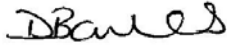


## Salford Priors Parish Council

### 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 19<sup>th</sup> July at 7.00pm for the purpose of transacting the following business only.



**Donna Bowles**  
Clerk to the Council

Thursday 6<sup>th</sup> July

### MEETING AGENDA

1.	<b>Apologies:</b> To receive apologies and agree the reason for absence.
2.	<b>Register of Interests:</b> 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.  <b>Disclosure of Interests</b> 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.	<b>Open Forum</b>  <b>Chairman to Move:</b> The Meeting & Standing Orders be now adjourned:  <b>a. Open Forum:</b> 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>b. Open forum</b> for the under 18s.  <b>c. To receive the Ward Member's reports</b> (3 minutes maximum each Ward Councillor)
4.	<b>Chairman to Move:</b> To close the adjournment and the suspension of Standing Orders.
5.	<b>Minutes:</b> To approve the Minutes of the Parish Council Meeting held on Wednesday 21st June 2017 at the Baptist Hall, Dunnington.
6.	<b>Clerk's Progress Report :</b> The Clerk to report on the following items : a) Tree Works – St Matthews Churchyard b) Missing 30mph sign at Station Rd c) School Rd footways d) Streetlight replacements e) Bird mouth fencing installation on A46

## Salford Priors Parish Council

	<p>f) Hedge overhanging along School Rd</p> <p>g) Ivy overhanging along Station Rd, Salford Care Home</p> <p>h) Brambles overhanging boundary fence on playing field</p>
<b>7.</b>	<p><b>Neighbourhood Plan:</b></p> <p>To receive an update report on the progress to date of the Neighbourhood Development Plan Consultation.</p>
<b>8.</b>	<p><b>Planning Matters: (Blue Papers)</b></p> <p><b>Planning Matters To Consider :</b></p> <p>a) <b>17/01704/FUL</b> – Removal of existing UPVC conservatory and construction of new orangery. Removal of existing concrete pre-fab garage and construction of new single storey annexe at 2 Garrard Close, Salford Priors by Mr Rob Rowe.</p> <p>b) <b>17/01813/FUL</b> – Reconstruction of front porch and dining room extension. Demolition of store at rear and replace with utility room at 2 Conway Croft, Dunnington by Mr Ryan Laydon.</p> <p><b>Planning Applications to Note :</b></p> <p>c) <b>17/01718/FUL</b> – Extension and alterations to existing dwelling including partial demolition at The Garage, Salford Rd, Rushford, WR11 8SL by Mr S Upstone. After consultation with Members via email the following reply was submitted:          “The partial demolition of the former workshop and its conversion together with the proposed extension will enable the owners to conserve the existing 19th century building and make it a family home fit for modern day living.</p> <p>The proposal will enhance the street scene and does not affect any neighbouring property, it is in keeping with the existing built footprint and strikes the appropriate balance with the design being both traditional and modern.</p> <p>The proposed extension replaces previous unsympathetic additions/extensions tht are considered an incongruous form of development which clearly detracts from the existing main dwelling house and the street scene.</p> <p>The proposed use of both traditional and modern building materials is supported. This will ensure that the building retains its period look and ensures a high standard of building design and appearance.</p> <p>The former garage closed in the mid nineties and the applicant has undertaken extensive measures to ensure that any former contamination of the site has been remediated against, including the planned removal and disposal of the fuel storage tanks.</p> <p>In conclusion, the development accords with the policies of the Core Strategy, the Salford Priors Neighbourhood Development Plan and the Salford Priors Village Design Statement, planning permission should be granted.”</p> <p><b>Planning Decisions :</b></p> <p>d) <b>17/00963/FUL</b> – 51 Ban Brook Rd, Salford Priors, WR11 8XE - Single storey extension to the rear and side of the property to include an extension of the lounge, utility room with a shower and lavatory, extension of the existing hallway. Permission Granted with Conditions.</p>
<b>9.</b>	<p><b>Playing Field:</b></p> <p>a) <b>Inspections</b> – To receive a report from the Clerk on Playing Field Inspections</p> <p>b) To receive report from Playing Field Working Group following a meeting with Playdale to discuss options.</p>
<b>10.</b>	<p><b>Highways :</b></p>

## Salford Priors Parish Council

	<ul style="list-style-type: none"> <li>a) To note Lengthsman's jobs issued from last Council meeting; comment on progress</li> <li>b) To consider future tasks to be issued to the Lengthsman</li> </ul>
<b>11.</b>	<p><b>Allotments:</b></p> <ul style="list-style-type: none"> <li>a) To receive report from Clerk regarding invoices paid.</li> <li>b) To receive report regarding allotment strimming works.</li> </ul>
<b>12.</b>	<p><b>Community :</b></p> <ul style="list-style-type: none"> <li>a) To receive a report from Cllr Green regarding Ban Brook Bovis site works</li> <li>b) To consider high level/low level lighting for traffic calming measures for proposed development by Lone Star Land LLP.</li> <li>c) To consider the road tube survey costs &amp; decide on options.</li> <li>d) Feedback from meeting with Mr C McLean to discuss the proposed development of land opposite Cleeve View</li> </ul>
<b>13.</b>	<p><b>Rights of Way :</b></p> <p>To receive report from Cllr Penn on the Public Rights of Way within the Parish</p>
<b>14.</b>	<p><b>Matters raised by Councillors:</b></p> <p>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> <ul style="list-style-type: none"> <li>a) Cllr Godwin – To consider installing concrete pads for each goal post on the playing field (emailed 26.6.17)</li> <li>b) Cllr Stedman – To consider replacing the planter at the church prior to autumn planting as it is very rotten and to consider moving it slightly as there is bindweed infestation in the planter.</li> </ul>
<b>15.</b>	<p><b>Consideration of Correspondence Received : (Yellow Papers)</b></p> <ul style="list-style-type: none"> <li>a) Email received from Johnathan Owen, Chief Executive of NALC regarding Union pay claim for 2018/19</li> <li>b) Email received from David Smart of Bruton Knowles enquiring whether Inset Maps are available for Salford Priors' proposed settlement boundary.</li> <li>c) Consultation on draft new Code of Conduct for Councillors</li> <li>d) Email received from Paul Barton, Bruton Knowles regarding the possibility of gifting some land.</li> </ul>
<b>16.</b>	<p><b>Correspondence to Note:</b></p> <p><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"> <li>a) Warwickshire's Joint Adult Carers Strategy and Carer Wellbeing Service</li> <li>b) Local (parish and town) councils are no longer restricted to buying water services from the regional monopoly.</li> <li>c) Lloyds Bank PLC are changing the Parish Council's Business Account to a new Business Current Account wef 10.9.17</li> </ul>
<b>17.</b>	<p><b>Finance : General (Pink Papers)</b></p> <ul style="list-style-type: none"> <li>a) To consider and approve the first quarterly bank reconciliation, account balances and income and expenditure budgets.</li> <li>b) Consideration and approval of the payments and transfers listed in Appendix A</li> <li>c) To agree 2 Councillor Signatories to sign the cheques for payments listed in Appendix A</li> <li>d) To note the bank account balances</li> </ul>
<b>18.</b>	<p><b>Date of Next Meeting:</b></p> <p>To confirm the date of the Ordinary Parish Council Meeting at 7.00pm on Wednesday 20<sup>th</sup> September 2017 at the Memorial Hall, Salford Priors.</p>

**Salford Priors Parish Council**

<b>19.</b>	<b>Closure of Meeting :</b>
------------	-----------------------------