NEXT MEETING

TUESDAY 19th SEPTEMBER 2017

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. Minutes of the Parish Council Meeting held on 18th July 2017**

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

**7. Reports from Councillors**

**8. Planning Applications**

 **8.1** No planning applications have been received:

 **8.2** No planning decisions have been received

 **8.3** Appeals – none

 **8.4** Rugby Borough Council moving to electronic planning notification

**9. Financial Issues**

 **9.1 Approval of cheques**

|  |  |
| --- | --- |
| **Payee** | **Amount £** |
| Clerks fee September 2017 |  |
| Frank Mann Farmers grasscutting May 02.05.17, 16.05.17 and 30.05.17 | 559.20 |
| Frank Mann Farmers grasscutting and perimeter 18.07.17  | 220.80 |
| Frank Mann Farmers grasscutting 10.08.17 and 29.08.17 | 338.40 |
| Zurich Insurance Annual premium | 575.88 |
| Reimbursement to Cllr Mrs Morton – printing of postcards for Neighbourhood Development Plan meeting | 60.00 |
| Reimbursement to Ms Stevens – web hosting fees 04.08.17 – 04.02.18, additional domain fee 26.07.17 – 26.07.18 | 68.51 |

**9.2 Bank Balance**

As at 31st August 2017 £3348.63

**9.3 Budget Report as at 31.08.17**

**9.4 Precept payment September 2017**

To note the payment of £3150.00

 **10. School Transport Consultation**

To consider if the Parish Council wish to submit a response to the Consultation

 **11. “No Fouling Signs” – Stockton Road**

To consider a residents request to install “no fouling” signs on Stockton Road

 **12. Clerk Annual Review**

To note the Clerk’s annual appraisal has taken place and to consider the Chair’s recommendation to award an increase in salary of one salary point.

 **13. Use of Community Centre in an emergency**

To consider the request from Dave Whittle, Emergency Planning Officer, Coventry City Council, Solihull Metropolitan Council, Warwickshire County Council.

 **14. Correspondence received and action required**

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

**16. Items for the next Agenda**

**17. Date of next meeting 17th October 2017**