

Birdingbury Parish Council

NEXT COUNCIL MEETING

THURSDAY 18th JULY 2019

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 18th June 2019**
6. **Reports from Borough and County Councillors**
7. **Reports from Councillors**
8. **Planning Applications**
8.1 The following planning application has been received.

Application No	Address	Details	BPC Comments
19/0772	Land adjacent to Stockton Road	For: Removal/variation of conditions 2, 3, 4, 7, 8, 9, 10, 11, 12, 13, 16 of approval R18/1486 (Erection of one new dwelling) dated 23rd August 2018.	

- 8.2 The following planning decision has been received.

Application No	Address	Decision
19/0721	Masters Barn, Masters Yard, Birdingbury	REFUSED

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8.3 Appeals – none

8.4 Birdingbury Parish Council Planning Protocol

9. Financial Issues

9.1 Payment made since last meeting

Payee	Amount £
Rugby Borough Council – contribution to election costs	156.61

9.2 Approval of cheques

Payee	Amount £
Clerks fee July 2019 including mileage	
Mrs J Chapman reimbursement for signed for postage charge – members declaration of interest	2.26
Frank Mann Farmers – grasscutting June (11 and 26)	348.00
Birbury – Room Hire charge 15.01.19, 26.02.19, 19.03.19, 16.04.19, 30.04.19, 14.05.19 and 18.06.19	35.00
HMRC April 2019 – June 2019	105.48
Clerks fee Aug 2019 – post dated as no meeting in August	

9.3 Bank Balance Reconciliation

9.4 Budget Report as at

9.5 Renewal of Annual Insurance Policy

Insurer	Annual Premium	3 year set premium
Zurich (current provider)	£560.66	
Business Services at CAS Ltd	£302.40	£287.28

10. Highways

11. Recreation Ground

To consider any action required.

12. Defibrillator

12.1 West Midlands Ambulance Service – The Circuit. The National Defibrillator Network

13. Birdingbury Village Club

To receive an update

14. Rugby Borough Council – Consultation Special Expenses Review 2019

To determine the Parish Council response to this consultation.

15. Allotment Shed

To receive an update from Cllr Morton

16. Section 137 Grant Policy

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17. Newcomers to the Village

17.1 Newcomers leaflet

17.2 Newcomers

18. Correspondence received and action required

To review correspondence

19. Items for the next Agenda

20. Date of next meeting 17th September 2019