**Birdingbury Parish Council**

You are hereby summoned to attend the meeting of the above Council convened by the Clerk, Joanna Bloomfield, to be held in the Birbury, Main Street, Birdingbury on Tuesday 17th April 2012 at 8.00pm

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

**AGENDA**

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| 1. | **Welcome and apologies for absence.** |
| 2. | **To 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 last meeting.** To approve the minutes of the meeting held on Tuesday 20th March 2012. |
| 6. | **Matters arising from the Minutes of 20th March 2012** (and not elsewhere on the Agenda)   * Speed Aware and Road Safety * Lottery Grant Return - update * Replacement of bus shelter and notice boards * Grass Mowing contract |
| 7. | **Reports from Borough Councillor** – *Cllr Hazelton* |
| 8. | **Amendment to Standing Orders** |
| 9. | **Birdingbury Community Emergency Plan** |
| 10. | **Reports from Councillors** (other than Planning and Highway issues), including:   * The Hovel * BT Infinity * The village pump |
| 11. | **Correspondence requiring action** (and not elsewhere on the Agenda)   * Area Committees, Community Forums and Related Issues – email * WCC Waste Core Strategy * WRCC & WALC Transport Survey |
| 12. | **Financial Issues**   * 1. Approval of cheques * NHW leaflet printing * Clerk fees and expenses   1. End of year financial statement – to be circulated * RBC Precept * Master’s Court |
| 13. | **Planning Issues**   * R11/1768 - signage at Paddock Farm, Marton Road |
| 14. | **Highways**  14.1 Kerbing on Leamington Hastings Road |
| 15. | **Newcomers to the village** |
| 16. | **Business considered urgent by the Chair** (and not elsewhere on the Agenda) |
| 17. | **Dates of forthcoming meeting**: Annual Village Meeting – April 24th 2012 in The Birbury; AGM - Tuesday 16th May 2012, 8.00pm |
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Signed

Joanna Bloomfield

Clerk to Birdingbury Parish Council