

SALFORD PRIORS PARISH COUNCIL
Warwickshire

To all Members of the Council

14th. September 2011

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. September at 7.30pm. for the purpose of transacting the following business only.

Michael Philpott

Clerk to the Council

MEETING AGENDA

All members of the public are respectfully requested to silence and not to use their mobile phones. The use of mobile phones during the meeting will be considered as disorderly conduct within the provisions of Section 10 of the Council's Standing Orders and offenders may be excluded from the meeting.

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

3.1 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.

3.2 Open forum for the under 18s.

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

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

County Council Ward Member - Cllr. P Barnes.

District Council Ward Members – Cllrs. James, Pemberton, and Howse.

3.5 Chairman to Move: To close the adjournment.

4. Minutes

4.1 To consider the wording and to approve the Minutes of the Ordinary Meeting of the Parish Council held on Wednesday 17th. August at The Memorial Hall, Salford Priors.

4.2 To consider the wording and to approve the Minutes of the Special Meeting of the Parish Council held on Wednesday 31st. August at The Memorial Hall, Salford Priors.

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

- 5.1 Sign approaching A46.
- 5.2 Sewerage project on B4088.
- 5.3 Drainage on Broom Lane.
- 5.4 District Council Land in Salford Priors.
- 5.5 Dog Waste Bins.
- 5.6 Letter from Mr Hyde regarding parking in Ban Brook Road.
- 5.7 Bidford library
- 5.8 Parking at Dunnington School.

6. Planning general

- 6.1 Clerk to report on meeting with DC Members and Planning Officers.

7. New Planning Applications to consider

- 7.1 **11/01996/TREE** – T1 Poplar at 5 Meadow View, Evesham Road, Salford priors, WR11 8UU, for Mr Paul Cooke.

8. Planning Decisions (*pink papers*)

- 8.1 **11/01363/FUL** – Proposed conservatory, utility, and storm porch extension, at 3 Priors Grange, Salford Priors, Evesham, WR11 8XP, for Mr Martin Donn.

Permission granted

- 8.2 **11/01945/LDP** – Alteration to existing detached garage to provide mezzanine floor and shower room at The Granary, Bevington, Salford priors, WR11 8SJ for Mr B Shadbolt.

Withdrawn

9. Footway Lighting

- 9.1 To consider a report on the results of second consultation letters.
- 9.2 Report on disconnection contract.
- 9.3 Consideration of light in pathway between Post Office and School Avenue.
- 9.4 Report on outstanding lighting work.

10. TOPs

- 10.1 Clerk to report on works at TOPs.
- 10.2 Clerk to report on electricity supply to TOPs.

11. Playing Field

- 11.1 To receive the Playing Field weekly safety reports.
- 11.2 Confirmation of "Open Morning" at the Playing Field.

12. Highways

- 12.1 Clerk to report on contract for repainting wooden seats.
- 12.2 To consider a report on replacement of the John Coley memorial seat at Abbots Salford.
- 12.3 Chairman to report on hedge trimming.

13. Events

- 13.1 Progress report on arrangements for the civic reception.
- 13.3 Report on progress of arrangements for the Jubilee celebrations in 2012.

14. Allotments

14.1 Clerk to report on progress with allotments.

15. Planter Contract (*Pink paper*)

15.1 Consideration of report on the Future of the Planter Contract.

16. Communications

16.1 Website, Cllr. Maude to report.

16.2 Rural Broadband

17. Rights of Way

17.1 To receive a report from the Rights of Way Inspector.

18. Matters raised by Councillors

18.1 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.

19. Staff and administrative matters

19.1 Nothing to report.

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

20.1 WCC re. Bus subsidies.

20.2 The Shakespeare Hospice.

20.3 Mrs P Dare, Finance & General Purposes Group.

20.4 WALC, Annual General Meeting.

21. To Table

21.1 Clerks & Councils Direct, September 2011, Issue 77.

21.2 Warwickshire & West Midlands Association of Local Councils, 62nd. Annual report.

21.3 The Clerk Magazine, September 2011, Vol. 43 No.5.

21.4 LCR, Autumn 2011.

22. Finance

22.1 To consider and approve the payments and transfers listed in Appendix A.

22.2 Consideration of a report on Participatory Budgeting.

23. Date of Next Meetings

To confirm the date of the next Ordinary Meeting of the Parish Council at 7.30pm on Wednesday 12th. October 2011 in the Methodist Hall, Dunnington.

24. Closure of meeting

APPENDIX A - Finance

A1 Income transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
6480		50.00	0.00	50.00	G Beamish, plot 12, allotment deposit
6481		37.50	0.00	37.50	G Beamish, plot 12, allotment rent

6482		50.00	0.00	50.00	J Rafferty, plot 13, allotment deposit
6483		30.00	0.00	30.00	J Rafferty, plot 13, allotment rent
6484		4.59	0.00	4.59	HSBC, Bank Interest, No. 1 a/c
6485		155.95	0.00	155.95	SP Youth Club, refund from npower for TOPs
6486		0.04	0.00	0.04	HSBC, Bank Interest, No. 3 a/c
Total		£328.08	£0.00	£328.08	

A2 Expenditure approved between meetings

Tn. No.	Cheque	Gross	Vat	Net	Details
8746	102439	787.00	0.00	787.00	Stylish Blinds
Total		£787.00	£0.00	£787.00	

A3 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8744	dd	18.99	2.83	16.16	Plusnet, office broadband
8745	dd	79.00	0.00	79.00	EDF Electricity, TOPs supply
8747	102440	720.00	0.00	720.00	M Hackling, groundworks for bus stop
8748	102441	612.00	102.00	510.00	Hightrees Landscape Services Ltd., mowing contract
8749	102442	402.70	0.00	402.70	M J Philpott, Clerk's salary September
8750	102443	839.16	0.00	839.16	HMRC, Income tax and Employers NI
8751	102444	56.52	0.00	56.52	M J Philpott, Clerk's expenses, postage, keys from Evesham
8752	102445	34.98	0.00	34.98	J Stedman, invitations to Civic Reception
Total		£3550.35	£104.83	£3445.52	

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

A4. Transfers

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

A5. Account Balances at 13.09.11

Community a/c £900.80
No.1 a/c £30265.24
No.3 a/c £213.96