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 24th February 2015 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 Birdingbury Parish Council meeting held on Tuesday 20th January 2014. |
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| 7.    8. | **The War Memorial**  End of project report.  **The Recreation Field**.   * Report from Sovereign Playgrounds. |
| 9. | **Reports from Councillors** (other than Planning and Highway issues). |
| 10. | **Correspondence requiring action** (and not elsewhere on the Agenda).   * WALC update regarding electronic summons, agenda and draft minutes * WCC Warwickshire Thrift Week |
| 11. | **Financial Issues**.  11.1 Approval of cheques   * Clerk’s fee and expenses * Information Commissioners Office – data protection   11.2 Financial statement – to be circulated |
| 12. | **Planning Issues**.   * R14/2382 – The Old Post Office, Marton Road * Other planning issues. |
| 13. | **Highways**   * Main Street/the Jitty |
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| 14. | **Elections 2015**  To agree poster for notice board and website and other promotion. |
| 15.    16. | **Media & Filming Policy and protocol**  To consider the WCC template as it applies to Birdingbury Parish Council.  **Newcomers to the village.** |
| 17. | **Business considered urgent by the Chair** (and not elsewhere on the Agenda). |
| 18. | **Date of next Parish Council meeting**: Tuesday 17th March 2015 |

Signed

Joanna Bloomfield

Clerk to Birdingbury Parish Council 17th February 2015