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 19th November 2013 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. | **Reports from Borough and County Councillors** – Borough Councillor Hazelton and County Councillor Roberts. |
| 6. | **Minutes of the last meeting** – to approve the minutes of the Council Meeting held on Tuesday 15th October 2013. |
| 7. | **Casual Vacancy** – to co-opt David Preston as a new Parish Councillor. |
| 8. | **Underground Coal Gasification** – update. |
| 9. | **PCC/Allotment rent** – update. |
| 10. | **State of the Jitty, Back Lane** – issue raised by villager. |
| 11. | **The War Memorial** – update. |
| 12. | **The Recreation Field** – update. |
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| 13. | **Housing Need Survey** – update. |
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| 14. | **Rugby Mayor’s Request** – ‘Picture of the Borough’. |
| 15. | **Reports from Councillors** (other than Planning and Highway issues). |
| 16. | **Correspondence requiring action** (and not elsewhere on the Agenda). |
| 17. | **Financial Issues**  17.1 Approval of cheques:   * Clerk’s fee and expenses – October * MFM Grass Cutting * J K Timber – recreation field * Walsgrave Contractors – bus shelter footpath * Birdingbury PCC – allotment rent * Birdingbury.org – hosting charge   17.2 Financial statement – to be circulated.  17.3 To determine the Precept for 2014-2015. |
| 18. | **Planning Issues**   * R13/1999 – Davenport Cottage, Back Lane, listed building consent. * R13/1724 – The Lodge, Frankton Road. * Section 106 compliance. |
| 19. | **Highways** |
| 20. | * Village Gateways – response from Graham Stanley. * Road barrier at Recreation Field entrance.   **Newcomers to the village** |
| 21. | **Business considered urgent by the Chair** (and not elsewhere on the Agenda) |
| 22. | **Date of next meeting** – Tuesday 21st January 2014 at 7.30pm. |

Signed

Joanna Bloomfield

Clerk to Birdingbury Parish Council

11th November 2013