



SALFORD PRIORS PARISH COUNCIL

(Warwickshire)

www.salfordpriors.gov.uk

Chairman: Cllr. K.A.James Tel. No. 01789 772338

Clerk: Mr. M.J.Philpott, 29 Ebsdorf Close, Bidford on Avon,
Alcester, B50 4FQ.

Tel. No. 01789 491336 (Office) 01789 772934 (Home)

E-mail clerk@salfordpriors.gov.uk



To all Members of the Council

13th. May 2009

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 20th. May 2009 at 8.00pm. for the purpose of transacting the following business only.

Michael Philpott
Clerk to the Council

MEETING AGENDA

1. Apologies for absence

To consider the acceptance of apologies for absence.

2. Declarations of Office and Disclosure of Interests

2.1 Register of Interests: Members are reminded of the need to keep their register of interests up to date.

2.2 Declaration of Interests: Members are required to declare and disclose any personal or prejudicial interests in items on the agenda. Councillors with a prejudicial interest must leave the room for the relevant agenda item.

3. Open Forum

This is now the time for members of the public to raise matters of concern or matters which they wish members of the Council to be aware of. 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 prejudicial interest in an item on the Agenda may also make representations, answer questions, or give evidence relating to that item.

3.1 **Have your say:** Open forum for the under 18s.

3.2 **Public Participation** Members of the public are invited to raise any matters of concern (10 mins.)

3.3 **Ward Members reports** (a) County Council – Cllr. P Barnes (5 min. max.); (b) District Council – Cllrs. K.A.James, B.W.Slaughter, and D.P.F.Pemberton. (5 min. max.)

4. Minutes

To consider the wording and to approve the Minutes of the Annual Parish Meeting held on Wednesday 15th. April 2009 at 7.30pm at The Memorial Hall, Salford Priors.

To consider the wording and to approve the Minutes of the Ordinary Meeting held on Wednesday 22nd. April 2009 at 7.30pm at The Memorial Hall, Salford Priors.

5. Matters arising from the Minutes

5.1 Clerk's report for consideration by Council (*Clerk's Report enclosed*)

- 5.1 Speed limits for C216 and B4088
- 5.2 Progress on drainage works.
- 5.3 Lighting in Playing Field.
- 5.4 Issues regarding a fund for public subscription.
- 5.5 Haunching of School Road
- 5.6 Provision of a speed indication post on School Road.
- 5.7 Bus stop on School Road.
- 5.8 Emergency planning.
- 5.9 Rates payable on TOPs.
- 5.10 Footpaths along C216.
- 5.11 McCarthy Felton Irish Dancers
- 5.12 Training in the power of well-being
- 5.13 Dog Bins
- 5.14 Confirmation of actions taken arising from previous meeting.

6. Main Items

- 6.1 Report of meeting of Marsh Farm Gravel Liaison Committee held on 30.04.09.
(*Draft notes of meeting enclosed, Blue paper*)

7. Amenity, Environment and Highways, and TOPS

- 7.1 Play equipment inspections.
- 7.2 Date for landlord's inspections of TOPs.

8. Communications

- 8.1 Newsletter
- 8.2 Website
- 8.3 E-mail newsletter

9. Rights of Way

- 9.1 Report from P3 Co-ordinator.

10. Planning general

- 10.1 Response to WCC Minerals Plan consultation.

11. New Planning Applications for Council's consideration

- 11.1 **09/00807/TPO** Proposed T1 pine: crown lift to approximately 2.5m. Remove deadwood. T2 conifer hedge: reduce and trim. At Kenley House, Station Road, Salford Priors for Mr Brown.

12. Planning Decisions

- 12.1 Nothing to report

13. Staffing

- 13.1 Nothing to report

14. Matters raised by Councillors

- 14.1 Nothing to report

15. Consideration of Correspondence Received (*Cream papers*)

- 15.1 European Parliamentary Elections and County Council Elections from SDC.
- 15.2 WCC, dates for community forums.
- 15.3 Equality and Human Rights Commission, Public Sector Duties.

16. To Table

- 16.1 Clerks & Councils Direct, May 2009, Issue 63.
- 16.2 The Clerk, May 2009, Vol. 41, No.3.
- 16.3 Public Sector Equality Duties

17. Finance

- 17.1 To consider and approve the payments and transfers listed in Appendix A. (*Supporting information in respect of expenditure enclosed*)
- 17.2 To consider a report on Risk Management tabled by the Clerk (*copy attached*)

18. Date of Next Meeting

Ordinary Meeting of the Parish Council on Wednesday 18th. June at 7.30pm at The Memorial Hall, Salford Priors.

19. Closure of meeting

APPENDIX A

20. Finance

20.1 Income transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
6401		1248.97	0.00	1248.97	HMRC VAT Quarter 4, 2008-09
6402		52.00	0.00	52.00	J Watson-Jones, allotment rent
6403		50.00	0.00	50.00	M Muldowney, allotment deposit
6404		26.00	0.00	26.00	M Muldowney, allotment rent
6405		26.00	0.00	26.00	S Mean, allotment rent
6406		52.00	0.00	52.00	K Teehan, allotment rent
6407		50.00	0.00	50.00	A Willcox, allotment deposit
6408		26.00	0.00	26.00	A Willcox, allotment rent
Total		£1530.97	£0.00	£1530.97	

20.2 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8409	dd	18.58	2.42	16.16	Plusnet, Broadband
8410	102129	110.88	0.00	110.88	Allianz, insurance for solar lights
8411	102130	786.03	102.53	683.50	PD Long, installation of solar lights
8412	102131	1345.85	175.55	1170.30	GBD(Evesham) Ltd., Mowing contract
8413	102132	644.04	0.00	644.04	M J Philpott, Clerk's salary May
8414	102133	3128.00	408.00	2720.00	DM Clen-Zing Services Ltd, drainage works
Total		£6033.38	£688.50	£5344.88	

Authorisation for payment was proposed by,seconded by,
and carried. Cheques were signed by and

20.3. Transfers

To transfer £6000.00 from No.1 account to Community account. Authorisation for transfer of funds was proposed by,seconded by and carried

20.4 Account Balances at 13.04.09

Community a/c	£1120.03
No.1 a/c	£35662.64
No.3 a/c	£163.63