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 16th September 2014 at 7.30pm

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

**AGENDA**

|  |  |
| --- | --- |
| 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 Birdingbury Parish Council meeting held on Tuesday 15th July 2014. |
| 7. | **Underground Coal Gasification.**  To update on latest information. |
| 8. | **The War Memorial Restoration**.   * Update on restoration and response to Inspire Conservation. * Report on rededication event. * WCC Councillors Fund monitoring form. |
| 9. | **The Recreation Field**.   * Update on improvements. * WCC Councillors Fund monitoring form. |
| 10. | **Mobile Phone Coverage.**  To discuss any response to the Chair’s Birdsong article. |
| 11. | **The Birdingbury Club/Birbury.**  To discuss and resolve the question of the invoice for electrical works. |
| 12. | **Reports from Councillors** (other than Planning and Highway issues) |
| 13. | **Correspondence requiring action** (and not elsewhere on the Agenda).   * WALC agm * Dunchurch Locality Plan * WCC Consultation of Health and Well Being Strategy |
| 14. | **Financial Issues.**  14.1 Approval of cheques   * Clerk’s fee and expenses – July/August * MFM grass cutting – July/August * Rededication of the War Memorial expenses * Recreation Field expenses including fixing of benches * Recreation Field annual inspection * Hedge trimming   14.2 Financial statement – to be circulated  14.3 Clerk’s annual review and pay recommendation |
| 15. | **Planning Issues.**   * **R14/0400**: The Studio, Chestnut House, Marton Road * **R14/1681**: Old Marton Glebe Farm, Stockton Road |
| 16. | **Highways** |
| 17. | **Newcomers to the village** |
| 18. | **Business considered urgent by the Chair** (and not elsewhere on the Agenda) |
| 19. | **Date of next Parish Council meeting**: Tuesday 21st October 2014 |

Signed

Joanna Bloomfield

Clerk to Birdingbury Parish Council 9th September 2014