NEXT COUNCIL MEETING

TUESDAY 19TH June 2018

The Birbury @ 7.30pm

**THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT**

**Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA**

**Email: parishclerkbirdingbury.org.uk Tel: 01926 716191**

**AGENDA**

1. **Welcome**

**2. To receive and 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. 5.1 Minutes of the Annual Parish Council Meeting held on 15th May 2018**

**5.2 Minutes of the Parish Council Meeting held on 15th May 2018**

**6. Reports from Borough and County Councillors**

**7. Reports from Councillors**

**8. Planning Applications**

**8.1** No planning application have been received

**8.2** The following planning decision has been received

|  |  |  |  |
| --- | --- | --- | --- |
| Application No | Address | Proposal Description | BPC Response |
| R18/0659 | Buildings south west of and adjacent to Mill House, Stockton Road, Birdingbury | Conversion of agricultural buildings to residential dwelling with link extension.(alterations to the previously approved scheme under R15/0953 granted 11th July 2016) | Permission with conditions |

**8.2** Appeals - none

**9. Financial Issues**

**9.1 Approval of cheques**

|  |  |
| --- | --- |
| **Payee** | **Amount £** |
| Clerks fee June 2018 |  |
| Frank Mann – May mowing (1st, 15th and 29th ) | 567.60 |

**9.2 Bank Balance**

As at 25th May 2018 £5828.91

**9.3 Budget Report as at 31.05.18**

**9.4 Clerk Local Government Pay increase NJC 2%**

**9.5 Annual Governance and Accountability Return (AGAR) 2017/18 Part 2**

To consider authorising the Certification of Exemption as a smaller authority where the higher of gross income or gross expenditure did not exceed £25,000.

**9.6 AGAR Section 1 Annual Governance Statement 2017/18**

For all Councillors to consider and determine approval of the Annual Governance Statement 2017/2018.

**9.7 AGAR Section 2 Accounting Statements 2017/2018**

For all Councillors to consider and determine approval of the Accounting Statements 2017/2018.

**10. Neighbourhood Plan**

To receive an update from Cllr Tipton

**11. Defibrillator**

To receive an update from Cllr Morton

**12. Birdingbury Village Club**

To receive any update

**13. Youth and Play Grant**

Clerk to give an update

**14. Village Bonfire**

To receive any update from Cllr Tipton

**15. Recreation Ground**

To receive any update

**16. Safeguarding Policy**

To consider adopting the proposed Safeguarding Policy

**17. Equal Opportunities Policy**

To consider adopting the proposed Equal Opportunities Policy

**18. Newcomers to the Village**

**19. Correspondence received and action required**

To review correspondence

**20. Business considered urgent by the Chair** (and not elsewhere on the Agenda)

**21. Items for the next Agenda**

**22. Date of next meeting: 17th July 2018**