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 19th January 2021 at 7.30 pm

Join Zoom Meeting https://us02web.zoom.us/j/86098629185?pwd=cWFLY2tmL1JvRldPblBmSzJBbmNnUT09 Meeting ID: 860 9862 9185 Passcode: 854878 One tap mobile +441314601196,,86098629185#,,,,*854878# United Kingdom +442030512874,,86098629185#,,,,*854878# United Kingdom

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 17th November 2020. 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 since 17th November 2020.

Number	Address	Proposed	Comments due by
R20/1077	Spring Side, Main Street, Birdingbury CV23 8EL	Demolition of existing garage and conservatory, proposed loft conversion, single storey side and rear and extensions and associated alterations.	04 Feb 2021
R20/1076	Spring Side, Main Street, Birdingbury CV23 8EL	Certificate of Lawfulness	No date specified
R20/0194	Disused railway line between Leamington Spa, Rugby and Long Itchington	The change of use of the disused Lias Line from an historic disused railway line to a cycle/ pedestrian route to be laid in a sealed surface with associated ancillary development	28.01.2021

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

Application Number	Address	Decision
R19/1406	Masters Barn, Masers Yard,	Appeal dismissed
	Birdingbury CV23 8EU	

8.3 Appeals - none received

8.4 R20/0611

To receive a brief update from the Clerk.

9. Financial Issues

9.1 Approval of cheques – Enclosure B

Payee	Amount £
Clerk Salary November and December 2020	
HMRC Oct, Nov, Dec 2020	105.80
Mrs J Chapman reimbursement of Zoom costs, one third of Zoom costs for November/December 2020 (£14.39 divided by three per month = $2 \times \pounds4.79$)	9.58
D M Payroll Services Ltd Invoice for payroll administration 2021 - 2021	120.00
Ufton Parish Council - one third of SLCC Tutor Course (3 x 3 hours sessions total cost £120 inc of vat. Ufton PC has been billed the full amount by WALC)	40.00

9.2 Bank Balance Reconciliation

Bank statement as at 31.12.2020 Enclosure C

9.3 Budget Report as at 31.12.2020 Enclosure D

9.4 Approval of Implementation of National Pay Award

To note the National Pay Award/ increase in the clerk's salary backdated to 1st April 2020. Enclosure E

9.5 Budget and Precept Requirement for 2021 – 2020 To determine the budget and precept requirement for 2021 – 2022 Enclosure F

10. Recreation Ground

Cllr Cutts to advise of findings from his inspection re the condition of the wooden frames.

11. Birdingbury Village Club

To receive any update.

12. 4 Back Lane, Birdingbury To receive an update.

13. Binding of Birdingbury Parish Council minutes To determine if the Parish Council wish to have the minutes bound. Enclosure G

14. Broadband

To receive an update from Cllr French.

15. Speeding within the village

To discuss a letter received from a resident and to determine the Parish Council's response. Enclosure H

16. Newcomers to the Village

17. Census 21st March 2021
To receive a short briefing from the Clerk Enclosure I

Birdingbury Parish Council

- **18. Correspondence received and action required** Appendix J
- **19. Items for the next Agenda** Michael Mann – mowing contract 2021 - 2022
- 20. Date of next meeting 16th February 2021

Signed

J Chapman Clerk to Birdingbury Parish Council