

SALFORD PRIORS PARISH COUNCIL
Warwickshire

To all Members of the Council

29th. December 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 5th. January 2011 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 Meeting of the Parish Council held on Wednesday 1st. December 2010 at 7.30pm at The Memorial Hall, Salford Priors.

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

- 5.1 Resignation of Cllr. Myers and appointment of new councillor.
- 5.2 Parking at Dunnington.
- 5.3 Sewerage along B4088.
- 5.4 Light at Shady Nook, Station Road.
- 5.5 Affordable housing consultation.
- 5.6 Mowing Contract.
- 5.7 Playing Field lighting.
- 5.8 Minutes on web site.
- 5.9 Hedge at Salford House.
- 5.10 Meeting with Memorial Hall representatives.
- 5.11 Gritting of School Road.
- 5.12 Light at entrance to Sandfields Packing Station.
- 5.13 Unmetered supply certificate.
- 5.14 Tree in Ban Brook Road

6. Main Items

- 6.1 To consider the Budget for 2011 – 2012.

7. Urgent Items

- 7.1 Switch off of surplus lights in Ridsdale Close and School Avenue.
- 7.2 TOPs electricity bill

8. Communications

- 8.1 To consider a draft format for a regular news letter.

9. New Planning Applications for Council's consideration

9.1 **10/02588/AMD** Non-material amendment to application 08/02630/FUL – change windows to full height screens on south west and north west elevations at 6 Fern Close Cottages, Rushford, Evesham, WR11 8SL for Mr & Mrs Kevin Harrison

9.2 **10/02673/FUL** Fit solar PV panels to roofs of no. 3 poultry houses at Salford Lodge Farm, Pitchill, Evesham, WR11 8SN for P Hughes Ltd.

9.3 **10/02534/TREE** Proposed T8 ash: reduce end weight on limb by reducing back to 3.0m. T9 ash: reduce back left section of stem to height of 1.80m. at Brook House, 5 Ban Brook Copse, Salford Priors, Evesham WR11 8GW for Mr Thomas Alexander-Head.
(To include report of meeting with SDC Tree Officer)

10. Matters raised by Councillors

10.1 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.

11. Finance

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

12. Date of Next Meeting

Ordinary Meeting of the Parish Council on Wednesday 19th. January 2011 in the Salford Priors Memorial Hall.

Other Ordinary meetings: 16th. February; 16th. March; 20th. April; 18th. May; 15th. June.

Annual Parish Meeting: Thursday 7th. April.

Annual Meeting of Council: Wednesday 18th. May.

13. Closure of meeting

APPENDIX A

14. Finance

14.1 Income transactions for approval

None to report

14.2 Expenditure transactions approved between meetings

Tn. No.	Cheque	Gross	Vat	Net	Details
8652	102352	1056.80	157.40	899.40	Limebridge Rural Services Ltd.
8653	102353	10.00	0.00	10.00	MJ Hyde
8654	102354	100.00	0.00	100.00	MJ Hyde
8655	102355	477.51	0.00	477.51	HM Revenue & Customs
8656	102356	536.90	0.00	536.90	MJ Philpott, Clerk's salary December
8657	102357	99.09	14.76	84.33	GBD (Evesham) Ltd.
8658	102358	804.88	119.88	685.00	DCM Projects
Total		£3085.18	£292.04	£2793.14	

14.3 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8659	dd	18.99	2.83	16.16	Plusnet Broadband
8660	102359	76.44	10.04	66.40	BT Office phone
8661	102360	2886.19	429.86	2456.33	Npower, TOPs electricity
8662	102361	302.33	45.03	257.30	EON Street lighting maintenance
Total					

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

14.4. Transfers

Transfer from No.1 account to Community account approved between meetings £3000.00

Approved by Chairman and Cllr. Wolfe on 14.12.10.

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

14.5 Account Balances at 29.12.10

Community a/c	£1807.80
No.1 a/c	£36256.86
No.3 a/c	£188.84