



SALFORD PRIORS PARISH COUNCIL

(Warwickshire)

www.salfordpriors.gov.uk

Chairman: Cllr. AW Wolfe

Clerk: Mr. M.J.Philpott, 29 Ebsdorf Close, Bidford on Avon,
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To all Members of the Council

14th. April 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 21st April 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 17th. March 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 Domestic Energy Efficiency.
- 5.3 Speeding issues.
- 5.4 Housing Association, fence at Playing Field.
- 5.5 Septic tanks at Iron Cross.
- 5.6 Affordable Housing.
- 5.7 Insurance of Multi-tractor.
- 5.8 Playing field solar lights.
- 5.9 Complaint from Laurie-Mo Gullachsen
- 5.10 Dogs on Playing Field.
- 5.11 SDC response to complaint by Parish Council.
- 5.12 Enforcement action in respect of caravan at The Bell Inn.
- 5.13 New Standing Orders

6. Main Items

- 6.1 Items arising from Annual Parish Meeting (*oral report*).

7. Environment - Amenity, Highways, Allotments, and TOPS

- 7.1 Playing Field weekly safety reports.
- 7.2 Playing field maintenance.
- 7.3 Gritting.
- 7.4 Allotments.
- 7.5 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 (*Pink papers*)

- 10.1 Marsh Farm Quarry Liaison Committee.
- 10.2 SDC Consultation on Core Strategy.
- 10.3 Poly Tunnels.
- 10.4 Wychavon DC, Draft Residential Design Guide, supplementary planning document.

11. New Planning Applications for Council's consideration

- 11.1 None reported.

12. Planning Decisions (*Pink papers*)

- 12.1 **10/00440/FUL** – Insertion of one rooflight to the front elevation and 2 rooflights to the rear elevation at 5 Priors Grange, Salford Priors, Evesham, WR11 8XP for Mr N Sellors.

Planning Permission Granted

12.2 **10/00520/LDP** – Proposed garage and workshop/studio at The Bungalow, School Road, Salford Priors for Mr W Cox. **Permitted Development Certificate Issued**

13. Staffing

13.1 Clerk's PAYE arrangements.

14. Matters raised by Councillors

14.1 Cllr. Myers – Litter Bins on School Road.

14.2 Cllr. Wolfe – Parking for Village Fete.

14.3 Cllr. Stedman – Main sewer problems in School Road reported 26/03/10 under STW incident No. 4214420.

14.4 Cllr. Myers – Review of selection procedures for the Parish Council representatives on Stratford DC's Standards and Ethics committee.

14.5 Cllr. Stedman – Statement in election manifesto.

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

15.1 Warwickshire CC, Rights of Way Improvement Plan.

15.2 WALC Newsletter ADH\87 March 2010.

15.3 WALC Training programme.

16. To Table

16.1 WRCC Country Matters, Issue 43 Winter 2009 - 10

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 Arrangements for audit of Annual Accounts.

18. Date of Next Meetings

Annual Meeting of the Parish Council on Wednesday 19th. May at 7.30pm in the Memorial Hall, Salford Priors.

Ordinary Meeting of the Parish Council on Wednesday 19th. May at 7.45pm in the Memorial Hall, Salford Priors (to follow the Annual Meeting).

19. Closure of meeting

APPENDIX A

20. Finance

20.1 Income transactions for approval – None to report.

20.2 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8539	dd	18.99	2.83	16.16	Plusnet Broadband
8540	102248	150.00	0.00	150.00	Stratford CAB
8541	102249	100.00	0.00	100.00	Warwickshire CC
8542	102250	182.16	0.00	182.16	Stratford on Avon DC
8543	102251	448.00	0.00	448.00	WALC
8544	102252	32.90	4.90	28.00	B&Q
8545	102253	76.14	11.34	64.80	Limebridge Rural Services Ltd.
8546	102254	522.88	77.88	445.00	Limebridge Rural Services Ltd.
8547	102255	536.88	0.00	536.88	MJ Philpott
8548	102256	35.00	0.00	35.00	The Information Commissioner
8549	102257	1016.61	151.41	865.20	GBD (Evesham) Ltd.
8550	102258	3314.71	0.00	3314.71	AON Insurance
8551	102259	40.00	0.00	40.00	M J Hyde
8552	102260	104.49	4.98	99.51	Npower, TOPs
8553	102261	25.00	0.00	25.00	WALC
8554	102262	67.81	10.10	57.71	Digital Copier Systems
8555	102263	131.19	19.54	111.65	Staples
Total		£6802.76	£282.98	£6519.78	

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

20.3. Transfers

To transfer £7000 from No.1 account to Community account. Authorisation for transfer of funds was proposed by,seconded by and carried

20.4 Account Balances at 13.04.10

Community a/c	£900.08
No.1 a/c	£24525.17
No.3 a/c	£188.75