



# SALFORD PRIORS PARISH COUNCIL

(Warwickshire)

[www.salfordpriors.gov.uk](http://www.salfordpriors.gov.uk)

Chairman: Cllr. AW Wolfe

Clerk: Mr. M.J.Philpott, 29 Ebsdorf Close, Bidford on Avon,  
Alcester, B50 4FQ.

Tel. No. 01789 491336 (Office) 01789 772934 (Home)

E-mail [clerk@salfordpriors.gov.uk](mailto:clerk@salfordpriors.gov.uk)



**To all Members of the Council**

**14<sup>th</sup>. July 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 21<sup>st</sup>. July 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 consider the acceptance of apologies 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

This is now the time for members of the public to raise matters of concern or matters which they wish members of the Council to be aware of. 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 **Have your say:** Open forum for the under 18s.

3.2 **Public Participation** Members of the public are invited to raise any matters of concern (10 mins.)

3.3 **Ward Members reports** (a) County Council – Cllr. P Barnes (5 min. max.); (b) District Council – Cllrs. K.A.James, B.W.Slaughter, and D.P.F.Pemberton. (5 min. max.)

### 4. Minutes

4.1 To consider the wording and to approve the Minutes of the Annual Meeting of the Parish Council held on Wednesday 16<sup>th</sup>. June at 7.30pm at The Memorial Hall, Salford Priors.

**5. Matters arising from the Minutes**

**Clerk's report for consideration by Council** (*Clerk's Report enclosed*)

- 5.1 Highways maintenance issues.
- 5.2 Speeding issues.
- 5.3 Septic tanks along B4088.
- 5.4. Parking at Dunnington School.
- 5.5 Light at School Road, Evesham Road junction.
- 5.6 Planning policy for poly-tunnels.
- 5.7 Main sewer in School Road.
- 5.8 Noise issues at Dunnington.
- 5.9 Hedges Close sign.
- 5.10 Neighbourhood Watch.
- 5.11 Affordable housing

**6. Main Items** (*blue papers*)

- 6.1 Financial Report for Quarter 1.
- 6.2 New Standing Orders.
- 6.3 Format of Minutes and Agendas.

**7. Environment - Amenity, Highways, Allotments, and TOPS** (*pink papers -Report enclosed*)

- 7.1 Playing Field weekly safety reports.
- 7.2 Playing Field and other maintenance.
- 7.3 Playing Field lights.
- 7.4 TOPs. - Report by Cllr. Myers.
- 7.5 Date for inspection of street lights.

**8. Communications**

- 8.1 Newsletter
- 8.2 Website
- 8.3 E-mail newsletter

**9. Rights of Way**

- 9.1 Report from Rights of Way Inspector.

**10. Planning general** (*Pink papers*)

- 10.1 Marsh Farm Quarry Liaison Committee. (*Minutes of meeting held on 10<sup>th</sup>. June attached for information*)

**11. New Planning Applications for Council's consideration**

- 11.1 **10/01140/VARY** – Variation of condition 2 of planning permission 03/02991/FUL to allow solar powered lights to remain on until 10.30pm (formerly 10pm) at Parish Playing Fields, School Avenue, Salford Priors for Salford Priors Parish Council.

**12. Planning Decisions**

None to report.

**13. Staffing**

Nothing to report.

**14. Matters raised by Councillors**

14.1 Cllr. Myers – New services on No. 28 bus route.

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

15.1 WCC, consultation on reviewing the charges that customers pay towards the costs of their adult social care services.

15.2 SDC, decision on membership of Council's Standards and Ethics Committee.

15.3 NALC, Legal Briefing on the Local Authorities (Indemnities for Members and officers) Order 2004.

15.4 Salford Priors Village Fete Committee.

15.5 Salford Priors Primary School.

15.6 Mrs Milward, field opposite Cleeve View.

**16. To Table**

16.1 The Clerk, July 2010.

16.2 Clerks & Councils Direct July 2010.

**17. Finance**

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

17.2 Risk assessment. (*report attached*)

**18. Date of Next Meetings**

Ordinary Meeting of the Parish Council on Wednesday 18<sup>th</sup>. August at 7.30pm in the Memorial Hall, Salford Priors.

**19. Closure of meeting**

## APPENDIX A

### 20. Finance

#### 20.1 Income transactions for approval

Nothing to report.

#### 20.2 Expenditure transactions approved between meetings

Tn. No.	Cheque	Gross	Vat	Net	Details
8587	dd	18.99	2.83	16.16	Plusnet, Office Broadband
8588	102293	74.31	9.72	64.59	BT office phone

#### 20.3 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8589	102294	125.00	0.00	125.00	Warwickshire County Council
8590	102295	45.01	6.70	38.31	Digital Copier Systems
8591	102296	20.00	0.00	20.00	Michael J Hyde
8592	102297	50.00	0.00	50.00	The Bridge (Fete prize)
8593	102298	1786.81	266.12	1520.69	GBD (Evesham) Ltd.
8594	102299	32.58	4.85	27.73	Staples
8595	102300	117.44	17.49	99.95	Viking Direct
8596	102301	302.33	45.03	257.30	E.ON UK
8597	102302	98.10	4.67	93.43	Npower, TOPs electricity
8598	102303	1540.33	0.00	1540.33	Stratford on Avon DC
8599	102304	536.90	0.00	536.90	Clerk's salary July
8600	102305	768.65	114.48	654.17	Npower, street lighting energy
<b>Total (20.2 &amp; 20.3)</b>		<b>£5516.45</b>	<b>£471.89</b>	<b>£5044.56</b>	

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

#### 20.3. Transfers

To transfer £5500 from No.1 account to Community account. Authorisation for transfer of funds was proposed by .....,seconded by ..... and carried

#### 20.4 Account Balances at 13.07.10

Community a/c	£1518.67
No.1 a/c	£31958.93
No.3 a/c	£188.78