

# **Birdingbury Parish Council**

You are hereby summoned to attend a meeting of the Birdingbury Parish Council convened by the Clerk, to be held in The Birbury, Main Street, Birdingbury on Tuesday 15<sup>th</sup> January 2019 at 7.30pm

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

## **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 20<sup>th</sup> November 2018**

Enclosure A

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

**7. Reports from Councillors**

**8. Planning Applications**

**8.1** The following planning applications have been received

| Application No | Address   | Proposal Description  | BPC Response |
|----------------|---|---|--------------|
| R18/2238       | Pear Tree Cottage<br>Back Lane<br>Birdingbury<br>CV23 8EN   | Erection of a new dwelling;<br>creation of an access; and a<br>detached garage for Pear Tree<br>Cottage (Resubmission of<br>previously withdrawn application<br>R17/1259) |              |
| R18/2210       | Development<br>Land west of<br>Stockton Road<br>Birdingbury | Outline planning permission with<br>all matters reserved for one<br>dwelling house.   | Objection    |

**8.2** The following planning decisions have been received

| Application No | Address  | Decision |
|----------------|--|----------|
| R18/1987       | Land adjacent to Masters Court, Leamington Hastings<br>Road, Birdingbury. CV23 8EF | GRANTED  |
| R18/1974       | Master Barn, Masters Yard, Birdingbury, CV23 8EU                                   | GRANTED  |

**8.3** Appeals - none

**9. Financial Issues**

**9.1 Approval of cheques**

| Payee  | Amount £ |
|--|----------|
| Clerks Salary – January 2018, including mileage ,              |          |
| Community Heartbeat 4 years maintenance 15.10.19 –<br>15.10.23 | 792.00   |
| Birdingbury Parochial Church Council Allotment rent for 2018   | 100.00   |
| Carl Kerry- reimbursement for new light in telephone box       | 40.00    |
| Community Heartbeat – Fridge Magnets                           | 63.60    |

# **Birdingbury Parish Council**

|   |
|---|
| The Birbury – Room Hire July, Sept, Oct, Nov 2018 |
|---|

|       |
|-------|
| 20.00 |
|-------|

**9.2 Bank Balance and reconciliation**

As at 27.12.19 £7360.12 Bank Reconciliation Enclosure B

**9.3 Budget Report as at 31.12.19**

Enclosure C

**9.4 NALC Employment Briefing National Salary Award 2019 – 2020**

Enclosure D

**9.5 Frank Mann Mowing Contract 2019 – 2020**

To note an increase. Enclosure E

**9.5 Precept 2019 – 2020**

Enclosure F

**10. Defibrillator**

To receive an update from Cllr Morton

**11. Birdingbury Village Club**

To receive any update

**12. Parish Plan**

To receive any update

**13. Birdingbury Parochial Church Council – revised lease for allotments**

Enclosure G

**14. Recreation Ground – Annual Inspection report**

To review the inspection and any recommendations made.

**15. Birdingbury Parish Council Planning Protocol**

To consider the new planning protocol as revised by Cllr Preston and Cllrs Mrs Davy

**16. Royal Garden Party**

To consider nominations for the Royal Garden Party due to be held on 29<sup>th</sup> May 2019.

**17. Newcomers to the Village**

**18. Correspondence received and action required**

To review correspondence Appendix H

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

**20. Items for the next Agenda**

**21. Date of next meeting: 15<sup>th</sup> January 2019**

Signed

J Chapman

Clerk to Birdingbury Parish Council