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 18th February 2020 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
 - To receive declarations of interest from Councillors on items on the agenda
 - To receive written requests for dispensations for disclosable pecuniary interests (if any)
 - To consider any requests for dispensations as appropriate

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 21st January 2020 Enclosure A
- 6. Reports from Borough and County Councillors
- 7. Reports from Councillors
- 8. Planning Applications
- 8.1 No planning applications have been received.
- 8.2 The following planning decision has been received.

Application	Address	Decision
R19/0925	Davenport Farm, Long Itchington Road,	Application
	Birdingbury, Rugby CV23 8EQ	withdrawn

8.3 Appeals - none

9. Financial Issues

9.1 Payments made since meeting held on 21st January 2019

Payee	Amount £
Clerks fee January 2020	

9.2 Approval of cheques

Payee	Amount £	
Clerks fee February 2020 plus mileage		
Ms D Stevens – reimbursement for website		79.13
The Birbury Management Committee – rent for use of the		20.00
Birbury 16.07.19, 17.09.19, 15.10.19, 19.11.19		

9.3 Bank Balance Reconciliation Enclosure B

Birdingbury Parish Council

9.4 Budget Report as at 31.01.2020 Enclosure C

10. Highways – to receive updates from Warwickshire County Council

Stockton Road – maintenance, Stockton Road – request for beware of horse/rider signs Gully opposite the Bus shelter in Main Street.

11. Recreation Ground

To consider any action required

11.1Proposed pathway to the recreation ground - no update

12. Allotment Shed

To receive an update from Cllr Morton

13. Birdingbury Village Club

To receive an update

14. Rugby Borough Council - request for topics for scrutiny

To determine if the Parish Council wishes to suggest a topic for scrutiny.

15. 4 Back Lane, Birdingbury – no update

16. Gate into Recreation Ground

To receive the minutes containing the advice from Warwickshire County Council

17. Joint Strategic Needs Assessment on health and wellbeing needs in rural Rugby Borough

To determine if the Parish Council wish to respond to the assessment.

18. Newcomers to the Village

19. Correspondence received and action required

To review correspondence Enclosure F

20. Items for the next Agenda

21. Date of next meeting 18th March 2020

Signed

Clerk to Birdingbury Parish Council