

# **Birdingbury Parish Council**

You are hereby summoned to attend a meeting of Birdingbury Parish Council convened by the Clerk, to be held on Monday 25<sup>th</sup> April 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 21<sup>st</sup> March 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 21<sup>st</sup> March 2022.

**9.2 Planning Decisions**

No planning decision have been received since the last meeting held on 21<sup>st</sup> March 2022.

**9.3** Appeals - none received.

**10. Financial Issues**

**10.1 Approval of cheques – Enclosure B**

<b>Payee</b>	<b>Amount £</b>
Clerk March 2022 pay (which includes back dated pay award to 01.04.22)	225.53
Godfrey Payton – Hovel Licence Fee due in advance 30.04.22	10.00
The Birbury – invoice for use of the Birbury for meetings 2020 – 2022 (7 sessions)	35.00
Mrs J Chapman reimbursement for litter picks (4)	15.95
Mrs J Chapman reimbursement for litter picks (4) second delivery	15.95
WALC Training Course Cllr French - The Role of Internal Audit	18.00
WALC Membership 2022 – 2023	149.00
MPS – Annual Inspection of Playground 2021	59.40
Community Heartbeat – defibrillator training session	210.00
DM Payroll – Payroll provision for 2022 – 2023	120.00

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## **10.2 Bank Balance Reconciliation**

Bank statement and reconciliation as at 31.03.2022 Enclosure C

## **10.3 Budget Report as at 31.03.2022 Enclosure D**

## **10.4 Online Banking**

To confirm the Clerk has been granted full access.

To confirm the bank has received the necessary applications for online banking from Cllrs French, Preston, Cutts and Kent.

## **11. Recreation Ground**

### **11.1 New Entrance**

To receive an update

### **11.2 Playground and Skateboard Ramp Reports 2021 Enclosure E**

To consider the reports received and agree any action to be taken.

## **12. Smaller Council's Committee Letter Enclosure F**

To consider the letter from NALC and respond it appropriate.

## **13. Future of The Birbury**

To consider the letter from the Chair of The Birbury and determine the Parish Council's response.

## **14. Councillors Code of Conduct Enclosure G**

For all Cllrs to sign RBC's Code of Conduct, having agreed to adopt it at the meeting held on 21<sup>st</sup> March 2022.

## **15. Telephone Box**

To receive any update on the telephone box (paint)

## **16. Newcomers to the Village**

## **17. Items for the next Agenda**

## **18. Date of next meeting.**

16<sup>th</sup> May 2022 (Annual Parish Meeting, followed immediately by the monthly Parish meeting).

Annual Parish Meeting 17<sup>th</sup> May 2022, The Birbury @ 7.30pm

Signed

J Chapman

Clerk to Birdingbury Parish Council