

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 hall at The Memorial Hall, Salford Priors, on Wednesday 19th March 2014 at 7.00pm for the purpose of transacting the following business only.

Cllr Kim James
Acting Clerk to the Council

12 March 2014

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 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 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.

b) To receive a presentation from Mr Stephen Bullen - "*Cycling Initiatives in the Vale*"

c) Open forum for the under 18s.

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

e) To receive the Ward Members reports (3 minutes maximum each Member)

Warwickshire County Council Ward Member – Councillor M Brain.

Stratford on Avon District Council Ward Members – Councillors: M Howse, D Pemberton, and J Spence.

4. Chairman to Move: To close the adjournment.

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5. Minutes:

- a) To approve the Minutes of the Ordinary Meeting of the Parish Council held on Wednesday 19th February 2014 at The Memorial Hall, Salford Priors.

6. Clerk's Progress Report:

- a) Silt clearance, Ban Brook Bridge, Tothall Lane.
- b) Grave plot levelling works in the cemetery.
- c) Illuminated Christmas tree.
- d) Damaged road signs.
- e) Bank Account / Mandate progress report.
- f) Parish Office / Resource Centre – Change of locks / Fire Safe.
- g) Sandbag Storage.
- h) Repairs to the Goal Areas / Removal of Goal Post(s) / Spraying of Field Weed Control.
- i) B4088 Overhanging dead tree at Limebridge Bank.
- j) St. Matthews Church – Planning Application 13/02710/FUL

7. Neighbourhood Plan:

- a) To receive an update report on the progress to date of the Neighbourhood Development Plan Consultation Group – Cllr. James
- b) Stratford District Council notification that the Salford Priors NDP application will be considered on Monday 16th June 2014.
- c) NDP Exhibition & Surgery Saturday 5th April 1:30pm to 4:30pm at the Memorial Hall.

8. Planning Matters:

General

- a) Angus Soft Fruits – Violation of planning conditions in respect of external storage reported to SDC Planning Enforcement – Cllr. Stedman
- b) Stratford on Avon District Council – Core Strategy Focused Consultation 2011-2031 Housing Requirements and Strategic Site Options. – Members comments required.
- c) Stratford on Avon District Council – Gypsy & Traveller Local Plan for the Stratford on Avon District – Members comments required.
- d) Complaints from resident of Garrard Close excessive lighting causing a nuisance from the Alamo Engineering Site Station Road Salford Priors.

New Planning Applications for consideration:

(None received at time of Agenda Issue)

Planning Decisions:

(None received at time of Agenda Issue)

9. Playing Field:

- a) To receive a report from Cllr Stedman on the Playing Field weekly inspections.
- b) To receive a report from the Clerk on future inspections.

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10. Highways, Amenities & Infrastructure:

- a) To note the jobs issued to the Lengthsman from the last council meeting and note the progress.
- b) To consider any future jobs/tasks to be issued to the Lengthsman.
- c) New Inn Lane Drainage Grips –Water runoff from adjacent farm land - Clerk to report
- d) Dunnington Sewage Pumping Station – To receive an update on the ongoing problems with sewage pumping station.
- e) B4088 Speeding Traffic –e-mail from local resident requesting lowering of the speed limit from 50 mph to 40 mph. Clerk to update council on actions taken.
- f) Complaints of Dog Fouling School Avenue / Ridsdale &Perkins Close Clerk to report on action taken.
- g)Trees reducing the width of footway 1 Cleeve View Salford Priors – Clerk to report on action taken.
- h) Resident request for drop kerbs at Perkins Close – Assisted Access.
- i) To receive a report from the Clerk on the winter planter contract – to consider a proposed variation to the contract.

11. Rights of Way:

- a) To receive a report from Cllr. Penn on the Public Rights of Way within the Parish.

12. Matters raised by Councillors:

Matters raised by Councillors are considered under this item and 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.

(At the discretion of the Chairman Councillors may raise items at the meeting if considered necessary)

(None received at time of Agenda Issue)

13. Strategic & General Issues

- a) Future use of the Parish Office & Resource Centre (*standing agenda item*)
- b) Annual Parish Meeting Wednesday 30th April 2014 @ 7;30pm – Agenda items
- c) 100th Anniversary of the First World War to discuss establishing a fund to commemorate the event.

14. Consideration of Correspondence Received:

- a) Stratford on Avon District Council Register of Electors 2014/15 (1191 electors)
- b) Npower Electricity Price Standing Charge £5.50 / month Unit Rate 23.33p /kWh
- c) Invitation from the Chairman of Warwickshire County Council to his "Open Evening" at Shire Hall, Warwick on Saturday, 12th April 2014, 6.30 - 8.30pm.
- d) Stratford on Avon District Council – Appointment of Parish Council representative to the Standards Committee.
- e) Alcester Café Letter of appreciation for Donation of £300.00
- f) Avon Valley Community First Responder Scheme – e-mail of appreciation for Donation of £1000.00.

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15. Correspondence to table:

- a) Clerks & Councils Direct

16. Finance:

General:

- a) To receive a report from Cllr. Stedman Acting RFO – HMRC demand for underpayment of £227.08 for 2013/14.
- b) To receive a report from the Clerk on the cancellation of the Plusnet Broadband Account.
- c) Consideration and approval of the payments and transfers listed in Appendix A. *circulated Pink papers.*
- d) To agree two Councillor Signatories to sign the cheques for payments listed in Appendix A.
- e) To note the bank account balances.

17. Staffing Matters:

- a) To receive a progress report on the appointment of a Clerk & Responsible Financial Officer.

18. Date of Next Meetings:

- a) To confirm the date of the next Ordinary Meeting of the Parish Council at 7.00pm, on Wednesday 16th April 2014 in The Memorial Hall, Salford Priors.
- b) To confirm the date of the Annual Parish Meeting at 7.30pm on Wednesday 30th April 2014 in The Memorial Hall, Salford Priors.

19. Closure of Meeting