

Salford Priors Parish Council

Minutes of an Ordinary Meeting of the Parish Council held in The Memorial Hall, Salford Priors on Wednesday 19th December 2018.

Present: Councillors: Cllr A Green (Chairman), W Godwin, K James, L Maude, D Penn & J Stedman.

Also in attendance: 2 members of the public.

143	Apologies accepted for absence: Cllr. P Gordon, Cllr. K Littleford, Cllr. T Shale. Mrs. Donna Bowles Clerk to the Council. In the absence of the Clerk to the Council it was agreed that Cllr. James would record the meeting minutes.
144	Register of Interests: Members were reminded of the need to keep their register of interests up to date
145	Declaration of Interests: Members were asked to disclose any disclosable pecuniary interests in items on the Agenda and their nature. Councillors with a disclosable pecuniary interest are required to leave the room for the relevant agenda item. a) Pecuniary Interests. Members were asked to declare any other disclosable interests in items on the Agenda and their nature. b) Other Disclosable Interests. None.
146	Open Forum: The Chairman moved that the meeting be adjourned for the Public Open Forum and this was agreed. a) Have your say. No under18s were present. b) A resident thanked the Parish Council for all the support provided to oppose the proposed Development at Orchard Close. c) A resident asked the Parish Council to consider staging an awareness event at the Memorial Hall to showcase the various organisations and groups within the parish. Proposal to be considered by the Communications Working Group. The Chairman closed the adjournment at 19:05 hrs.
147	Acceptance of Minutes: The Minutes of the Ordinary Parish Council Meeting held on Wednesday 21 st November 2018 at The Memorial Hall, Salford Priors were agreed by the Council to be a true record of the meeting and signed by the Chairman.
148	Planning Matters: Planning Matters Considered : a) 18/03469/TREE G1 – 2no Irish yews – Fell at St Matthews Church Station Road Salford Priors WR11 8UX The council considered the application in detail following debate the council resolved to object to the application for the following reasons: i) The applicant has not presented a structural engineering report to substantiate the felling of these trees that contribute to the visual amenity and the historic landscape of St Matthews Church. ii) The visible structural damage to the fabric of the Church namely the Porch is not on the same evaluation of the trees, the applicant perceives that the two trees are contributing to the subsidence without any substantial technical evidence. Planning Applications to Note:

	<p>b) 18/02058/FUL Construction of 2 detached houses with access to Station Rd, turning and parking area and flood compensation measures at The Old Forge Station Road Salford Priors. The Application has now been withdrawn. The Chairman commented that whilst the current proposal has been withdrawn the applicant intends to re-submit a new amended application that addresses the concerns raised by the Parish Council namely design, sighting, hard surfaces and the impact to The Old Forge.</p> <p>Planning Decisions Noted :</p> <p>c) 18/02505/FUL – erection of 7 dwellings with associated works at Orchard Close, Evesham Rd, Salford Priors, WR11 8UU Planning Permission Refused The Planning Authority listed 8 reasons of refusal namely that the application is contrary to the policies of the Stratford on Avon District Core Strategy and the Salford Seven Neighbourhood Development Plan.</p>
149	<p>Finance: General</p> <p>a) The Clerk had issued a financial spreadsheet detailing the current actual and forecast spend for 2018/2019. The Chairman invited councilors to analyse each line to agree a year end forecast. Following debate the full year forecast for 2018/2019 was agreed at £146,053.03.</p> <p>The Chairman then invited the council to consider the forecast expenditure for 2019/2020. The projected expenditure was reviewed, following debate a projected spend of £70,100 was agreed of which £5,000 would be taken from the reserve. Proposed by Cllr. Stedman, seconded by Cllr. Penn that “the Parish Council set a precept on the Stratford on Avon District Council of £65,000.00 (Sixty-five thousand pounds) for the municipal year 2019/2020”. Agreed Unanimously.</p> <p>Councillors requested that the Clerk prepare a detailed statement of expenditure for the allotments and that a review of Rental Income is undertaken for the January meeting.</p> <p>b) The council gave consideration and approval of the payments listed in Appendix A. Proposed by Cllr Godwin, Cllr Maude seconded and agreed by all Councillors.</p> <p>c) It was agreed that Cllrs Green & James would sign cheques/BACS for payments listed in Appendix A (Minute 152).</p> <p>d) The Council noted the account balances</p> <p style="padding-left: 40px;">Lloyds Deposit Account: £76,103.06 Lloyds Current Account £ 8,665.21 Total Fund Balance £84,768.27</p>
150	<p>Date of Next Meeting: Council confirmed the date of the next Parish Council Meeting on Wednesday 16th January 2019 at 7.00pm in the Memorial Hall, Salford Priors.</p>
151	<p>Closure of Meeting: The Chairman closed the meeting at 21.03 hrs</p>

Chairman: _____ Date: _____

152.

APPENDIX A: FINANCE

CHEQUE	PAYEE	DETAILS	TOTAL	VAT	NET
000516	Cash	Float for Xmas Switch On	100.00		100.00
000517	Bidford RBL	Donation for printing	25.00		25.00
000518	R Cain	Photo Prize	10.00		10.00
000519	D Lewis	Photo Prize	10.00		10.00
000520	Pam Seville	Cake Ingredients	8.80		8.80
000521	HMRC	Clerk & PC NC	26.97		26.97
000522	Mrs S Parrott	Refund Allotment Deposit	50.00		50.00
DD	Lloyds Bank	Bank Charges	9.10		9.10
BACS	J Staples-Grantham	Xmas Switch On	105.00		105.00
BACS	St John's Ambulance	First Aid Cover	110.40	18.40	92.00
BACS	Tony Greatrex	Xmas Switch On	263.86		263.86
BACS	Tony Shale	Battle's Over Expenses	181.15		181.15
BACS	Mrs D Bowles	Clerk's Salary & Expenses	*****		*****
BACS	P Batacanin	Monthly Field Inspection	10.00		10.00
BACS	WALC	T Shale Training	30.00		30.00
BACS	WALC	A Green Training	30.00		30.00
DD	Npower	Light Energy	135.27	6.45	128.82
DD	Npower	Streetlight Energy	165.70	7.89	157.81
DD	Npower	Streetlight Energy	301.58	14.36	287.22
DD	Npower	Streetlight Energy	139.18	6.63	132.55
DD	EDF Energy	TOPS Electricity	52.00		52.00
DD	Nest Pensions	Clerk's Pension	57.73		57.73
BACS	Limebridge Rural Services Ltd	Various works	1201.20	200.20	1001.00
BACS	Stratford District Council	Litter Bin emptying – playing field	86.52	14.42	72.10
BACS	Mr J Hyde	Lengthsman Works	158.00		158.00
Total			4048.66	268.35	3780.31