**Birdingbury Parish Council**

You are hereby summoned to attend the meeting of the above Council convened by the Clerk, Joanna Bloomfield, to be held in the Birbury, Main Street, Birdingbury on Tuesday 20th March 2012 at 8.00pm

**Members of the Public and Press are welcome to attend**

**AGENDA**

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| 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. | **Minutes of the last meeting.** To approve the minutes of the meeting held on Tuesday 21st February 2012. |
| 6. | **Matters arising from the Minutes of 21st February 2012** (and not elsewhere on the Agenda)  6.1 Speed Aware and Road Safety – *Graham Stanley to report*  6.2 Personal Statement - *Chair*  6.3 Lottery Grant Returns form – *Cllr Morton to update*  6.4 Community Emergency Plan for Birdingbury – *update*  6.5 The Hovel – *Cllr Morton to report*  6.6 Replacement of destroyed bus shelter and notice-boards – *update*  6.7 Data Protection – *Clerk to report*  6.8 Grass Mowing Contract – *Clerk to report*  6.9 Village Pump – *Cllr Davy to report*  6.10 Protocol on Dealing with Planning Applications – *Clerk to report* |
| 7. | **Reports from District and County Councillor** – *Cllr Hazelton* |
| 8. | **Amendment to Standing Orders** – proposal to be circulated |
| 9. | **Reports from Councillors** (other than Planning and Highways Issues)  8.1 BT Infinity – *Cllr Morton to report*  8.2 Village Meeting – *Chair to report* |
| 10. | **Correspondence requiring action** (and not elsewhere on the Agenda)   * RBC Hedgerow Audit * Parish Verges – letter received from resident |
| 11. | **Financial Issues**  10.1 Approval of cheques   * Gill Bailey, temporary clerk, for attending Parish Council meeting 21st February - £45 * Joanna Bloomfield, clerk, salary February 2012 and WALC Briefing Day fee (Clerk and Cllr Healey) - £185.69   10.2 Statement of accounts – *20.03.12 to be circulated* |
| 12. | **Planning Issues**   * R11/1768 – *Clerk to report decision* |
| 13. | **Highways**   * Damage to footpath sign on Stockton Road * Application for road closure |
| 14. | **Newcomers to the village** |
| 15. | **Business considered urgent by the Chair** |
| 16. | **Dates of forthcoming meeting:** Parish Council Meeting Tuesday 17th April, Annual Village Meeting Tuesday 24th April |

Signed

Joanna Bloomfield

Clerk to Birdingbury Parish Council

13.03.2012