

Birdingbury Parish Council

NEXT COUNCIL MEETING

TUESDAY 20th NOVEMBER 2018

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 16th October 2018**
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
R/18/1987 OUT	Land adjacent to Masters Court, Birdingbury CV23 8EF	Four new dwellings and related facilities	Comments due by 27.11.18
R/18/1974	Masters Yard Masters Barn Birdingbury CV23 8EU	Demolition of existing stables and garage including the erection of a new residential dwelling.	Comments due by 26.11.18
R/18/1995	Clock House, Frankton Rd, Rugby, CV23 8EW	Listed Building Consent for the replacement and repair of windows	

8.2 No planning decision have been received

8.3 Appeals - none

9. **Financial Issues**
 - 9.1 **Approval of cheques**

Birdingbury Parish Council

Payee	Amount £
Clerks Salary – November 2018, including mileage , Office expenses and reimbursement for postage stamps	
Clerk Salary – December 2018, post-dated as no meeting in December	
Community Heartbeat Electrician Cabinet fitting	240.00
Morril Play Services – Annual recreation ground inspection	59.40
Frank Mann Farmers – mowing 09.10.18 and 23.10.18	343.20
A Dollar – Hedge Trimming	144.00
Reimbursement Mrs G Davy – Firework expenditure	421.18
Reimbursement Mr D Preston – Firework expenditure	177.76

9.2 Bank Balance

As at 30 Oct 2018 £8,142.00 Bank Reconciliation

9.3 Payment received since last meeting

£595.00 Grass Cutting grant for RBC.

9.4 Budget Report as at 31.10.18

10. Defibrillator

To receive an update from Cllr Morton

11. Birdingbury Village Club

To receive any update

12. Village Bonfire

To receive an update from Cllr Preston and Cllr Mrs Davy

13. Parish Plan

To receive any update

14. Meeting with RBC Planners

To discuss the meeting with RBC Planners and consider any change to the Parish Councils Planning Protocol.

15. Parish Parochial Church Council – Glebe Field

To discuss the letter received by the Parish Council

16. Birbury Minutes

To discuss the minutes of the Birbury Committee being made available to the Parish Council

17. Newcomers to the Village

18. Correspondence received and action required

To review correspondence

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

20. Items for the next Agenda

21. Date of next meeting: 15th January 2019