BIRDINGBURY PARISH COUNCIL

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 17th March 2015 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 24th February 2015.
- 7. **The Recreation Field**. Including update on funding for safer play surface.
- 8. **Parish Walk/Litter Pick**. To agree a date.
- 9. **Reports from Councillors** (other than Planning and Highway issues).
- 10. **Correspondence requiring action** (and not elsewhere on the Agenda).
- 11. **War Memorial.** Report from Clerk regarding possible listing of the War Memorial.

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- 12. **Financial Issues.**
 - 12.1 Approval of cheques
 - Clerk's fee and expenses
 - 12.2 Financial statement to be circulated
 - 12.3 Annual audit: preparation for transition to Transparency Code requirements.
- 13. **Planning Issues.**
 - Potential solar farm
- 14. **Highways.** Including update of work on the Jitty and Main Street.
- 15. **Election.**
- 16. **Newcomers to the village.**
- 17. **Business considered urgent by the Chair** (and not elsewhere on the Agenda).

Joanna Bloomfeld

18. **Date of next Parish Council meeting**: Tuesday 21st April 2015

Signed:

Joanna Bloomfield

Clerk to Birdingbury Parish Council

10th March 2015