



# SALFORD PRIORS PARISH COUNCIL

(Warwickshire)

[www.salfordpriors.gov.uk](http://www.salfordpriors.gov.uk)

Chairman: Cllr. AW Wolfe

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**To all Members of the Council**

**10<sup>th</sup>. March 2010**

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 17<sup>th</sup>. March 2010 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 Declaration of Office New Members to make declaration of office.
- 2.2 Register of Interests: Members are reminded of the need to keep their register of interests up to date.
- 2.3 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 17<sup>th</sup>. February 2010 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 Highways maintenance issues.
- 5.2 Street lighting.
- 5.3 Domestic Energy Efficiency.
- 5.4 Speeding issues.
- 5.5 Annual Parish Meeting
- 5.6 Housing Association, fence at Playing Field
- 5.7 BT Broadband problems.
- 5.8 Septic tanks at Iron Cross.
- 5.9 Reply to Fete Committee.
- 5.10 Affordable Housing.
- 5.11 Insurance of Multi-tractor.
- 5.12 Solar lights

**6. Main Items** (*blue papers*)

- 6.1 Membership of the Parish Council, Clerk to report.

**7. Environment - Amenity, Highways, Allotments, and TOPS** (*pink papers*)

- 7.1 Playing Field weekly safety reports.
- 7.2 Gritting.
- 7.3 Dogs on Playing Field.
- 7.4 Allotments.
- 7.5 Playing field lights – complaint from Laurie-Mo Gullachsen
- 7.6 Condition of Broom Lane.

**8. Communications**

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

**9. Rights of Way**

- 9.1 Report from P3 Co-ordinator.

**10. Planning general** (*Pink papers*)

- 10.1 Marsh Farm Quarry Liaison Committee, SPPC representatives, proposed meeting dates, and associated issues.
- 10.2 SDC response to complaint by Parish Council.
- 10.3 SDC Consultation on Core Strategy.

**11. New Planning Applications for Council's consideration**

- 11.1 10/00440/FUL**, Proposed Insertion of one rooflight to the front elevation and 2 rooflights to the rear elevation, at 5 Priors Grange, Salford Priors, Evesham, Worcestershire WR11 8XP, for Mr N Sellors

**12. Planning Decisions**

- 12.1 None to report.

**13. Staffing**

13.1 Clerk's salary.

**14. Matters raised by Councillors**

14.1 Cllr. Myers – Enforcement action in respect of caravan at The Bell Inn.

14.2 Cllr. Myers – Litter Bins on School Road.

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

15.1 Stratford upon Avon and District Citizens Advice Bureau, request for support.

15.2 Proposed Stratford Parkway Rail Station.

15.3 NALC Legal Briefing regarding Public Participation Sessions at Meetings.

15.4 NALC Legal Briefing regarding Revised Code of Conduct.

**16. To Table**

16.1 Landscape and Amenity Product Update February 2010.

16.2 Clerks & Councils Direct, March 2010, Issue 68.

16.3 LCR, Spring 2010.

**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 Meetings**

Ordinary Meeting of the Parish Council on Wednesday 21<sup>st</sup>. April 2010 at 7.30pm in the Memorial Hall, Salford Priors.

Annual Parish Meeting on Thursday 15<sup>th</sup>. April 2010 at 7.30pm in 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
6434	BACS	2225.60	0.00	2225.60	SDC Mowing grant
6435		3.26	0.00	3.26	No. 1 a/c Bank interest
6436		0.03	0.00	0.03	No. 3 a/c Bank interest
<b>Totals</b>		<b>£2228.89</b>	<b>£0.00</b>	<b>£2228.89</b>	

#### 20.2 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8529	dd	18.58	2.42	16.16	Plusnet, office broadband
8530	102239	10.44	1.44	9.00	Severn Trent Water, allotments
8531	102240	65.28	0.00	65.28	HM Revenue & Customs, NI
8532	102241	154.71	23.04	131.67	Glasdon, grit bin
8533	102242	721.08	0.00	721.08	Clerk's salary & back pay
8534	102243	150.00	0.00	150.00	Richard Dare, Website
8535	102244	47.00	7.00	40.00	Limebridge Rural Services Ltd. Grit bin
<b>Total</b>		<b>£1167.09</b>	<b>£33.90</b>	<b>£1133.19</b>	

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

#### 20.3. Transfers

To transfer £1000 from No.1 account to Community account. Authorisation for transfer of funds was proposed by .....,seconded by ..... and carried

#### 20.4 Account Balances at 11.03.09

Community a/c	<b>£1480.38</b>
No.1 a/c	<b>£25525.17</b>
No.3 a/c	<b>£188.75</b>