

Salford Priors Parish Council

Minutes of an Ordinary Meeting of the Parish Council held At the Memorial Hall, Salford Priors on Wednesday 19th January 2022.

Present: Councillors: Cllr A Green (Chairman), K James, D Penn, R Green, S Singh, T Holdback & J Meakins.
Donna Bowles, Clerk to the Parish Council

Also in attendance: 0 members of the public.

1.	<p>Apologies accepted for absence: Cllrs Price & Maude Cllr A Green proposed that item 17 be brought forward to the beginning of the meeting, Cllr James seconded, unanimous approval.</p>
2.	<p>Register of Interests: Members were reminded of the need to keep their register of interests up to date Declaration of Interests: Members were asked to disclose any 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. Pecuniary Interests: Members were asked to declare any disclosable pecuniary interests in items on the Agenda and their nature: None declared. Other Disclosable Interests: None declared.</p>
3.	<p>Open Forum: The Chairman moved that the meeting be adjourned for the Public Open Forum and this was agreed. a) Have your say. b) No under 18s were present. c) County Councillor Daren Pemberton's Report – not in attendance, no report provided d) District Councillor Fleming's Report – not in attendance, no report provided Members are becoming increasingly frustrated at the lack of contact from both County & District Councillors. There are several large discussion points including the Call for Sites; Clerk to send email asking they attend the February meeting. The Chairman closed the open forum and reconvened the meeting at 19:05</p>
4.	<p>Acceptance of Minutes: The Minutes of the Ordinary Parish Council Meeting held on Wednesday 17th November 2021 at the Memorial Hall, Salford Priors were agreed by the Council to be a true record of the meeting and signed by the Chairman.</p>
5.	<p>Finance: a) Members approved the purchase of 20 Councillor badges. b) Cllr A Green proposed the Parish Council subscribe to the Parish Online digital mapping service. Cllr James seconded with unanimous approval. c) The Clerk had issued a financial spreadsheet detailing the current actual and forecast spend for 2021/2022. The Chairman invited Councillors to analyse each line to agree a year end forecast. Following debate, the full year forecast for 2021/22 was agreed at £90,386.29. This figure includes the repayment of grants totalling approximately £18,000, hence the inflated figure. The Chairman then invited the Council to consider the forecast expenditure for 2022/2023. The projected expenditure was reviewed and following debate a projected spend of £71,450 was agreed of which £16,450 would be taken from the reserve. It was proposed by Cllr James, seconded by Cllr R Green that "the Parish Council set a precept on the Stratford on Avon District Council of £55,000.00 (Fifty-five thousand pounds) for the municipal year 2022/2023". Agreed unanimously. Clerk to submit paperwork to Stratford District Council. d) Consideration was given to the third quarterly bank reconciliation, account balances and income and expenditure budgets. These were agreed by all Councillors. e) Members noted and approved the payments made in December. f) The council gave consideration and approval of the payments listed in Appendix A. It was proposed to accept these, except the Piper Homes invoice, by Cllr R Green, seconded by Cllr Singh and agreed by all Councillors. As the Piper Homes were are partially complete, it was resolved to pay the invoice once the works have been completed. It was agreed that Cllrs A Green & James would sign cheques/invoices for payments listed in Appendix A</p>

	<p>g) The Council noted the account balances reconciled with the Lloyds Bank Current & Deposit Account statements:-</p> <table border="1" data-bbox="252 286 1093 510"> <tr> <td>Lloyds Deposit Account</td> <td>112,064.45</td> </tr> <tr> <td>Lloyds Current Account</td> <td>11,943.58</td> </tr> <tr> <td>Lloyds CIL Account</td> <td>146,855.36</td> </tr> <tr> <td>Lloyds S106 Account</td> <td>450.55</td> </tr> <tr> <td>Total Fund Balance</td> <td>271,313.94</td> </tr> </table>	Lloyds Deposit Account	112,064.45	Lloyds Current Account	11,943.58	Lloyds CIL Account	146,855.36	Lloyds S106 Account	450.55	Total Fund Balance	271,313.94
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6.	<p>Planning Matters:</p> <p>a) 21/04005/FUL – erection of single and two storey extensions at Rose Cottage, Cock Bevington Rd, Salford Priors, WR11 8SJ. Following discussion Clerk to respond with “No objection”.</p> <p>b) 22/00120/TREE – proposed T1 – holly reduce by 3m, T2 horse chestnut – reduce by 3.4m and reshape, T3&T4 – yew – remove or reduce by 2.5m, T5 birch – remove 2 stems overhanging property boundary and reduce 1 stem to clear power lines, T6 oak – remove deadwood, T7 pear – reduce by 4m, T8 yew hedge – crown lift to 5m at Church House, Station Rd, Salford Priors, WR11 8UX. Following discussion Clerk to respond with “No objection”.</p> <p>Considered:</p> <p>c) 21/03520/OUT – outline planning permission (all matters reserved except access) for a new dwelling, garage and associated works at plot of land adjacent to Dunnington Crossroads, Broom Lane, Dunnington, B49 5NT. Following consultation via email with Members Clerk responded “Objection with comments”. To see full comments, follow link, using the planning reference number. https://apps.stratford.gov.uk/eplanning/</p> <p>Decisions:</p> <p>d) 21/03546/TREE – arboricultural works at Victoria Cottage, Evesham Rd, Salford Priors, WR11 8UU -(T1) A, birch and Acer - Reduce by 1.5-2metres to suitable growth points and crown raise to 3 metres in height. -(T2) C, birch - Reduce & re-shape by 0.5-1metre to suitable growth points. -(T3) B, Prunus - Reduce & re-shape 0.5-1metre to suitable growth points. No objection subject to conditions.</p> <p>e) Tree Preservation Order Ref No: TPO/080/002 (SDC 129) for arboricultural works at Cedar House, 2 Ban Brook Copse, Salford Priors, WR11 8GW. Consent is given to the following arboricultural work, subject to conditions: -T1 dead pine – Fell, -T2 dead larch – Fell, -T3 suppressed pine - Fell.</p>										
7.	<p>Clerk’s Progress Report:</p> <p>a) Highways Traffic have been contacted to establish a date for the traffic calming works, along with the bus shelter on School Rd with no update. Clerk to monitor.</p> <p>b) Clerk is in the process of obtaining a further quote for the noticeboard. Clerk to monitor.</p> <p>c) Clerk has emailed Daren Pemberton regarding Members’ disappointment that he has not attended meetings but has received no response.</p> <p>d) Community Speed Watch signs are now in place. Noted and Closed.</p>										
8.	<p>Playing Field: Members noted the shrubs have been planted around the skate park.</p>										
9.	<p>Highways: Members noted that there are some items that are outstanding.</p>										
10.	<p>Garden Allotments: Members noted plot 17 (half plot) has now been leased. This leaves 2 full plots and 1 half plot to lease.</p>										
11.	<p>Rights of Way: Members noted new bridge for AL6 has been ordered and delivery is expected within 4-6 weeks.</p>										
12.	<p>Working Groups:</p> <p>a) Communications – Following a couple of minor amendments, Members unanimously approved the proposed newsletter. Clerk to arrange printing and delivery.</p> <p>b) Allotments – Members noted the report. It was resolved to accept the recommendations.</p> <p>c) NDP – Members noted the newsletter from Stratford District Council regarding the South Warwickshire Local Plan. (<i>emailed 6.1.22</i>). Cllr James talked through the call for sites information. A flyer will be put together bringing this to the attention of residents. NDP Working Group to monitor.</p>										
13.	<p>Community: Members noted that training for the Community Speed Watch Group is due to take place in February.</p>										

14.	Matters raised by Councillors: The following matters were raised by Council Members: a) Cllr James – Members resolved for Clerk to purchase a Royal Mint Platinum Jubilee Coin to be distributed to all children within the parish under the age of 16 to commemorate the HM Queen Elizabeth’s Platinum Jubilee. b) Cllr. James – The Council to promote a parish wide litter pick up on the weekend of the 12 th /13 th March. c) Cllr Penn – A repair to a drain cover by PROW AL5 has caused issues when it rains. Clerk to inform Highways. d) Cllr R Green – Memorial for Donald Penn to be put on the Feb agenda e) Cllr Singh – advised Members that the Heras Fencing has now been removed leaving the space in front of the CALA development completely open. Concerns have been noted however the Parish Council has no power at the present time. f) Cllr James – advised Members that a detailed Planning report has been issued re the Open Space. Working Group meeting to be set to discuss.
15.	Correspondence Considered: None
16.	Correspondence Noted: None
17.	Policy Reviews: The Health & Safety Policy & the Complaints Procedures were reviewed with a slight amendment being made to the Complaints Procedures. These were unanimously approved. Next review to take place January 2023.
18.	Date of Next Meeting: a) Council confirmed the date of the next Ordinary Parish Council Meeting on Wednesday 16th February 2022 at 7.00pm in the Memorial Hall, Salford Priors. b) Future meetings to take place on the 3 rd Wednesday of every month, except April & August. The Annual Parish Meeting will take place on 20 th April at the slightly later time of 7.30pm. It was noted the December meeting will be for the purpose of discussing the budget, setting the precept and any planning. The June meeting will take place at Dunnington Baptist Church Hall.
19.	Closure of Meeting: The Chairman closed the meeting at 20.55 hrs

Chairman: _____ Date: _____

APPENDIX A: FINANCE

PAYMENT	PAYEE	DETAILS	TOTAL	VAT	NET
BACS	HMRC	Clerk & PC NIC & Tax	43.65	0.00	43.65
BACS	Mrs D Bowles	Salary & Expenses	829.91		829.91
BACS	SP Memorial Hall	Hall Hire	470.00		470.00
BACS	JDP Leisure	Deposit - Party Equipment	25.00		25.00
BACS	Zoom	Monthly Subscription	14.39	2.40	11.99
BACS	Limebridge Rural Services	Shrub Planting	1440.00	240.00	1200.00
BACS	True Traders	Fence Kit - Jubilee	105.44	17.57	87.87
BACS	Net World Sports	Skittles - Jubilee	41.94	6.99	34.95
BACS	GTL Services	PROW Works AL11	54.91		54.91
BACS	GTL Services	Grit bin installation x 2	120.32		120.32

BACS	GTL Services	Playing field works	63.82		63.82
BACS	GTL Services	Piper Homes works	895.76		895.76
BACS	Bidford Garage & Garden Services	Hire of equipment	72.00	12.00	60.00
DD	Nest	Clerk's Pension	104.65		104.65
DD	EDF Energy	TOPs	55.00		55.00
DD	Lloyds Bank	Charges to 9.10.21	8.70		8.70
DD	Yu Energy	Streetlight Energy	19.30	0.92	18.38
DD	Yu Energy	Streetlight Energy	80.73	3.84	76.89
Total			4440.76	283.72	4166.56

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