

Birdingbury Parish Council

NEXT MEETING

TUESDAY 17th

OCTOBER 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
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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 19th September 2017**
6. **Reports from Borough and County Councillors**
7. **Reports from Councillors**
8. **Planning Applications**
 - 8.1 The following planning application has been received:
R/17/1259 Proposed development at Pear Tree Cottage, Back Lane, Birdingbury, CV23 8EN. Erection of one new dwelling along with detached garage for Pear Tree Cottage.
 - 8.2 No planning decisions have been received
 - 8.3 Appeals – none
9. **Financial Issues**
 - 9.1 **Approval of cheques**

Payee	Amount £
Clerks fee October 2017	

Birdingbury Parish Council

Frank Mann Farmers grass cutting	390.00
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9.2 Bank Balance

As at 31st September 2017 £4476.29

9.3 Income Received

To note payment of £595.00 from Rugby Borough Council for Grass Cutting 2017 Season

9.3 Budget Report as at 31.09.17

9.4 Birdingbury Parish Council Cashbook 2017 – 2018

To approve the Clerk's request to move to an electronic cashbook as opposed to a paper ledger.

9.5 Conclusion of Annual Return 2016 – 2017

To note the conclusion of the Annual Return 2016 – 2017 from Grant Thornton

10. Local Government Financial Settlement Technical Consultation

To determine if Birdingbury Parish Council wishes to submit a response to the consultation document

11. Adoption of British Telecom Box – Main Street, Birdingbury

To determine if Birdingbury Parish Council wish to adopt the phone box for £1.00

12. Neighbourhood Development Plan

To receive an update from Cllr Tipton and Cllr Mrs Morton

13. Parish Council contribution towards the Parish Newsletter – Birdsong

To discuss the Parish Council making a yearly donation towards the costs of producing Birdsong

14. Correspondence received and action required.

15. Future of Birbury and Birdingbury Club

To receive any update

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

17. Items for the next Agenda

18. Date of next meeting 21st November 2017