NEXT MEETING

Tuesday 15th November 2016

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 October 2016**

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

**7. Reports from Councillors**

**8. Recreation Ground**

To receive any update re Hedge Laying

 To receive an update re repairs to the recreation ground

**9. Drains**

To receive any update re drain work.

**10. War Memorial**

To receive an update re work undertaken/work/cleaning required

**11. Trees on Highway Verges**

To receive an update following Warwickshire County Council’s Forestry Officer’s visit to Birdingbury.

**12. Consultation to remove BT Telephone Box from Main Street, Birdingbury**

To determine if the Parish Council wish to make a response to the consultation document and if so what the response is.

**13. Arnold Baker – Local Council Administration**

To consider if the Parish Council wishes to purchase a new updated edition.

**12. Planning**

**Applications –** R16/2005 Davenport Farm, Long Itchington Road, Birdingbury, CV23 8EQ. Proposed two storey side extension to existing farmhouse.

R/162144 Old Marton Glebe Farm, Stockton Road, Birdingbury, CV23 8EE. Erection of a 1st floor extension over study and two storey extension.

**Decisions - none**

**Appeals - None**

**13. Pension**

Staging date and letter to Clerk

**13. Financial Issues**

 **13.1 Approval of cheques**

* Clerks Fee – November
* HMRC (July – Nov) £155.94
* MFM Grass Cutting October Invoice £320.00
* Alan Dymond Recreation Ground Inspection £ 59.40
* The Birbury Rental Charge 23.02.16 – 19.07.16 £ 40.00
* PCC Birdingbury Parish Allotment rental £ 90.00

**13.2 Bank Balance**

**13.3 Financial Statement for the Quarter July – September 2016**

**14. Newcomers to the Village**

**15. Correspondence received and action required**

To review correspondence Appendix A

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

**17. Date of next meeting** – **17th January 2017**

Signed

Jackie Chapman

Clerk to Birdingbury Parish Council