You are hereby summoned to attend a meeting of the Birdingbury Parish Council convened by the Clerk, to be held in The Birbury, Main Street, Birdingbury on Tuesday 21st March 2017 at 7.30pm

**Members of the Public and Press are welcome to attend**

**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 28th February 2017**

Enclosure A

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

**7. Reports from Councillors**

**8. Recreation Ground**

To receive any update.

**9. Drains**

To receive any update re drainwork.

**10. War Memorial**

To receive an update re work undertaken/work/cleaning required

**11. Rugby Borough Council –Grant Applications 2017 – 2018**

To receive any update

**12. Planning Applications**

 **12.1** The following planning application has been received

 R17/0353 Pioneer Farm, Stockton Road, Birdingbury CV23 8EE

 **12.2** The following planning decision has been received

R/17/0215 8 Back Lane, Birdingbury, CV23 8EN GRANTED

 **12.2** Appeals - none

**13. Financial Issues**

 **13.1 Approval of cheques**

* Clerks Fee – March 2017 £
* Mrs J Chapman reimbursement of postage costs £7.68
* HMRC (Dec, Jan, Feb and Mar) £124.00
* Reimbursement Mrs J Chapman SLCC membership £ 19.60

**13.2 Bank Balance**

As at 14th February 2017 £2875.06

**13.3 Budget Report as at 28.02.17**

Appendix B

**13.4 Amendment to MFM Invoicing procedure**

Invoicing to move to FMF (Frank Mann Farming) which is a VAT registered company.

**14. Newcomers to the Village**

**15. Correspondence received and action required**

To review correspondence Appendix C

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

**17. Items for the next Agenda**

**18. Date of next meeting** – **Annual Village Meeting 25th April 2017**

 **15th May 2017**

Signed

Jackie Chapman

Clerk to Birdingbury Parish Council