You are hereby summoned to attend the meeting of the Birdingbury Parish Council convened by the Clerk, Joanna Bloomfield, to be held in the Birbury, Main Street, Birdingbury on Tuesday 18th September 2012 at 7.30pm

**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. | **Report from Borough Councillor** – Cllr Hazelton. |
| 6. | **Minutes of the last meeting.** To approve the minutes of the meeting held on Tuesday 17th July 2012. |
| 7. | **Pecuniary Interest and Code of Conduct** – Councillor Morton to sign under Localism Act 2012. |
| 8. | **The Jitty** - site meetingreport. |
| 9. | **The Hovel** – site meeting report. |
| 10. | **Community Emergency Plan** – to review |
| 11. | **Reports from Councillors** (other than Planning and Highway issues), including:   * The Youth Club * Birdingbury Show Ground – VW Event |
| 12. | **Review of leases**   * The Hovel * The Allotments – BPC/PC and BPC/Allotment Association * The Birbury * The Recreation Field |
| 13. | **Correspondence requiring action** (and not elsewhere on the Agenda). |
| 14. | **Financial Issues**   * 1. Approval of cheques * Insurance – payment to Zurich * Timber frame – payment to Timber Frames Direct * MFM Grass Cutting – July and August * The Birbury Insurance – to re-imburse Birdingbury Community Room Management Committee * Clerk fees and expenses – July and August   1. Financial statement – to be circulated |
| 15. | **Planning Issues**   * The Boat Inn, Birdingbury – R12/1478 * The Barn, Back Lane, Birdingbury – R12/1682 |
| 16. | **Highways**   * Long Itchington Road verge – update * Road closure – A426 Southam Road to Dunchurch * Road closure – Draycote Road, Draycote |
| 17. | **Newcomers to the village** |
| 18. | **Business considered urgent by the Chair** (and not elsewhere on the Agenda) |
| 19. | **Date of next meeting** – Tuesday 16th October 2012. |

Signed

Joanna Bloomfield

Clerk to Birdingbury Parish Council 12th September 2012