



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. December 2009

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. December 2009 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. Public Participation session

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 Presentation on Budget 2010/11 by the Chairman.

3.2 Public Participation "Question and Answer" session on Budget 2010/11.

3.3 Any urgent representations by Parishioners made in writing to the Clerk.

4. Minutes

To consider the wording and to approve the Minutes of the Ordinary Meeting held on Wednesday 18th. November 2009 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 Footpath between School Avenue and Ridsdale Close.

5.2 Highways maintenance issues.

- 5.3 Domestic Energy Efficiency.
- 5.4 Power of Well-Being.
- 5.5 Confirmation of dates for next year.
- 5.6 Litter and dog waste bins.
- 5.7 Physical testing of street lights.
- 5.8 Central Networks.
- 5.9 Inspection of housing association area with Orbit.
- 5.10 Fence at allotments.
- 5.11 Warwickshire Fire and Rescue Authority consultation.

6. Main Item

- 6.1 2010/11 Budget plans. (*Report attached*)

7. Environment - Amenity, Highways, Allotments, and TOPS

- 7.1 Playing Field weekly safety reports.
- 7.2 Mowing.

8. Communications

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

9. Rights of Way

- 9.1 Report from P3 Co-ordinator.

10. Planning general

- 10.1 Worcestershire Waste Core Strategy: Emerging Preferred Options consultation. (*See www.worcestershire.gov.uk*)

11. New Planning Applications for Council's consideration

- 11.1 **09/02312/FUL** Remove existing car port and form new entrance under porch canopy. Add first floor side extension over existing at 24 Garrard Close, Salford Priors, WR11 8XG, for Mr & Mrs Kenneth Gibbons. Report of decision made at meeting on 2.12.09.

12. Planning Decisions

- 12.1 None to report.

13. Staffing

- 13.1 Nothing to report

14. Matters raised by Councillors

- 14.1 Cllr. KA James – Boundary fencing to Playing Field.

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

- 15.1 Mail from Stephen Roberts about housing survey.
- 15.2 Ministry of Justice, War Memorials.
- 15.3 WALC Newsletter ADH\85 November 2009.
- 15.4 WALC Training courses.

16. To Table

16.1 Warwickshire Rural Housing Association Annual Report 2008 -2009.

16.2 LCR, Winter 2009

17. Finance

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

18. Date of Next Meeting

Ordinary Meeting of the Parish Council on Wednesday 20th. January 2010 at 7.30pm in the Memorial Hall, Salford Prior.

19. Closure of meeting

APPENDIX A

20. Finance

20.1 Income transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
6428		4.32	0.00	4.32	Interest on No. 1 a/c
6429		0.03	0.00	0.03	Interest on No.3 a/c
6430		7.70	0.00	7.70	Severn Trent interest payment
6431		25.00	0.00	25.00	John Coley Trust
Totals		£37.05	0.00	£37.05	

20.2 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8504	dd	18.58	2.42	16.16	Plusnet
8505	102217	65.28	0.00	65.28	HMRC
8506	102218	264.03	34.44	229.59	GBD (Evesham) Ltd.
8507	102219	644.04	0.00	644.04	MJ Philpott
8508	102220	143.75	18.75	125.00	Limebridge Rural Services Ltd.
8509	102221	2103.35	274.35	1829.00	Limebridge Rural Services Ltd.
Total		£3239.03	£329.96	£2909.07	

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

20.3. Transfers

To transfer £3500.00 from No.1 account to Community account. Authorisation for transfer of funds was proposed by,seconded by and carried

20.4 Account Balances at 7.12.09	
Community a/c	£1236.23
No.1 a/c	£29224.85
No.3 a/c	£163.72