

# Birdingbury Parish Council

## NEXT MEETING

TUESDAY 27<sup>th</sup>

FEBRUARY 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 16<sup>th</sup> January 2018**  
Enclosure A
6. **Reports from Borough and County Councillors**
7. **Reports from Councillors**
8. **Planning Applications**

8.1 The following planning application has been received:

Application No	Address	Detail	BPC Response
R/18/0146	Bondon Farm, Frankton Road, Birdingbury	Certificate of Lawful Development for the erection of a single storey side extension and single storey rear extension	

8.2 No planning decisions have been received -

8.3 Appeals – none

# **Birdingbury Parish Council**

## **9. Financial Issues**

### **9.1 Approval of cheques**

<b>Payee</b>	<b>Amount £</b>
Clerks fee February 2018	
Adrian Dollar – trimming of hedge	120.00
Ms D Stevens Reimbursement of internet charge for the period 04.02.18 – 04.08.18	79.13

### **9.2 Direct Debit payment**

To note Direct Debit payment of £35.00 to the Information Commissioners Office

### **9.3 Bank Balance**

As at 26th January 2018 £3525.78

### **9.4 Budget Report as at 31.01.18**

Enclosure B

### **9.5 VAT reclaim**

To note a VAT reclaim of £1075.23 was submitted to HMRC on 19<sup>th</sup> January 2018

## **10. Neighbourhood Development Plan**

To receive an update from Cllr Tipton and Cllr Mrs Morton

## **11. Defibrillator**

To receive an update from Cllr Mrs Morton

## **12. Annual Playground Inspection**

To consider the Annual Playground Report and any actions as a result of it.  
Enclosure C

## **13. Future of Birbury and Birdingbury Club**

To receive any update

## **14. Weed spraying**

To agree a date in March to walk the village

## **15. Newcomers to the village**

## **16. Correspondence received and action required.**

Bank Statement

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

## **18. Items for the next Agenda**

## **19. Date of next meeting 20<sup>th</sup> March 2018**