

Minutes of an Ordinary Meeting of the Parish Council held in The Memorial Hall Salford Priors, on Wednesday 17th June 2015.

Present: Councillors: K Littleford (Chairman), L Maude, D Penn, J R Stedman, L Wright, K James, A Green and P Dare.

Also in attendance: District Councillor M Cargill and nine members of the public were present.

35. Apologies for absence: Councillor T Littleford - Personal engagement; delayed in transit.
County Councillor M Brain – Attending a planning meeting - Bidford on Avon River Bridge.

36. Register of Interests: Members were reminded of the need to keep their register of interests up to date.

37. Declaration of Interests: Members were asked to disclose any disclosable pecuniary interests in items on the Agenda and their nature. Councillors with a disclosable pecuniary interest are required to leave the room for the relevant agenda item.

Cllr. P Dare declared disclosable pecuniary interest in Minute 52 (a) (b)

Cllr. L Maude declared disclosable pecuniary interest in Minute 43(b)

Cllr. K Littleford declared a pecuniary interest in Minute 57 (Payments)

Members were asked to declare any other disclosable interests in items on the Agenda and their nature.

38. Open Forum: The Chairman moved that the meeting be adjourned for the Public Open Forum and this was agreed.

a. Have your say. No under 18s were present.

b. Other Comments/Reports

- i. Mr S Reilly commented on the unfinished recently laid footpath between the shop in Ridsdale Close and St Matthews Close. The Chairman explained that this subject was on the Agenda and would be discussed later.
- ii. Mrs. P Sharpe enquired if resurfacing of the A46 bypass, now almost completed on the Evesham section, would now be extended to the dual carriageway between Salford Priors and the Oversley roundabout at Alcester. During an earlier conversation between the Clerk and the Local Works Manager Highways England, there had been no indication of work on that particular stretch at the present time. It was understood that resurfacing work would now continue on the A46 from Evesham towards Badsey.
- iii. Mrs. S Savage enquired about promotion of a Neighbourhood Watch Scheme. The Chairman explained that a call for parishioner participation in a Neighbourhood Watch Scheme in the roles of Lead and Area Coordinator would be included in the forthcoming issue of a Parish Council Newsletter.

c. District Council Member Report. District Councillor Mark Cargill commented on:

- Fly tipping in Perkins Close. This matter had been dealt. He asked that he be informed if further problems arose
- Resurfacing works on the Salford Priors/Evesham stretch of the A46 were nearing completion. The surface material used had helpfully resulted in reducing road

noise. It was anticipated that a similar surface material would be used on any future A46 resurfacing works

- District Core Strategy review had resulted in a measure of rejection. However, around 80% of the submission had been accepted. Regarding planning decisions; housing figures would need to be revised but there was no clear indication of the numbers related to industrial housing currently
- Bidford on Avon River Bridge had sustained significant collision damage and was likely to be out of use for an extended period. Considerations for comprehensive repairs were underway. Fortunately there were no injuries to persons arising as a result of the accident
- SNT Neighbourhood Forum voting had resulted in 102 votes calling for increased police focus on vehicle speeding issues in Station Road/Evesham Road Salford Priors. An additional option being pursued was random speed check monitoring to be carried out by volunteers who have received training under police supervision. Some of this monitoring might be undertaken by team members already qualified for the role. A call for volunteers from within the parish would appear in the next issue of the Parish Council Newsletter
- A planning application had been resubmitted to Wychavon DC to erect a 29.5m high wind turbine on Froglands Farm Cleeve Prior. As a Consultee, Cllr Cargill had objected to this scheme and would raise the matter further with the SDC Planning Officer

The Chairman closed the adjournment at 19.30hrs.

39. Acceptance of Minutes:

a. The Minutes of the One Hundredth and Twenty-first Annual Meeting of the Parish Council held on Wednesday 13th May 2015, at the Baptist Church Hall Dunnington were proposed by Cllr K James and seconded by Cllr L Maude to be a true record of the meeting and signed by the Chairman.

b. The Minutes of the Ordinary Council Meeting of the Parish Council held on Wednesday 13th May 2015, at the Baptist Church Hall Dunnington had been amended to reflect changes of title to read in Minute 16(c) – Npower Mplan Number and in Minute 24(e) – Parish Council Working Party together with correction of sub-paragraph (Playing Feld Annual Inspection) from designation e to f. Subject to these amendments the Minutes were proposed by Cllr L Wright and seconded by Cllr K James to be a true record of the meeting for signing by the Chairman

40. Clerk's Progress Report:

- a. Bus shelter window repair – Hedges Close School Road.** Quotation received from Queensbury Shelters. Proposed by Cllr J Stedman, seconded by Cllr L Wright, approval given for glass replacement costs of £55.63 + VAT and Installation option 2(a) to visit the site and fit when Queensbury Team next in area £135.00 +VAT. Clerk to progress.
- b. Traffic Calmer Lighting.** The Clerk had written to Annette Mackie WCC Highways (Lighting) seeking renewed deliberation by the County Highways Department to consent to repair and maintain all the lighting systems installed to illuminate traffic calmers in School Road Salford Priors. Clerk to progress.
- c. Orbit Area Street Lighting.** The Clerk had repeated a telephone call and detailed letter to Orbit Heart of England requesting confirmation of Orbit's current understanding about responsibility for maintenance, repairs and electricity charges for street lights located in

Orbit owned areas. The most recent conversation and letter of request had been forwarded to Mr Liam Hague with his agreement to pursue the enquiry. Clerk to progress.

- d. **Defibrillator Apparatus.** AED Defibrillator Awareness Training had taken place on Monday 8th June 2015 at 3.00pm in the Baptist Church Hall Dunnington and at 7.00pm in the Memorial Hall Salford Priors. Each session was attended by 8 parishioners (from an allocation of 12 places). These introductory sessions lasted 2 hours and were delivered free of charge by a representative from the West Midlands Ambulance Service. Further opportunities to register interest and to participate in AED Awareness Training will be promoted in the next issue of the Parish Council Newsletter.
- e. **Parish Office Noticeboards.** These items had been placed on order. Delivery and fitting was anticipated within the next two weeks.

41. Neighbourhood Development Plan (NDP). Cllr James reported:

The NDP Group had met with Hunter-Page Planning/Bloor Homes regarding proposal for development south of Orchard Farm Salford Priors. Bloor are nearly ready to present a scheme of development allied to their presentation given in September 2014. Presentation of this scheme may prompt a call for a site exercise and the opportunity to make representations within the NDP consultation period.

NDP Draft Policy: The NDP was now one year on from the start of the formal process. Following the most recent review there had been some minor changes. The SDC had agreed to carry out a strategic environmental assessment and were keen to be involved in these early planning stages. It was hoped to start public consultations on 29th June 2015. There would follow a further moderation period from circa 9/10 August with the document being passed to the Parish Council before being overseen by the District Council for formal examination and progression to Referendum status.

Cllr J Stedman congratulated NDP team members on their achievements and commented on several related aspects:

- Regarding allocation of 40% affordable housing: he enquired if this figure was based on proven local need. With the prospect of increase of an aging population, had the provision of single occupation dwellings been duly considered
- Identification of 5 hectares (11 acres) open space allocation was four times larger than the present provision. This indicated potential for much increased responsibility for upkeep along with rise in associated costs. He suggested that 3 hectares open space would be more in keeping with needs of the parish
- Other observations concerned conversion of agricultural buildings and clarification of existing tree protection

Cllr L Wright asked if there was a legal requirement for landowners to comply with open space requirements. Orchard land located behind Dunnington Baptist Church was cited as an area especially deserving of protection.

In reply to observations raised, Cllr K James explained that provision of 40% affordable housing was in accordance with the Core Strategy. The affordable housing element of a development scheme is a minimum of 35%, however, the draft core strategy will support schemes proposing more than 35% housing provision including those on rural exceptions where it meets an identified need.

Hence on one site specific policy the group having taken professional advice set a 40%

provision for consultation purposes, which is reflected within the Alamo planning decision. However, dependent on responses, this could well be varied.

NDP Consultation events would provide opportunity for further exploration of any topics arising and NDP amendments would take into account matters relating to conversion of agricultural buildings.

He indicated that the mention of trees in the NDP was not confined to listed TPOs and the group was aware that there may be some mis-listings. However, these will be rectified

The consultation process had resulted in support given to preserve the orchards at Dunnington as it formed an historical link with the past.

Cllr James confirmed that the NDP policy reflecting the change of use of commercial premises now reflected the latest national policy.

42. Planning General: None

43. Planning Applications:

a. 15/00017/ADJCON. Froglands Farm, Froglands Lane, Cleeve Prior, Evesham WR11 8LB
Erection of a wind turbine with a tower hub height of 29.5m and a blade diameter of 24m.
(Resubmission of application W/1302508/PN). Submission of objection circulated.

Noted by Council

Cllr L Maude left the meeting hall

b. 15/01731/FUL. Proposed two storey rear extension at Halfway House Cottage, Evesham Road, Weethley, Alcester, B49 5ND. For Mr Liam Maude and Ms Brigitte Puhl.
Detailed plans were reviewed by Councillors. Clerk to submit response to SDC 18 June 2015.

Supported by Council

Cllr L Maude returned to the meeting hall

c. 15/01716/COUO. Proposed change of use of existing office (B1) to create 1 dwelling (C3) at Mayridge Group, Burleigh House, Iron Cross, Salford Priors, Evesham WR11 8SP for Mr Sanjay Dhir. Submission of No representation circulated.

Noted by Council

d. 15/01400/TREE. Shady Nook, 5 Station Road, Evesham. WR11 8UX. Proposed G1: Sycamore X 3; Remove. For Ms Kathleen Lealan. Submission of support circulated.

Noted by Council

44. Planning Decisions:

e. 115/00902/FUL – 15 Ban Brook Road, Salford Priors, Evesham. WR11 8XE. Proposed single story side extension. Permission with conditions circulated.

Noted by Council

45. Planning Appeals: None

46. Enforcement Issues: None

47. Playing Field:

- a. **Weekly Inspection.** There were no adverse reports arising from routine weekly inspections. Mr Batacanin had been informed about the changes to frequency of inspections and agreed to continue inspections of the playing field on this revised basis.
- b. **Skate Ramp.** Cllr Penn had replaced the missing rivets on the ¼ pipe upper platform. Others had begun to show signs of wear. Clerk to monitor and report as appropriate.
- c. **Fence Replacement.** The section of removable fencing adjacent to the Scout Hut area had been replaced. Clerk to progress chain/padlock arrangement for access by Amenity Contractor
- d. **Junior Football Goalposts.** Anchor points had been installed and were holding correctly as required. **Resolved.**
- e. **Playing Field Equipment Upgrade.** Project design and equipment proposals were available from EIBE, Hags SMP, Evolution Skate Parks and Wicksteed. Clerk to circulate dates for an inaugural Parish Council Working Group Meeting.
- f. **Playing Field Annual Inspection.** Playsafety (ROSPA) had been contacted with request for inclusion of Salford Priors Playing Field in the routine schedule of Playsafety ROSPA inspections in September 2015. Clerk to progress.

48. Highways, Amenities & Infrastructure:

Cllr J Stedman having declared an interest in items 48(g)(k)(m)(o) left the room on each occasion.

- a. **Lengthsman Job Progress.** Goal post anchor installation and reposition 1 X fallen wooden spar into metal brackets Abbots Salford Green completed. Clearance of debris and accumulated growth in Abbots Salford Layby and application of preservative to fencing at Abbots Salford Green partially completed. Clearance of growth and debris from vertical slab area School Road adjacent to Ban Brook Road turn still to be carried out.
- b. **Lengthsman Tasks June into July.** Completion of outstanding work listed at 48(a) above. In addition, clearance of weeds: on 2 bridges (Station Road and Abbots Salford); clearance of weeds on School Avenue Island and in entrance road to the playing field and clearance of verge grips in Bevington Hall Lane. Clerk to monitor progress.
- c. **B4088 Footway Side Out.** Under the direction of WCC Highways, Community Payback Teams had undertaken side out the footway along the main B4088 between Dunnington Crossroads and Mudwalls Farm drive and side out on the B4088 Footway from Dunnington Crossroads to a point opposite Hillers Farm Shop. Side out as far as Wood Bevington turn was not considered viable. **Resolved.**
- d. **B4088 Footways Surface.** The outcome of discussions between County Councillor Brain and the Locality Officer regarding the surface safety of the Hillers stretch of the B4088 footway was unknown. Clerk to seek clarification from Cllr Brain.
- e. **Road Surfaces Broom Lane.** Clerk had resubmitted request to WCC Transport & Highways regarding earlier reported concerns about Broom Lane road surfaces. Clerk to progress.
- f. **Speed Limit Sign Evesham Road.** Provision of second sign awaited. Clerk to monitor progress.
- g. **Removal of Planter in School Road.** Removal of a planter and restoration of the grass bank in School Road close to the Banbrook Road turn awaited. Clerk to progress.
- h. **Pavement Repair School Road.** Council debate and comments from the resident of 46 School Avenue highlighted dissatisfaction with the standard of finish of the resurfaced pavement in School Road between Ridsdale Close and St Matthews Close. The uncompleted section and tarmac residue on private grass verge areas at the junction of St

Matthew's Close was particularly unsatisfactory. Clerk to Contact Cllr Brain to invite inspection of the area and to write to Locality Officer WCC Highways to comment on standards of finish and to endorse the need to resolve matters satisfactorily.

- i. Traffic Sign at Iron Cross.** Provision of replacement of a corroded traffic warning sign situated outside Ainge Cottage Iron Cross was awaited. Clerk to monitor progress.
- j. Meeting of Allotment Tenants.** A meeting of allotment tenants had been held during the evening of Monday 15th June 2015. The meeting had been well attended with a number of comments and practical suggestions being put forward. Clerk to report on the meeting for inclusion in the July Parish Council Meeting Agenda.
- k. Allotment Fence Replacement.** A request had been received from Mr M Hackling to replace the boundary fence, originally installed to delineate the boundary lying between his ground holding and the parish allotments. Consisting of a series of wooden poles approximately 4ft high and linked with single strands of wire, for much of its length it was now broken down and unsightly. The original purpose of the fence was negated by the now well established wide strip of grass and the request to replace it was not supported. It was agreed to remove what remains of the poles and wire and to erect two marker posts at either end to define the boundary line. Clerk to contact the Amenity Contractor to obtain a quotation for costs of broken fence removal and disposal and to request that future mowing of the central grass strip includes mowing up to the boundary line.
- l. CEMEX Fence B4088.** There had been no CEMEX response to request for repair to the fence alongside the HGV access route adjacent to B4088 at Dunnington. In the absence of contact from the Quarry Manager, request with illustrative photographs had been forwarded to Mr John May CEMEX Development and Estates Manager. Clerk to forward repeat request copied to County Planner Mr Matthew Williams.
- m. Broken Planter School Avenue.** The planter located outside No 1 School Avenue was old and showing signs of collapse. Councillors agreed that the item should remain for the present but should be replaced in time for autumn planting. Clerk to submit Order Form to the Amenity Contractor.
- n. Overhanging Trees in Parish Areas.** Cllr James described the potential hazard to road users and members of the public presented by a number of substantial trees with dead and/or overhanging branches in parish areas. A number of these were located on Ragley Estate Land. It was agreed that he would identify these trees with the Clerk at a date to be agreed with a view to Clerk follow up with respective landowners to take action to remove presenting hazards.
- o. Horse Chestnut Tree Park Hall Mews.** A horse chestnut tree located in Park Hall Mews was thought to be in a potentially dangerous state. The Clerk had visited the site and taken photographs. The tree was devoid of canopy and branches; the trunk appeared to be in a state of decay. Clerk to write to the Park Hall Management Team to invite comment and also to obtain a quotation for removal by the Amenity Contractors.
- p. Overhanging Growth – The Cedars.** Overhanging growth emerging from The Cedars (junction Evesham Road/School Road Salford Priors) required cutting back to an acceptable height. Clerk to write to Mrs Riley to request cut back of overgrowth.
- q. Ridsdale Close Street Sign.** Cllr Stedman noted that the 'Ridsale Close' street sign had been damaged – it was believed by a tractor. The Clerk had contacted Street Scene to request replacement and would monitor progress.
- r. Christmas Tree Illumination Event 2015.** An order for Christmas tree provision had been placed in 2014 to cover a period of 3 years. After discussion it was determined that the Christmas Tree illumination event in 2015 would involve provision of one tree and continue in line with arrangements undertaken in 2014. The meeting was informed that Mr Reg Stokes and Mrs Yvonne Hartiss had expressed an interest in volunteering as members of the organizing committee for the forthcoming event.

- s. **A46 Resurfacing Works.** This topic had been commented upon earlier in Open Forum by a member of the public and in the District Council Member's Report. Cllr Wright commented on the Clerk's supportive involvement in the process of addressing issues arising. He commented also on the prospective noise reduction benefits for Dunnington residents should similar A46 resurfacing works be undertaken on the dual carriageway between Salford Priors and the Oversley Roundabout at Alcester.

49. Rights of Way:

- a. Cllr. Penn advised the Council that during the preceding period he had not received report of difficulty concerning Rights of Way matters.

b. **Ragley Estates Footpath AL15.** Mr Richard Barnard (WCC Warwickshire Paths) had agreed to provide, free of charge, a kissing gate to be positioned alongside the existing gate and in line with the hedgerow at the Tothall Lane entrance of Footpath AL15. He had received from Mr Jon Parker, Farm Manager Ragley Estates written confirmation of acceptance of future responsibility for installation and maintenance of the kissing gate. The gate would be delivered direct to Ragley Estates. **Resolved.**

- c. Request had been received from to cut long grass skirting the field containing Footpath AL11. Councillors debated this request but felt unable to justify undertaking this work. The request was therefore not supported.

50. 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.

- a. Cllr L Maude requested inclusion of TOPS Building lease renewal on the Agenda for the July 2015 Parish Council Meeting.

- b. The Chairman instructed inclusion of planted areas in Priors Grange on the Agenda for the July 2015 Parish Council Meeting.

51. Strategic & General Issues:

a. **Marsh Farm Quarry.** The Clerk had received no response to 2 recent emails from Mr John May (CEMEX Development and Estates Manager) regarding Marsh Farm Quarry Activity and arrangements for a liaison meeting in summer 2015. Cllr Stedman had received contact from Mr Tony Rowley of Rowley Associates. Mr Rowley was a former CEMEX Area Manager who was representing Ragley Estates in the matter of finalising quarry restoration. It was thought beneficial to the Parish Council to have formal agreement with Rowley Associates to bring about a liaison meeting and to support satisfactory resolve of the Council's interests concerning quarry restoration. Cllr James advocated Parish Council support by Rowley Associates, independent of Ragley Estates. Clerk to contact Mr Rowley inviting Parish Council representation on a Consultant basis and to make enquiry about likely fees etc. Cllr Stedman agreed to provide the Clerk with contact details.

b. **Playing Field Information & Safety Notes.** The Clerk provided Councillors with a copy of Evolution Skate Park routine recommendations for inclusion in skate park safety signs. It

was decided that sign provision for the skate park and the wall mounted sign at the entrance to the playing field would remain on hold until after receipt of the ROSPA Annual Inspection Report due in September 2015.

c. Parish War Memorial Survey. Cllr Liam Maude reported that the number of responses to the on-line survey remained low. The survey link would be repeated in E-News. Additionally, a Register of Opinion form would be available in the form of a tear-off slip to be issued in the next Parish Council Newsletter.

d. Dunnington Pumping Station. The Clerk had received contact from Mr James Swann – Severn Trent Service Delivery Manager Warwick. Mr Swann stated that Severn Trent will undertake a project to build a sewage pumping station at Dunnington designed to take sewage flow to a treatment works site at a location elsewhere; this location to be notified. It was understood that project work is planned for 2017. Mr Swann had agreed to keep Salford Priors Parish Council informed of progress at intervals.

e. Parish Council Newsletter. The Chairman had circulated by email a draft of the next Parish Council Newsletter. Several suggestions for amendment had already been received. Content and format were debated. Changes would be incorporated and circulated for final approval by the Council.

f. Website Communications Group. An early meeting of the Website Communication Group was required. The Chairman agreed to circulate dates for consideration by members of this group. The meeting would be held in the Parish Office.

52. Consideration of Correspondence Received:

Cllr P Dare left the Meeting Hall

- a. Salford Priors Youth Club – Request for 2015 Summer Scheme Funding Support.** Cllr Dare had written on behalf of the Youth Club to ask if the Parish Council would consider helping to fund the Summer Scheme this year. There were plans to open on two evenings each week during the school summer holidays. This additional activity would incur extra rent and expenses. An initial proposal of £300 support was increased to £500. The latter was proposed by Cllr K Littleford, seconded by Cllr J Stedman and agreed by Council.
- b. Salford Priors Youth Club – Open Evening.** The Youth Club will hold a fundraising and promotional event on Thursday 9th July in the TOPS Building from 7.00pm until 9.00pm. Request had been received for use of the playing field adjacent to TOPS for skittles and possibly several stalls. The Council agreed to this request.

Cllr P Dare returned to the Meeting Hall

- c. WALC Induction Day – Being a Good Councillor and Clerk.** Request was received for £135.00 funding approval for course attendance plus shared travel costs for 3 recently appointed Councillors. Funding was proposed by Cllr L Maude, seconded by Cllr J Stedman and agreed by Council.
- d. Consideration of Response Cleeve Prior NDP.** Salford Priors Parish Council was contacted and invited as a Consultee to comment on Cleeve Prior NDP. Documents had been circulated to Councillors at the end of May 2015 with responses due by 30 June

2015. Comment received was related Wetlands area located partially in Salford Priors Parish and as well as in the Parish of Cleeve Prior. The Wetlands, while in poor condition presently, was identified at the time of the A46 construction as an important wildlife area. Salford 7 NDP intends to include part of The Wetlands that falls in Salford Priors Parish. Council comment was therefore that this area should be included in the Cleeve Prior NDP as a wildlife area. Clerk to submit under CP3 Local Green Spaces by 30th June 2015.

53. Correspondence for Information Only:

- a. Armed Forces Day – Fly the Flag – Message from Defence Services Secretary

54. Finance:

General

- a. Approval of the Internal Auditor's Report FY2014/15 and any actions required arising from the report. Actions arising from the following matters were explained directly to Councillors by Cllr J Stedman (Outgoing ARFO) and Mr P Mills (Clerk and incoming RFO).
 - i. Outstanding VAT amount for 2014/15. The outstanding amount of £871.41 was confirmed and was reclaimed on 17th June 2015.
 - ii. Recharge of TOPS electricity appeared to be overstated. EDF direct debit charges were researched by the Clerk/RFO and correlated to recharge amounts invoiced to TOPS.
 - iii. Salary payments not recorded in the PAYE Workbook. In FY 2014/15 Clerk had paid tax directly to HMRC online by debit card. Receipts are available. In FY 2015/16, salary payments will be made from and recorded in the PAYE Workbook.

Proposed by Cllr L Maude, seconded by Cllr L Wright and agreed by all Councillors

- b. Figures in Sections One of the Annual Return for FY 2014/15 were reviewed by Councillors. Proposed by Cllr L Maude, seconded by Cllr L Wright, agreed by all Councillors and signed by the Chairman and the Clerk.
- c. Questions in Section Two of the Annual Return for FY 2014/15 were considered and answered by Councillors. Proposed by Cllr K James, seconded by Cllr L Maude, agreed by all Councillors and signed by the Chairman and the Clerk.
- d. Zurich Local Council Policy commencement and variation of £17.11 from approved premium of £882.69 (Council Ordinary Meeting 13th May 2015 Minute 29(a)). Increase in premium of £17.11 arose following Clerk's subsequent request to Zurich to divide Contents cover proportionately between the fixed premises at TOPS Building and Parish Office rented premises in the Memorial Hall.
- e. The application of Lloyds Bank Account charges and consideration of opening a Salford Priors Parish Council Deposit Account were to be included on the agenda for discussion at the Parish Council meeting on 15th July 2015.

Payments

- f.** Consideration and approval of the payments and transfers listed in Appendix A. The Clerk briefed Councillors on the nature of payments listed. He highlighted the sequence of direct debit payments appearing in June 2015 payable to CF Corporate. These payments represented rental charges of £42.00 (inc VAT) for the months of April, May and June 2015 for the Konica Minolta C220 Copier located in the Parish Council Office. An initial set up fee of £198 (inc VAT) also paid to CF Corporate arose from Agreement Number C209041. The accumulation of payments in June resulted from delay in signing Agreement C209041 and subsequent late processing of a direct debit mandate. Single monthly direct debit payments for copier rental would commence with effect from 1st July 2015.
- g.** To agree 2 Councillor Signatories to sign the cheques for payments listed in Appendix A. It was agreed that Cllrs L Wright and K James would sign the cheques for payments as listed in Appendix A (Minute 57).
- h.** The Council noted the bank account balance reconciled with the Lloyds Bank Current Account statement for May 2015.

Lloyds Account:	£77,567.19
Total Fund Balance	£77,567.19

55. Date of Next Meeting:

- a.** Council confirmed the date of the Parish Council Meeting at 7.00pm on Wednesday 15th July 2015 in The Memorial Hall, Salford Priors.

56. Closure of Meeting:

The Chairman closed the meeting at 21.50 hrs.

Chairman: _____ Date: _____

