



SALFORD PRIORS PARISH COUNCIL

(Warwickshire)

www.salfordpriors.gov.uk

Chairman: Cllr. K.A.James Tel. No. 01789 772338

Clerk: Mr. M.J.Philpott, 29 Ebsdorf Close, Bidford on Avon,
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To all Members of the Council

9th. October 2008

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 15th. October 2008 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 Declaration of Office: New Councillor to make declaration of office.
2.2 Register of Interests: Members are reminded of the need to keep their register of interests up to date.
2.3 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

To consider the wording and to approve the Minutes of the Ordinary Meeting held on Wednesday 17th. September 2008 at 7.30pm at The Memorial Hall, Salford Priors.

5. Matters arising from the Minutes

5.1 Matters for consideration by Council

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

- 5.2.1 Speed limits for C216 and B4088
- 5.2.2 Progress on drainage works
- 5.2.3 Fencing at Playing Field car park
- 5.2.4 Post Office complaints.
- 5.2.5 Hedges on Ridsdale Close
- 5.2.6 Report on Housing Needs
- 5.2.7 Councillors' indemnity insurance
- 5.2.8 Parish Councillors' surgeries

6. Main Items (*Blue papers*)

- 6.1 New Quality Status Scheme
- 6.2 Lighting in Playing Field

7. Consideration of Reports (*Pink papers*)

7.1 Amenity, Environment and Highways, and TOPS

- 7.1.1 Contracts, maintenance and repairs, allotments, lighting, highways, and TOPS. (*Report attached*)
- 7.1.2 Play equipment inspections

7.2 Communications

- 7.2.1 Progress on Awards for All project

7.3 Rights of Way

- 7.3.1 Report from P3 Co-ordinator.
- 7.3.2 Health & safety issues.
- 7.3.3 Locked gates; Cllr. J R Stedman

7.4 Planning

7.4.1 Planning general

- 7.4.1.1 Worcestershire Waste Core Strategy – Refreshed Issues and Options Report.
- 7.4.1.2 WALC – Changes to the Town & Country Planning System, updating seminar.
- 7.4.1.3 South Worcestershire Joint Core Strategy – Preferred Options Paper (September 2008)

7.4.2 New Applications for Council's consideration

08/02402/LBC and 08/02403/FUL Two storey extension to rear and erection of detached carport at Forest Thatch, 37 Dunnington, Alcester, B49 5NT for Mr & Mrs Boswell. Report of e-mail consultation.

7.4.3 Decisions

- 7.4.3.1 Appeal by Mr & Mrs Belgrave, 10 School Road.
- 7.4.3.2 08/01810/FUL Whiteoak, Rushford, WR11 8SL, Proposed single-storey rear extension, for Mr P Young. **Permission Granted**

8. Matters raised by Councillors

- 8.1 Cllr. K.James - Public Open Space - Perkins Close
- 8.2 Cllr. K.James - Green Waste Collection - October to March

8.3 Cllr. K.James - B4088 Dunnington - Crossroads Safety Issues

9. Consideration of Correspondence Received (*Cream papers*)

9.1 WCC, Free Community Computers

9.2 WALC, Briefing event for chairmen and aspiring chairmen.

9.3 DCLG, Consultation on the making and enforcement of byelaws.

9.4 WRCC, AGM and Best Village 2008 result.

9.5 Green Issues re. Eco-towns.

9.6 The Community Aggregates Fund

9.7 NALC, freedom of Information Act, New Model Publication Scheme.

9.8 Local Councils Update September/October issue 107/108.

10. To Table

10.1

11. Finance

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

11.2 Revised Bank Mandate, Cllr. M Myers

11.3 To consider the half-year financial report (*Report enclosed*)

11.4 Internal auditor.

11.5 Royal British Legion 2008 Poppy Appeal - Wreath & Donation

11.6 Npower letter re. Charges for paper invoices.

12. Date of Next Meeting

Ordinary Meeting of Parish Council on Wednesday 19th. November at 7.30pm at The Memorial Hall, Salford Priors.

13. Closure of meeting

APPENDIX A

11 Finance

11.1 Income transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
6379	BACS	21250.00	0.00	21250.00	Stratford DC Precept
Totals		21250.00	0.00	21250.00	

11.2 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8311	dd	18.99	2.83	16.16	Plusnet office broadband
8312	102038	40.82	6.08	34.74	Digital Copier Systems, office photocopier
8313	102039	1286.88	191.66	1095.22	GBD (Evesham) Ltd. Mowing contract
8314	102040	589.62	0.00	589.62	Clerk's salary October
8315	102041	47.96	0.00	47.96	Postage.
8316	102042	32.90	4.90	28.00	Limebridge Rural Services, Ragwort pulling on plot 2
8317	102043	940.00	140.00	800.00	UK192 Ltd, Website design final payment
8318	102045	199.75	29.75	170.00	JB Signs & Graphics, 'A' Board
8319	102045	817.5	0.00	817.50	SP Memorial Hall, office rent and hall hire
8320	102046	1632.07	243.07	1389.00	John Hendey Construction, TOPS ramp
8321	102047	100.00	0.00	100.00	ENTRUST enrolment fee
8322	102048	56.70	8.44	48.26	Staples, stationery
Total		5763.19	626.73	5136.46	

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

11.3 Transfers for approval

To transfer £5500.00 from No.1 account to Community account. Authorisation for transfer of funds was proposed by,seconded by and carried

11.4 Account Balances at 7.10.08

Community a/c	£2135.77
No.1 a/c	£32140.15
No.2 a/c	£8466.25
No.3 a/c	£138.07