

Birdingbury Parish Council

NEXT MEETING

TUESDAY 17th

APRIL 2018

The Birbury @ 7.30pm

**THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE
PRESENT**

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA
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AGENDA

- 1. Welcome**
- 2. To receive and accept apologies for absence**
- 3. Declarations of interest**
Councillors are reminded that they should declare either a personal or prejudicial interest. (Councillors with a prejudicial interest should leave the room for the relevant items.)
- 4. Representations from the Public**
Members of the public are invited to address the meeting for a maximum of 5 minutes. The Chair will respond and any items warranting longer discussion will be added to the Agenda for the next meeting of the Council.
- 5. Minutes of the Parish Council Meeting held on 20th March 2018**
- 6. Reports from Borough and County Councillors**
- 7. Reports from Councillors**
- 8. Increase in Allotment Rental Charge**
To consider Birdingbury PCC's proposal to increase the annual allotment rent to £100 per annum for the next five years
- 9. Planning Applications**
 - 9.1** No planning applications have been received - None

9.2 The following planning decision has been received

Application No	Address	Decision
R/17/2078	Top Farm, Long Itchington Road, Rugby, CV23 8EQ	Granted
R/18/0205	Land adjacent to Stockton Road, Birdingbury (Ancillary buildings)	Application withdrawn

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9.2 Appeals - none

10. Financial Issues

Payment made since last meeting

10.1 Approval of cheques

Payee	Amount £
Clerks fee April 2018	
WALC Membership fee 2018 – 2019	126.00
Birdingbury Village Club Ltd – proportion of insurance	131.50

10.2 Bank Balance

As at 31st March 2018 £4193.53

10.3 Budget Report as at 31.03.18

12. Neighbourhood Plan

To receive an update from Cllr Tipton

13. Defibrillator

To receive an update from Cllr Morton

14. Birdingbury Village Club

To receive any update

15. Youth and Play Grant

Confirmation from Clerk this has been submitted and quote for relining MUGA has been received.

16. NALC –Self assessment Tool

NALC Self Assessment Tool which allows Parishes to objectively review how they are performing as a modern Council and identify areas that they should prioritise if they are to develop and improve.

17. Newcomers to the Village

18. Correspondence received and action required

To review correspondence

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

20. Items for the next Agenda

21. Date of next meeting

Annual Village Meeting 24th April 2018
15th May 2018 Annual Council Meeting, followed by
monthly Parish Council meeting.