

# **Birdingbury Parish Council**

You are hereby summoned to attend a meeting of Birdingbury Parish Council convened by the Clerk, to be held on Monday 21<sup>st</sup> February 2022 in The Birbury, Main Street, Birdingbury at 7.30 pm.

**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 Monday 17<sup>th</sup> January 2022**

Enclosure A

**6 Action Log**

**7 Reports from Borough and County Councillors**

**8 Reports from Councillors**

**9 Planning Applications**

**9.1** No planning applications have been received since the last meeting held on 17<sup>th</sup> January 2022.

**9.2 Planning Decisions**

The following planning decisions has been received since the last meeting held on 17<sup>th</sup> January 2022.

<b>Planning Number</b>	<b>Address</b>	<b>Decision</b>
R20/0611	Unit 11 and 12 Munro Business Park, Marton Road, Birdingbury	Approved

**9.3 Appeals – none**

**9.4 Planning Applications - Collaboration with Thurlaston Parish Council** Enclosure B

**10. Financial Issues**

**10.1 Approval of cheques**

<b>Payee</b>	<b>Amount</b>
Clerk Salary January 2022	£141.09

**10.2 Bank reconciliation**

Bank Statement and reconciliation as of 31<sup>st</sup> January 2022. Enclosure C

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- 10.3 Budget Report** Enclosure D
- 10.4 Precept**  
Explanation of figure received from Rugby Borough Council Enclosure E
- 10.5 Internal Auditor**  
Update on appointment of Internal Auditor
- 10.6 1 and 1 e-mail storage**  
Request for increase in email storage. Enclosure F
- 11 Highways**
- 11.1 Road Traffic Survey – to consider authorising the cost of said survey**  
Enclosure G
- 12 Queens Jubilee**  
To receive an update from the Chair following discussions with other groups within the village.
- 13 Birdingbury management committee**  
To receive an update.
- 14 Annual Village Meeting**  
To determine date, time and venue.
- 15 Newcomers to the village**
- 16 Items for next Agenda**  
Adoption of Code of Conduct, Adoption of reviewed Standing Orders, Adoption of renewed Financial Regulations, Website, Playground entrance quotes, Telephone Box refurbishment and repair quotes, Bus Stop redecoration quotes, Grass Cutting Tender
- 17 Date of next meeting – 21<sup>st</sup> March 2022**

## **Signed**

J Chapman  
Clerk to Birdingbury Parish Council