

SALFORD PRIORS PARISH COUNCIL

Warwickshire

To all Members of the Council

15th. October 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 27th. October 2010 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 receive apologies and agree the reason 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

Chairman to Move: The meeting be now adjourned for Open Forum.

At the Chairman's discretion residents are invited to give their views and question the Parish Council on issues on this Agenda, or raise issues for future consideration. Members of the public may not take part in the Parish Council meeting. 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 Open forum for the under 18s.

3.2 Open forum for other members of the public. (15 minutes)

3.3 To receive Ward Members reports (5 minutes maximum each Member)

County Council Ward Member - Cllr. P Barnes.

District Council Ward Members – Cllrs. K.A.James, B.W.Slaughter, and D.P.F.Pemberton.

Chairman to Move: To close the adjournment.

4. Minutes

4.1 To consider the wording and to approve the Minutes of the Meeting of the Parish Council held on Wednesday 22nd. September at 7.30pm at The Memorial Hall, Salford Priors.

- 5. Clerk's Progress Report for consideration by Council** (*Clerk's Report enclosed*)
- 5.1 Hedge cutting.
 - 5.2 Parking at Dunnington School.
 - 5.3 Planning Policy for Poly-tunnels.
 - 5.4 Main Sewer in School Road.
 - 5.5 Response of SDC regarding felling of tree at Ban Brook Copse.
 - 5.6 Dunnington Heath Farm.
 - 5.7 Dead elm trees B4088

6. Main Items (*blue papers*)

- 6.1 To consider the Clerk's report regarding the switch-off of footway lights.

7. Environment - Amenity, Highways, Allotments, and TOPS (*pink papers*)

- 7.1 To receive the Playing Field weekly safety reports.
- 7.2 To receive a report from Cllr. M Myers regarding the TOPs working group.
- 7.3 To consider the final proposals for the new mowing contract.
- 7.4 To receive a progress report regarding the Playing Field lighting.

8. Communications

- 8.1 To consider a letter from Mrs Dare regarding communications.

9. Rights of Way

- 9.1 To receive a report from the Rights of Way Inspector.

10. Planning general (*pink papers*)

- 10.1 To receive the Worcestershire Waste Core Strategy
- 10.2 To receive the Wychavon Residential Design Guide Supplementary Planning Document.
- 10.3 To receive a report of the Marsh Farm Quarry Liaison Group.

11. New Planning Applications for Council's consideration

- 11.1 None reported.

12. Planning Decisions

- 12.1 10/01620/FUL Installation of conservatory to the rear of the property, 11 Priors Grange, Salford Priors, WR11 8XP, for Mr B Green.

Planning Permission granted

13. Staffing

Nothing to report.

14. Matters raised by Councillors

- 14.1 Councillors are invited to use this opportunity to report minor matters of information not included elsewhere on the Agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

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

- 15.1 Salford Priors Village Fete Committee.
- 15.2 WALC Training Programme.

15.3 WALC Newsletter ADH\90, October 2010.

16. To Table

16.1 WRCC, Country Matters, Issue 44, Summer 2010.

17. Finance

17.1 To consider the Clerk's half year financial report and bank reconciliation.

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

18. Date of Next Meetings

To confirm the date of the next Ordinary Meeting of the Parish Council on Wednesday 17th. November 2010 in the Salford Priors Memorial Hall.

19. Closure of meeting

APPENDIX A

20. Finance

20.1 Income transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
6454		3.81	0.00	3.81	HSBC Bank, Interest, No. 1 a/c
6455	BACs	23500.00	0.00	23500.00	Stratford DC, Precept
9001		0.03	0.00	0.03	HSBC Bank, Interest, No. 3 a/c
Total		£23503.84	£0.00	£23503.84	

20.2 Expenditure transactions approved between meetings

Tn. No.	Cheque	Gross	Vat	Net	Details
8618	dd	18.99	2.83	16.16	Plusnet
8619	102321	302.33	45.03	257.30	E – ON UK Energy Services
8620	102322	16.26	2.42	13.84	Severn Trent Water plc
8621	102323	92.70	4.41	88.29	npower
8631	102333	777.10	115.73	661.37	npower
Total		£1207.38	£170.42	£1036.96	

20.3 Expenditure transactions for approval

Tn. No.	Cheque	Gross	Vat	Net	Details
8622	102324	997.69	148.59	849.10	GBD (Evesham) Ltd.
8623	102325	45.01	6.70	38.31	Digital Copier Systems Ltd.
8624	102326	129.25	19.25	110.00	Limebridge Rural Services Ltd.
8625	102327	150.40	22.40	128.00	Limebridge Rural Services Ltd.
8626	102328	76.38	11.38	65.00	Limebridge Rural Services Ltd.
8627	102329	20.00	0.00	20.00	M J Hyde
8628	102330	47.00	7.00	40.00	P D Long
8629	102331	86.91	0.00	86.91	P D Long
8630	102332	536.90	0.00	536.90	M J Philpott
8632	102334	118.00	0.00	118.00	SLCC
8633	102335	756.50	0.00	756.50	Salford Priors Memorial Hall
8634	102336	152.57	0.00	152.57	Warwickshire CC
Total		£3116.61	£215.32	£2901.29	

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

20.4. Transfers

Transfer from No.1 account to Community account approved between meetings £2000.00
Approved by Chairman and Vice-Chairman.

To transfer £3000.00 from No.1 account to Community account. Authorisation for transfer of funds was proposed by,seconded by and carried

20.5 Account Balances at 14.10.10

Community a/c	£2984.00
No.1 a/c	£44149.61
No.3 a/c	£188.81