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 20th November 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 16th October 2012. |
| 7. | **The New Bus Shelter** – update. |
| 8. | **The Jitty** - update. |
| 9. | **Annual Precept Application 2013 -2014**  9.1 WALC Legal Topic Note 80 – dispensation procedure where Councillor has Disclosable Pecuniary Interest when applying for Precept.  9.2 Budget Monitoring – to scrutinize 2012-2013 budget.  9.3 Grass Cutting – to discuss |
| 10. | **Playing Field Hedge** - Councillor Davy. |
| 11. | **Reports from Councillors** (other than Planning and Highway issues) |
| 12. | **Correspondence requiring action** (and not elsewhere on the Agenda). |
| 13. | **Financial Issues**  13.1 Approval of cheques   * MFM Grass Cutting - October * Clerk fees and expenses – October   13.2 Financial statement – to be circulated |
| 14. | **Planning Issues**   * The Barn, Back Lane, Birdingbury – R12/1682 * Thurlby, Main Street, Birdingbury – R12/1969 |
| 15. | **Highways**   * Long Itchington Road verge – update * Viaduct – road/verge condition * WCC – Primary Gritting Routes in Warwickshire |
| 16. | **Newcomers to the village** |
| 17. | **Business considered urgent by the Chair** (and not elsewhere on the Agenda) |
| 18. | **Date of next meeting** – Tuesday 15th January 2013. |

Signed

Joanna Bloomfield

Clerk to Birdingbury Parish Council 14th November 2012