



SALFORD PRIORS PARISH COUNCIL

(Warwickshire)

www.salfordpriors.gov.uk

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

10th. February 2010

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 17th. February 2010 at 7.30pm. for the purpose of transacting the following business only.

Michael Philpott
Clerk to the Council

MEETING AGENDA

1.1. Election of Chairman

1.2. Declaration of acceptance of office by Chairman

1.3. Election of Vice Chairman

1.4. 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. 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 20th. January 2010 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 Highways maintenance
- 5.2 Street Lighting
- 5.3 Insurance of multi-tractor
- 5.4 Worcestershire CC waste core strategy
- 5.5 New grit bin
- 5.6 Gritting responsibilities
- 5.7 Tree at TOPs
- 5.8 Playing Field lighting
- 5.9 Vacancy on Parish Council

6. Main Items

- 6.1 Speed tests in Evesham Road and Station Road
- 6.2 Arrangements for Annual Parish Meeting

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

- 7.1 Playing Field weekly safety reports
- 7.2 Allotments, advertising of vacant plots

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 (*Reports enclosed*)

- 10.1 Marsh Farm Quarry and Extension, report by the Clerk.
- 10.2 SDC Planning procedures.
- 10.3 WCC, letter about future minerals extraction

11. New Planning Applications for Council's consideration

11.1 10/00084/FUL Proposed one and a half storey side extension to provide garage and home office over, at The Bungalow, School Road, Salford Priors, Evesham, WR11 8XD for Mr J Cox.

12. Planning Decisions

- 12.1 None to report

13. Staffing

- 13.1 Nothing to report

14. Matters raised by Councillors

14.1 Cllr. AW Wolfe – Septic tank, Mrs H Ballard.

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

15.1 WALC Newsletter ADH\86

15.2 WALC note of meeting about highways maintenance

15.3 WALC Training courses

15.4 Salford Priors Village Fete Committee

15.5 SDC Play Builder Funding 2009 – 2011

15.6 SDC training in scrutiny skills

15.7 SDC Marketplace Event

15.8 Land Registry

15.9 WCC new evening bus service initiative

15.10 Stratford upon Avon and District Citizens Advice Bureau, request for support

15.11 WCC, Local Transport Plan 3, questionnaire

16. To Table

16.1 Nothing to table

17. Finance

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

17.2 To consider and approve the appointment of the Internal Auditor for the year 2009/10.

18. Date of Next Meeting

Ordinary Meeting of the Parish Council on Wednesday 17th. March 2010 at 7.30pm in the Memorial Hall, Salford Priors.

19. Closure of meeting

APPENDIX A

20. Finance

20.1 Income transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
6433		150.00	0.00	150.00	TOPs service charge Q3
Totals		£150.00	£0.00	£150.00	

20.2 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8522	dd	18.99	2.83	16.16	Plusnet, office broadband
8523	102233	47.00	7.00	40.00	Limebridge Rural Services Ltd.
8524	102234	154.71	23.04	131.67	Glasdon
8525	102235	125.00	0.00	125.00	Warwickshire County Council
8526	102236	88.11	13.12	74.99	BDR Voice & Data Solutions
8527	102237	52.96	0.00	52.96	MJ Philpott, Clerk's expenses
8528	102238	644.04	0.00	644.04	MJ Philpott, Clerk's salary
Totals		£1130.81	£45.99	£1084.82	

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

20.3. Transfers

To transfer £1500 from No.1 account to Community account. Authorisation for transfer of funds was proposed by,seconded by and carried

20.4 Account Balances at 9.02.09

Community a/c	£1111.19
No.1 a/c	£24796.31
No.3 a/c	£188.72