

Birdingbury Parish Council

You are hereby summoned to attend a virtual meeting of Birdingbury Parish Council convened by the Clerk, to be held on Tuesday 21st July 2020 at 7.30pm

Members of the Public and Press are welcome to attend please contact the Clerk for joining details

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 17th March 2020 Enclosure A

6. Reports from Borough and County Councillors

7. Reports from Councillors

8. Planning Applications

8.1 There have been no planning applications registered on RBC's e planning page since 5th February 2020.

8.2 The following planning decision has been received since the last Parish Council meeting held on 17th March 2020.

Application No	Address	Decision
R20/0086	Clockhouse, Frankton Road, Birdingbury CV23 8EW	Granted

8.3 Appeals

Application No	Address	Appeal Start Date	Further Representations
R19/1406	Masters Barn, Masters Yard, Birdingbury	4 th June 2020	Due by 9 th Nov 2020

9. Financial Issues

9.1 Approval of cheques – Appendix B

Payee	Amount £
Clerk Salary April, May, June and July	
HMRC (Apr, May, June)	105.75
Business Services at CAS Ltd – Insurance Renewal 2020 – 2021	287.28
Frank Mann Farmers – mowing April Invoice 2339 £357.60, May Invoice 2354 £414.00, June Invoice 2379 £357.60	1129.24
Mrs J Chapman reimbursement for Zoom subscription (£14.39 divided by 3 Parish Councils)	4.80

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Mrs J Chapman reimbursement for The Hovel Licence due April 2020	10.00
WALC Membership Renewal 2020 - 2021	148.00
Ms Dallal Stevens – reimbursement for website fees	18.00

9.2 Payment received

Precept £3,625.00

9.3 Bank Balance Reconciliation

Bank statement as at 01.06.2020 £10,461.61 Appendix C

9.4 Budget Report as at 31.03.20 Appendix D

9.5 Annual Governance and Accountability Return (AGAR) 2019/20 Part 2

To consider authorising the Certification of Exemption as a smaller authority where the higher of gross income or gross expenditure did not exceed £25,000. Appendix E

9.6 AGAR Section 1 Annual Governance Statement 2019/20

For all Councillors to consider and determine approval of the Annual Governance Statement 2019/2020. Appendix F

9.7 AGAR Section 2 Accounting Statements 2019/2020

For all Councillors to consider and determine approval of the Accounting Statements 2019/2020. Appendix G

10. Re-opening of the Recreation Ground

<https://www.gov.uk/government/publications/covid-19-guidance-for-managing-playgrounds-and-outdoor-gyms/covid-19-guidance-for-managing-playgrounds-and-outdoor-gyms> To consider the re-opening of the Recreation Ground.

11. Birdingbury Village Club

To receive any update

12. Broadband Survey

To receive the outcome of a Broadband survey carried out by a resident within the village and to determine what action, if any, the Parish Council wishes to undertake. Appendix H

13. Code of Conduct

Carried forward from the meeting held on 17th March 2020. To determine if the Parish Council wishes to adopt Rugby Borough Council's Code of Conduct. Appendix I

14. Newcomers to the Village

15. Correspondence received and action required

To review correspondence Appendix J

16. Items for the next Agenda

17. Date of next meeting 15th September 2020

Signed

J Chapman
Clerk to Birdingbury Parish Council