**Minutes of Meeting held on Tuesday 18th July 2017**

**at the Birbury, Birdingbury**

**Present:** Councillor Mrs Turner, Councillor Mrs Davy, Councillor Mrs Morton and Councillors Tipton and Preston.

**In attendance:** Jackie Chapman (Clerk),

1. **Welcome.**

Cllr Mrs Turner opened the meeting at 19:28 hrs and welcomed those present.

1. **To accept apologies for absence**

Cllr Roberts and Cllr Crane

1. **Declaration of interest**

There were no declarations of interest.

1. **Representations from the public**

There were none.

1. **Minutes of the previous meeting.**

It was **RESOLVED** to approve the minutes of the Parish Council Meeting held on 20th June 2017 as a true and complete record.

1. **Reports from Borough and County Councillors**

Neither present

1. **Reports from Councillors**

Cllr Tipton advised the “No dogs” has been put up on the entrance to the recreation ground. Cllr Preston referred to the pot holes along the edge of the Long Itchington Road, which have been filled with loose gravel. All decided this was better than the pot holes not being filled. The verges have recovered well after the plethora of vehicles which used the road when the main A423 was closed at Marton. The car which has been under the viaduct has been moved. Cllr Mrs Morton advised “needles” have been found under the viaduct. Cllr Morton has spoken to Openreach regarding the telephone box and the light in the telephone box has been replaced. Cllr Morton has taken photos of the box.

Cllr Tipton advised there is to be a short village meeting on 5th September 2017 to discuss whether the village wishes to undertake a Neighbourhood Development Plan (NDP). An NDP page has been added to the Birdingbury Website with links to other sites where there is information about NDP’s. There is also a link to Rugby Borough Council’s website which shows other villages who are undertaking a NDP.

1. **Birdingbury Club/Birbury**

Cllr Mrs Turner reminded all present the Parish Council holds the lease to the ground the Bibury is built on. The Birbury is registered as a charity “The Birdingbury Community Room” Registered Number 518355, it has 8 Trustees and it is thought they have not yet been consulted about the future of the Birbury/Club. The Birbury Trustees are due to meet on 29th August 2017, Cllr Davy will update them.

Cllr Turner suggested a meeting be undertaken between the Birdingbury Club, The Birdingbury Community Room Trustees and the Parish Council to see if an agreement about the way forward can be achieved before any proposals are put to the village. The Parish Council cannot give up the lease to The Birbury to the Birdingbury Club on an informal basis. Meeting date set for 26th September 2017 @ 8.00pm.

1. **Planning Applications**

**9.1** No planning applications have been received.

**9.2** No planning decisions have been received.

**9.3** Appeals – none

1. **Financial Issues**

**10.1 Approval of cheques**

The Clerk asked to include an extra payment of £21.37 for the “No Dogs” sign.

 It was proposed by Cllr Tipton, seconded by Cllr Preston and

 **RESOLVED** the following payments be made.

|  |  |
| --- | --- |
| **Payee** | **Amount** |
| Clerks fee July 2017 |  |
| Clerks fee August 2017 (post-dated as no meeting in Aug) |  |
| Frank Mann Farmers grasscutting 13.06.17 and 27.06.17 | 390.00 |

**10.2 Bank Balance**

As at 30th June 2017 £3545.32 was noted

**10.3 Budget Report as at 30.06.17**

As per Enclosure C was noted

1. **Newcomers to the village**

Newcomers have moved into Linden in Main Street.

1. **Correspondence received and action required.**

Appendix C noted

1. **Business considered urgent by the Chair** (and not elsewhere on the Agenda)

None

1. **Items for next Agenda**

Report from The Birdingbury Community Room Trustees.

Birdingbury Bonfire 4th November 2017

Cllr Mrs Morton offered her apologies for the next meeting.

Clerk to meet with Cllr Mrs Turner (Chair) for an appraisal.

1. **Date of next meeting 19th September 2017**

Meeting closed 21:10 hrs

Signed

Date