



SALFORD PRIORS PARISH COUNCIL

(Warwickshire)

www.salfordpriors.gov.uk

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

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To all Members of the Council

8th. July 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 15th. July 2009 at 7.30pm. 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 Ordinary Meeting held on Wednesday 17th. June 2009 at 7.30pm at The Memorial Hall, Salford Priors.

- 5. Matters arising from the Minutes**
Clerk's report for consideration by Council (*Clerk's Report enclosed*)
 - 5.1 Speed limits.
 - 5.2 Parish Community Emergency Plans.
 - 5.3 Training for the Power of Well-Being.
 - 5.4 Ragwort.
 - 5.5 Memorial Hall.
 - 5.6 Monarchy Live at Ragley.
 - 5.7 Unmetered Inventory for street lights.

- 6. Main Items** (*Blue papers*)
 - 6.1 To consider the Clerk's financial report for Quarter 1 to 30.06.09 and to review expenditure proposals for the rest of the year.

- 7. Environment - Amenity, Highways, Allotments, and TOPS**
 - 7.1 Playing Field weekly safety reports.

- 8. Communications** (*Pink papers*)
 - 8.1 Newsletter
 - 8.2 Website
Consideration of a report regarding uploading information by the Clerk.
 - 8.3 E-mail newsletter

- 9. Rights of Way**
 - 9.1 Report from P3 Co-ordinator.

- 10. Planning general** (*Pink papers*)
 - 10.1 West Midlands Regional Spatial Strategy

- 11. New Planning Applications for Council's consideration**
 - 11.1 09/00968/FUL Glazed porch entrance to front at Dunnington C of E Primary School, Dunnington, Alcester, B49 5NT, for Dunnington C of E Primary School.
 - 11.2 09/01190/FUL Erection of 3 no. Sheds, 2 no. Canopies and 1 no. Gazebo together with associated hardstandings (Retrospective) at Dunnington C of E Primary School, Dunnington, Alcester, B49 5NT, for Dunnington C of E Primary School.

- 12. Planning Decisions** (*Pink papers*)
 - 12.1 09/00886/LDP Single and two storey extensions at the rear of the property as permitted development at 10 School Road, Salford Priors, WR11 8XD, for Mrs Sara Belgrave.

- 13. Staffing** (*Pink papers*)
 - 13.1 Clerk's holiday dates

- 14. Matters raised by Councillors**
 - 14.1 Cllr. J Stedman, NALC Conference (*details attached - Pink papers*)

- 15. Consideration of Correspondence Received** (*Yellow papers*)
 - 15.1 Salford Priors Primary School.

- 15.2 Salford Priors Village Fete Committee.
- 15.3 SDC Re. Iron Cross.

16. To Table

- 16.1 Clerks & Councils Direct, July 2009, Issue 64.
- 16.2 1 in 2 Sport, SDC Leisure Services Team Newsletter.
- 16.3 LCR, Summer 2009.
- 16.4 SLCC 35th. National Conference 2009
- 16.5 WALC Newsletter ADH/83 June 2009.

17. Finance

- 17.1 To consider and approve the payments and transfers listed in Appendix A. *(Supporting information in respect of expenditure enclosed)*

18. Date of Next Meeting

Ordinary Meeting of the Parish Council on Wednesday 19th. August 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
6419		150.00	0.00	150.00	TOPs Management Charge
Total		£150.00	£0.00	£150.00	

20.2 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8434	dd	18.58	2.42	16.16	Plusnet, office Broadband
8435	102152	40.00	0.00	40.00	M J Hyde, TOPs mowing
8436	102153	116.14	5.53	110.61	Npower, TOPs electricity
8437	102154	50.00	0.00	50.00	Mrs S Orchard, return of allotment deposit
8438	102155	109.25	14.25	95.00	Limebridge Rural Services, landscaping Within flower display contract
8439	102156	2040.15	266.11	1774.04	GBD (Evesham) Ltd. Mowing contract
8440	102157	644.04	0.00	644.04	M J Philpott, Clerk's salary July

8441	102158	33.97	4.43	29.54	M J Philpott, Clerk's expenses, Padlocks, post box
8442	102159	21.60	0.00	21.60	M J Philpott, Clerk's expenses Postage
8443	102160	88.00	11.48	76.52	Digital Copier Systems, office photocopier
Total		£3161.73	£304.22	£2857.51	

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

20.3. Transfers

To transfer £3000 from No.1 account to Community account. Authorisation for transfer of funds was proposed by,seconded by and carried

20.4 Account Balances at 7.07.09

Community a/c	£969.35
No.1 a/c	£32161.05
No.3 a/c	£163.66