



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

10th. June 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 16th. June 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

4.1 To consider the wording and to approve the Minutes of the Annual Meeting of the Parish Council held on Wednesday 19th. May at 7.30pm at The Memorial Hall, Salford Priors.

4.2 To consider the wording and to approve the Minutes of the Ordinary Meeting held on Wednesday 19th. May at 7.50pm 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 Speeding issues.
- 5.3 Septic tanks along B4088.
- 5.4. Parking at Dunnington School.
- 5.6 Planning policy for poly-tunnels.
- 5.7 Main sewer in School Road.
- 5.8 Procedure at Annual Meeting
- 5.9 Noise issues at Dunnington.
- 5.10 Hedges Close sign.
- 5.11 CLA Gamefair at Ragley Hall
- 5.12 Fete, confirmation of Parish Council raffle prize.
- 5.13 Meetings to be arranged.
- 5.14 Neighbourhood Watch

6. Main Items (*blue papers*)

- 6.1 Approval of Annual Accounts
- 6.2 New Standing Orders

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

- 7.1 Playing Field weekly safety reports.
- 7.2 Playing Field maintenance.
- 7.3 Dog control order.
- 7.4 Playing Field lights.
- 7.5 TOPs.

8. Communications

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

9. Rights of Way

- 9.1 Report from Rights of Way Inspector.

10. Planning general (*Pink papers*)

- 10.1 Marsh Farm Extension planning application.
- 10.2 Marsh Farm Quarry Liaison Committee.

11. New Planning Applications for Council's consideration

11.1 **10/00724/FUL and 10/00727/DEM** - Replacement of existing garage/workshop building with new garage/workshop building with a pitched roof with office/storage in roof. Relocation of existing conservatory from rear of main building on to rear of new garage. Demolition of existing garage/workshop building with flat roof. At Hawkfield, Station Road, Salford Priors, Evesham WR11 8UX, for Mrs Nicky Burt

11.2 **10/01003/FUL** – Extension to existing hardstanding at Orchards Farm, Station Road, Salford Priors, Evesham, for Sandfields Farm Ltd.

12. Planning Decisions

None to report.

13. Staffing

Nothing to report.

14. Matters raised by Councillors

No matters raised.

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

15.1 Alcester/Bidford Community Forum.

15.2 Salford Priors Youth Club.

15.3 WCC, Wheelie bin slow down stickers.

15.4 WALC, Newsletter ADH/88, May 2010.

15.5 WALC, Training for recently elected councillors.

15.6 WCC, Draft Rights of Way strategy consultation.

15.7 Warwickshire Lieutenancy Office, Queen's Award for Voluntary Service

16. To Table

16.1 NALC Legal briefing on Good Race Relations – Gypsies and Irish Travellers.

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 21st. July 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
6446		52.00	0.00	52.00	Melanie Muldowney, Allotment rent plots 8B & 9B
6447		52.00	0.00	52.00	Judi Watson Jones, Allotment rent plot 1
6448		52.00	0.00	52.00	PB Taylor, Allotment rent plot 4
6449		52.00	0.00	52.00	Susan Mean, allotment rent plot 7
6450		3.83	0.00	3.83	HSBC Interest No. 1 a/c
9000		0.03	0.00	0.03	HSBC Interest No.3 a/c
Total		£211.86	£0.00	£211.86	

20.2 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8573	dd	18.99		16.16	Plusnet Broadband
8574	102280	100.00	0.00	100.00	Brandan White, mole catcher
8575	102281	480.00	0.00	480.00	M Hackling
8576	102282	150.00	0.00	150.00	Salford Priors C of E School
8577	102283	17.12	0.00	17.12	M J Philpott, "No dog signs", Amazon
8578	102284	1071.60	159.60	912.00	Limebridge Rural Services Ltd.
8579	102285	104.25	15.55	88.70	Beta Fire protection Ltd.
8580	102286	1461.69	217.70	1243.99	GBD (Evesham) Ltd.
8581	102287	111.24	0.00	111.24	M J Philpott, Clerk's expenses
8582	102288	536.94	0.00	536.94	M J Philpott, Clerk's salary June
8583	102289	326.63	0.00	326.63	HM Revenue & Customs
8584	102290	202.00	0.00	202.00	Neil Stedman, TOPs repairs
Total		£4580.46	£395.68	£4184.78	

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

20.3. Transfers

To transfer £5000 from No.1 account to Community account. Authorisation for transfer of funds was proposed by,seconded by and carried

20.4 Account Balances at 8.06.10

Community a/c	£1578.44
No.1 a/c	£36906.93
No.3 a/c	£188.78