicarage, Station Rd, Salford Priors by Mr & Mrs P Clarke – Permission granted with conditions. e) 17/02618/FUL – To reduce the size of the garage on which permission was granted in September 2016 – Permission granted with conditions.
8.	<p>Playing Field:</p> <p>Inspections –</p> <ul style="list-style-type: none"> a) To receive a report from the Clerk on Playing Field Inspections b) To consider quotes for playing field signage and wording regarding drones
9.	<p>Working Groups:</p> <p>To confirm membership to each group and receive any updates:</p> <ol style="list-style-type: none"> 1) NDP – Cllrs James, Littleford, Maude & Green: <ul style="list-style-type: none"> a) To confirm Members on the NDP Working Group, making any necessary changes b) To receive report from NDP Working Group following meeting on 8.11.17 c) To organise a date for an event following the successful referendum NDP 2) Playing Field – Cllrs Littleford, Stedman, Penn, Quiney & Godwin <ul style="list-style-type: none"> a) To confirm Members on the group, making any necessary changes b) To receive update regarding playing field equipment 3) Christmas Tree Switch on Event – Cllrs Littleford, Penn, James, Quiney & Clerk <ul style="list-style-type: none"> a) To receive update following meeting 6.11.17 4) Amenity Working Group – Cllrs Littleford, James, Green & Shale 5) A Nation's Tribute – Cllrs James, Godwin, Shale & Quiney 6) Streetlights – Cllrs Littleford, Stedman, Quiney & Green 7) Staffing – Cllrs James, Littleford & Stedman
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:</p> <p>To consider quotes for installation of water trough</p>
12.	<p>Community :</p> <ul style="list-style-type: none"> a) To review results of recent road tube survey (emailed 2.11.17) b) To consider quotes for bird mouth fencing on B4088 c) To consider the installation of gates at the entrances to the Parish d) To receive update from Clerk re S106 monies and consider response to Planning Department regarding application re 14 new dwellings at Evesham Rd, Salford Priors. (emailed 8.11.17)
13.	<p>Rights of Way :</p> <p>To receive report from Cllr Penn on the Public Rights of Way within the Parish</p>

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	To consider a response regarding footpath rights over former Bridleway (emailed 7.11.17)
14.	<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>
15.	<p>Consideration of Correspondence Received : (Yellow Papers)</p> <ul style="list-style-type: none"> a) To consider adopting the new Stratford Upon Avon Councillor Code of Conduct (emailed 31.10.17) b) To consider a response to the Notification of Consultation on Revised Statements of Community Involvement (SCI) (emailed 2.11.17) c) To consider making a donation to All Saints' Church Fayre, Church Lench d) To consider response to Planning Officer's comments regarding lack of affordable housing for planning application 17/02475/FUL – 14 dwellings at land at Evesham Rd.
16.	<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> <ul style="list-style-type: none"> a) To note the retirement of Peter Long, Electrical Contractor wef 1.3.18 (emailed 2.11.17) b) Warwickshire County Council Flood Risk Management newsletter. c) To note new external auditors and scale of audit fees (emailed 6.11.17) d) To note new events pricing structure wef January 2018 for WALC
17.	<p>Finance : General (Pink Papers)</p> <ul style="list-style-type: none"> a) To consider appointment of Mr Geoff Bradley to carry out an interim internal audit for the Parish Council accounts 2017/18 during December/January 2017 b) To consider setting up internet banking 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 e) To note the bank account balances
18.	<p>Date of Next Meeting:</p> <ul style="list-style-type: none"> a) To confirm the date of the Budget setting meeting at 7.00pm on Wednesday 20th December 2017 and the Ordinary Parish Council Meeting at 7.00pm on Wednesday 17th January 2018 at the Memorial Hall Salford Priors. b) To set dates for Parish Council meetings for 2018
19.	Closure of Meeting :