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 16th June 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.
- 6. **Minutes of the last meeting** to approve the minutes of the Birdingbury Parish Council meeting and the Annual Meeting held on Tuesday 19th May 2015.
- 7. Review of Standing Orders and Code of Conduct.
- 8. **Dog Fouling Bin** report from the Clerk.
- 9. **Village Walk with Locality Officer** report back.
- 10. **Telephone mast** report from the Clerk.
- 11. **Neighbourhood Watch** to discuss the replacement of Neighbourhood Watch signs in the village.
- 12. **Reports from Councillors** (other than Planning and Highway issues).

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- 13. **Correspondence requiring action** (and not elsewhere on the Agenda).
- 14. Financial Issues.
 - 14.1 Approval of cheques
 - Clerk's fee and expenses
 - MFM grass cutting
 - Birbury Hire
 - 14.2 Financial statement to be circulated
 - 14.3 Insurance
- 15. **Planning Issues.**
 - R15/0235 Honeyvine, Marton Road
 - R15/0903 Glebe Rise, Main Street
 - R15/0973 Paddocks Farm, Marton Road
 - Master's Court: notification of s106 sale
 - Potential solar farm.
- 16. **Highways.**

Footpath – Stockton Road to Leamington Hastings – to discuss the condition of the footpath.

- 17. **New Clerk** report on progress.
- 18. **Newcomers to the village.**
- 19. **Business considered urgent by the Chair** (and not elsewhere on the Agenda).

Joanna Bloomfeid

20. **Date of next Parish Council meeting**: Tuesday 21st July 2015

Signed

Joanna Bloomfield

Clerk to Birdingbury Parish Council

9th June 2015