You are hereby summoned to attend the meeting of the Birdingbury Parish Council convened by the Clerk, Joanna Bloomfield, to be held in the Birbury, Main Street, Birdingbury on Tuesday 15th May 2012 to follow AGM

**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 17th April 2012. |
| 6. | **Matters arising from the Minutes of 17th April 2012** (and not elsewhere on the Agenda)   * Speed Aware and Road Safety * Master’s Court * Replacement of bus shelter and notice boards |
| 7. | **Reports from Borough Councillor** – *Cllr Hazelton* |
| 8. | **Lottery Grant** – purchase of village laptop/net books |
| 9. | **Birdingbury Community Emergency Plan** |
| 10. | **Reports from Councillors** (other than Planning and Highway issues), including:   * The Hovel * BT Infinity * Heartstart * Jubilee Celebrations |
| 11. | **Correspondence requiring action** (and not elsewhere on the Agenda)   * WCC Waste Core Strategy * WALC Annual Report * WALC Training for new Councillors and Clerks |
| 12. | **Financial Issues**   * 1. Approval of cheques * Clerk fees and expenses * WALC subscription * MFM Grass Cutting   1. End of year financial statement – to be circulated   2. Request for funding * Willoughby Challenge |
| 13. | **Planning Issues** |
| 14. | **Highways**  14.1 Damaged footpath sign Stockton Road  14.2 Hole in Long Itchington Road |
| 15. | **Newcomers to the village** |
| 16. | **Business considered urgent by the Chair** (and not elsewhere on the Agenda) |
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Signed

Joanna Bloomfield

Clerk to Birdingbury Parish Council