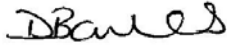


Salford Priors Parish Council

To all Members of the Council

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 18th January 2017 at 7.00pm for the purpose of transacting the following business only.



Donna Bowles
Clerk to the Council

Thursday 12th January 2017

MEETING AGENDA

1.	Apologies: To receive apologies and agree the reason for absence.
2.	Register of Interests: Members are reminded of the need to keep their register of interests up to date. Members are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for themselves, their family, a friend, or close associate. Disclosure of Interests Members to disclose any disclosable pecuniary interests in items on the Agenda and their nature. Members to declare any other disclosable interests in items on the Agenda and their nature.
3.	Open Forum Chairman to Move: The Meeting & Standing Orders be now adjourned: a. 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 disclosable interest (but not a disclosable pecuniary interest) in an item on the Agenda may also make representations, answer questions, or give evidence relating to that item. Reverend Peter Walker to make a presentation regarding an extension to St Matthew's Church b. Open forum for the under 18s. c. To receive the Ward Member's reports (3 minutes maximum each Ward Councillor)
4.	Chairman to Move: To close the adjournment and the suspension of Standing Orders.
5.	Minutes: To approve the Minutes of the Parish Council Meeting held on Wednesday 21 st December 2016 at the Memorial Hall, Salford Priors.
6.	Clerk's Progress Report : The Clerk to report on the following items : a) Salford House Care Home Wall b) Damaged Road Sign outside Hillers Farm c) Road surface repairs Broom Lane

Salford Priors Parish Council

	<ul style="list-style-type: none"> d) Speed sign cleaning e) Stone kerb setts at the bottom of School Rd f) Hedge overhang on School Rd g) Update on insurance claim re streetlight h) Severn Trent Water Dunnington pumping station update i) Streetlights – Perkins Close j) Bin by bus stop, Station Road k) Overgrown hedges past Willow Park site l) Streetlight opposite 7 Ban Brook Rd m) Road outside Bovis is covered in mud and is dangerous n) Litter on the side of the roundabout leading to Bidford o) Dunnington Crossing bollard
7.	<p>Neighbourhood Plan: To receive an update report on the progress to date of the Neighbourhood Development Plan Consultation.</p>
8.	<p>Communications Group</p> <ul style="list-style-type: none"> a) To receive an update from Communications Group re Health & Safety Sign & Welcome Pack b) To discuss additional emails and/or webhosting package
9.	<p>Planning Matters: (Blue Papers) Planning Matters To Consider :</p> <ul style="list-style-type: none"> a) 16/03609/FUL – Erection of poly tunnels covering up to 4.0 hectares; and associated works by Angus Soft Fruits Ltd, Orchard Farm, School Road, Salford Priors <p>Planning Decisions :</p> <ul style="list-style-type: none"> b) 16/03459/FUL – Single storey rear and side extensions at 3 Cleeve View, Evesham Road, Salford Priors by Holder & Harris – Permission with Conditions c) 16/03448/FUL – Erection of side extensions to provide indoor swimming pool at Rough Hill, Low Road, Church Lench, Evesham by Mr & Mrs John Ransom – Permission with Conditions d) 16/03456/COUQ – Prior approval for change of use of agricultural building including building operations to form one dwelling at Bevington Field Barn, Bevington, Salford Priors by the Seymour Trust II – Prior Approval Granted e) 16/03616/COUQ – Prior approval notification for the proposed change of use of agricultural building to 2 dwelling houses, associated curtilage & building operations at Wood Bevington Farm, Wood Bevington, Alcester by the Trustees of Seymour Trust 2 f) 16/03797/TREE – T1 : Conifer fell at 2 New Cottages, Evesham Road, Salford Priors by Mr Matthew Holder – Consent with Conditions g) 16/03656/COUQ – Prior approval notification of change of use and conversion of 3 agricultural buildings into 3 self-contained dwellings at Tothall Farm, Tothall Lane, Salford Priors by The Trustees of the Seymour Trust 2 – Prior Approval Granted
10.	Feedback from Working Group meeting regarding the Minerals Plan Consultation
11.	Feedback from Chairman following meeting at Salford Priors Primary School
12.	<p>Playing Field: Inspections – To receive a report from the Clerk on Playing Field Inspections</p>
13.	<p>Highways :</p> <ul style="list-style-type: none"> a) To note Lengthsman’s jobs issued from last Council meeting; comment on progress b) To consider future tasks to be issued to the Lengthsman
14.	<p>Community : To note the following :</p> <ul style="list-style-type: none"> a) TOPS Summary Account b) TOPS Accounts 2015-2016

Salford Priors Parish Council

	<p>c) Chairman's Report TOPS d) Salford Priors Youth Club report</p>
15.	<p>Rights of Way : To receive report from Cllr Penn on the Public Rights of Way within the Parish</p>
16.	<p>Matters raised by Councillors: Matters raised by Councillors are considered under this item. Councillors are also invited to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. <i>(At the discretion of the Chairman Councillors may raise items at the meeting if considered necessary and urgent).</i></p>
17.	<p>Consideration of Correspondence Received : (Yellow Papers)</p> <ul style="list-style-type: none"> a) Request from Mr & Mrs Gordon to set up a village Santa sleigh b) To consider taking part in the Battle's Over – A Nation's Tribute on 11th November 2018 c) To consider nominations for attendance at Royal Garden Party at Buckingham Palace on Tuesday 16th May 2017 d) To consider response to email from Mrs K Lealan of 4th Jan & 8th Jan (previously circulated) e) To consider commenting on the community nomination requesting that The Bell Inn be included in the "List of Assets of Community Value"
18.	<p>Correspondence to Note: <i>(‘Correspondence to Note’ items are held in a Circulation Folder available to Councillors during Parish Council Meetings. The Clerk will provide individual copies of correspondence for retention if required).</i></p> <ul style="list-style-type: none"> a) The Government has decided not to introduce the referendum principles to Parish Councils of any size b) Draft Public Service Ombudsman Bill c) Newsletter from NALC d) Notes from NALC re Local Council Award Scheme, Workplace Pensions, Election Expenses, Defamation and Social Media e) LTN40 Local Council Documents and Records f) LTN13 Policing Your Area g) Working Together Taking the Zero Suicide Approach in Warwickshire
19.	<p>Finance : General (Pink Papers)</p> <ul style="list-style-type: none"> a) To consider and approve the third quarterly bank reconciliation, account balances and income and expenditure budgets b) To receive report from the Clerk following the interim internal audit for the Parish Council accounts 2016/17 carried out during January 2017. c) Consideration and approval of the payments and transfers listed in Appendix A d) To agree 2 Councillor Signatories to sign the cheques for payments listed in Appendix A e) For Cllr Green & Cllr Quiney to sign Lloyds Bank mandate in order to sign on the account
20.	<p>Date of Next Meeting: To confirm the date of the Ordinary Parish Council Meeting at 7.00pm on Wednesday 15th February 2017 at the Memorial Hall Salford Priors.</p>
21.	<p>Closure of Meeting :</p>