

**SALFORD PRIORS PARISH COUNCIL**  
**Warwickshire**

**To all Members of the Council**

**11<sup>th</sup>. August 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 18<sup>th</sup>. August 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 receive apologies and agree the reason 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**

**Chairman to Move:** The meeting be now adjourned for Open Forum.

At the Chairman's discretion residents are invited to give their views and question the Parish Council on issues on this Agenda, or raise issues for future consideration. Members of the public may not take part in the Parish Council meeting. 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 Open forum** for the under 18s.

**3.2 Open forum** for other members of the public. (15 minutes)

**3.3 To receive Ward Members reports** (5 minutes maximum each Member)

County Council Ward Member - Cllr. P Barnes.

District Council Ward Members – Cllrs. K.A.James, B.W.Slaughter, and D.P.F.Pemberton.

**Chairman to Move:** To close the adjournment.

**4. Minutes**

4.1 To consider the wording and to approve the Minutes of the Annual Meeting of the Parish Council held on Wednesday 21<sup>st</sup>. July at 7.30pm at The Memorial Hall, Salford Priors.

**5. Clerk's Progress Report for consideration by Council** (*Clerk's Report enclosed*)

- 5.1 Septic tanks along B4088.
- 5.2. Parking at Dunnington School.
- 5.3 Planning policy for poly-tunnels.
- 5.4 Main sewer in School Road.
- 5.5 Noise issues at Dunnington.
- 5.6 Hedges Close sign.
- 5.7 Neighbourhood Watch.
- 5.8 GLA Gamefair.

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

- 6.1 To consider the WCC Order to extend the Evesham Road speed limit.
- 6.2 To consider the adoption of new Standing Orders.
- 6.3 To consider an interim report on future footway lighting policy. (*copy attached*)

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

- 7.1 To receive the Playing Field weekly safety reports.
- 7.2 To consider a quotation for replacing the football goalposts.
- 7.3 To receive a progress report regarding the Playing Field lighting.
- 7.4 To consider a timetable for delivering the next mowing contract. (*copy attached*)
- 7.4 To receive a report from Cllr. M Myers regarding the TOPs working group.

**8. Communications**

Nothing to report

**9. Rights of Way**

- 9.1 To receive a report from the Rights of Way Inspector.

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

- 10.1 To receive a report of the site inspection by the Marsh Farm Quarry Liaison Committee.
- 10.2 To consider a draft response to the WCC Transport Plan (*copy attached*)
- 10.3 To consider a draft response to the WCC Rights of Way and Recreational Highway Strategy. (*copy attached*)

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

None to report.

**12. Planning Decisions**

- 12.1 **10/01003/FUL** – Extension to existing hardstanding at Orchards Farm, School Road, Salford Priors, Evesham for Sandfields Farm Ltd..

**Planning permission granted with conditions.**

- 12.2 **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

**Planning permission granted with conditions.**

12.3 **10/01140/VARY** – Variation of condition 2 of planning permission 03/02991/FUL to allow solar powered lights to remain on until 10.30pm (formerly 10pm) at Parish Playing Fields, School Avenue, Salford Priors for Salford Priors Parish Council.

**Planning permission granted with conditions.**

**13. Staffing**

13.1 To receive a report from the Clerk on his arrangements for annual leave. (*copy attached*)

**14. Matters raised by Councillors**

14.1 Councillors are invited to use this opportunity to report minor matters of information not included elsewhere on the Agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

14.2 No matters raised.

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

15.1 TOPs – notification of membership of new committee.

15.2 WCC – 2010/11 Winter Service Review

**16. To Table**

16.1 Nothing to table.

**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 receive the report of the External Auditor. (*copy attached*)

**18. Date of Next Meetings**

To confirm the date of the next Ordinary Meeting of the Parish Council on Wednesday 22<sup>nd</sup>. September 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
6451		1024.87	0.00	1024.87	HMRC VAT Refund
6452		150.00	0.00	150.00	TOPs service charge
6453		12.00	0.00	12.00	SWEA for photocopying
<b>Totals</b>		<b>£1186.87</b>	<b>£0.00</b>	<b>£1186.87</b>	

#### 20.2 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8601	dd	18.99	2.83	16.16	Plusnet broadband
8602	102306	470.00	70.00	400.00	Clement Keys
8603	102307	94.00	14.00	80.00	PD Long
8604	102308	27.00	0.00	27.00	MJ Philpott (Maps)
8605	102309	20.00	0.00	20.00	MJ Hyde
8606	102310	925.82	137.88	787.94	GBD (Evesham) Ltd.
8607	102311	88.07	13.12	74.95	Staples
8608	102312	802.50	0.00	802.50	Salford Priors Memorial Hall
8609	102313	536.90	0.00	536.90	MJ Philpott, Clerk's salary August
<b>Total</b>		<b>£2983.28</b>	<b>£237.83</b>	<b>£2745.45</b>	

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

#### 20.3. Transfers

To transfer £3000.00 from No.1 account to Community account. Authorisation for transfer of funds was proposed by .....,seconded by ..... and carried

#### 20.4 Account Balances at 10.08.10

Community a/c	<b>£1,626.53</b>
No.1 a/c	<b>£27,645.80</b>
No.3 a/c	<b>£188.78</b>