

SALFORD PRIORS PARISH COUNCIL
Warwickshire

To all Members of the Council

10th. February 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 16th. February 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 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. K.A.James, B.W.Slaughter, and D.P.F.Pemberton.

3.5 Chairman to Move: To close the adjournment.

4. Minutes

4.1 To consider the wording and to approve the Minutes of the Meeting of the Parish Council held on Wednesday 19th. January at The Memorial Hall, Salford Priors.

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

- 5.1 Grit bins
- 5.2 White lines at Dunnington and Weethley
- 5.3 Parking at Dunnington School
- 5.4 Light at Shady Nook
- 5.5 Playing Field lighting
- 5.6 Light at entrance to Sandfields Packing Station
- 5.7 Poly tunnels
- 5.8 Precept for 2011 - 2012
- 5.9 Co-option of new councillor
- 5.10 Mowing contract.
- 5.11 Termination of lighting maintenance contract with EON.
- 5.12 Gritting of School Road.
- 5.13 Sewerage along B4088
- 5.14 Evesham Road VAS
- 5.15 Parish office rent
- 5.16 Letters to Ward Members
- 5.17 Mesh to bridge parapet

6. Planning general (*pink papers*)

- 6.1 Consideration of planning issues regarding trees at Ban Brook Copse.
- 6.2 Consideration of TPO proposal for pine tree in School Road.
- 6.3 Maps of TPOs

7. New Planning Applications for Council's consideration

7.1 **11/00080/TREE** Proposed T1 Ash – fell; T2 Sycamore – fell; T3 Walnut – fell; T4 Sycamore – raise canopy to 3m. at The Old Forge, Station Road, Salford Priors, Evesham, WR11 8UX for Mr P Rigler,

7.2 **11/00038/FUL** Proposed agricultural store at Shamba, Evesham Road, Evesham Road, WR11 8UU for Mr B Cobb.

7.3 **11/00116/FUL** Proposed ground and first floor extension to side of property and replacement garage at 2 School Avenue, Salford Priors, WR11 8XB for Melissa Scriven.

8. Planning Decisions

- 8.1 None to report

9. Housing (*blue papers*)

- 9.1 Consideration of the proposal for affordable housing

10. TOPs (*blue papers*)

10.1 Consideration of the F&GP group report and the Long-Term Future of TOPs report circulated.

- 10.2 To consider a second delegate to TOPs Management Committee

11. Playing Field

- 11.1 To receive the Playing Field weekly safety reports.
- 11.2 Consideration of the Council's playing field litter picking contract with Mrs P Dare

11.3 To receive a report on mole control.

12. Highways

12.1 Consideration of the provision of a bus shelter at Hedges Close

12.2 To report on the sewer pipe blockage and foul water flooding in School Road.

12.3 Consideration of the F&GP group meeting to return a report for the Footway Lighting policy and related matter. Meeting date required.

13. Planters

13.1 Consideration of the Clerk's report regarding the planters (*pink papers*)

14. Communications

14.1 Newsletter

14.2 Website

15. Rights of Way

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

16. Staffing

16.1 Nothing to report.

17. Matters raised by Councillors

17.1 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.

18. Consideration of Correspondence Received (*yellow papers*)

18.1 WALC Newsletter ADH\92

18.2 WALC training courses

18.3 Nominations for Royal Garden Party

19. To Table

19.1 Nothing to report

20. Finance

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

20.2 Appointment of Internal Auditor

21. Date of Next Meetings

To confirm the date of the next Ordinary Meeting of the Parish Council on Wednesday 16th. March 2011 in the Memorial Hall, Salford Priors.

22. Closure of meeting

APPENDIX A
Finance

A1 Income transactions for approval

| Tn. No. | Cheque | Gross | Vat | Net | Details |
|----------------|---------------|----------------|--------------|----------------|--------------------|
| 6460 | BACs | 977.30 | 0.00 | 977.30 | HMRC VAT Refund Q3 |
| Total | | £977.30 | £0.00 | £977.30 | |

A2 Expenditure transactions for approval

| Tn. No. | Cheque | Gross | Vat | Net | Details |
|----------------|---------------|-----------------|----------------|-----------------|--------------------------------|
| 8668 | dd | 18.99 | 2.83 | 16.16 | Plusnet |
| 8669 | 102367 | 777.10 | 115.73 | 661.37 | Npower, footway lighting power |
| 8670 | 102368 | 90.00 | 0.00 | 90.00 | M Hackling |
| 8671 | 102369 | 25.00 | 0.00 | 25.00 | J Bradfield |
| 8672 | 102370 | 145.75 | 0.00 | 145.75 | Warwickshire CC |
| 8673 | 102371 | 536.90 | 0.00 | 536.90 | MJ Philpott, Clerk's salary |
| 8674 | 102372 | 78.71 | 0.00 | 78.71 | MJ Philpott, Clerk's expenses |
| 8675 | 102373 | 192.00 | 32.00 | 160.00 | PD Long, solar lighting |
| 8676 | 102374 | 779.50 | 0.00 | 779.50 | Salford Priors Memorial Hall |
| Total | | £2643.95 | £150.56 | £2493.39 | |

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

A3. Transfers

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

A4 Account Balances at 8.02.11

| | |
|----------------------|-------------------|
| Community a/c | £2,056.79 |
| No.1 a/c | £34,459.76 |
| No.3 a/c | £213.84 |