

Birdingbury Parish Council

You are hereby summoned to attend a meeting of Birdingbury Parish Council convened by the Clerk, to be held on Monday 16th May 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 25th April 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 25th April 2022.

9.2 Planning Decisions

No planning decisions have been received since the last meeting held on 25th April 2022.

9.3 Appeals - none received.

10. Financial Issues

10.1 Approval of cheques – Enclosure B

Payee	Amount £
Clerk April 2022 pay	139.72
Frank Mann Farmers grass cutting 6 th and 19 th April 2022	366.00

10.2 Bank Balance Reconciliation

Bank statement and reconciliation as at 30.04.2022 Enclosure C

10.3 Budget Report as at 30.04.2022 Enclosure D

10.4 Annual Governance and Accountability Return 2021/2022

Part 2 – Certificate of exemption authorisation. Enclosure E

Authorisation of Certificate of Exemption by Chairman and Responsible Financial Officer

Birdingbury Parish Council

10.5 Annual Governance and Accountability Return 2021/2022

Section 1 – Annual Governance Statement 2021/2022 Enclosure F

For all Councillors to consider and determine approval of the Annual Governance Statement 2021/21

10.6 Annual Governance and Accountability Return 2021/2022

Section 2 – Accounting Statements 2021/2022 Enclosure G

For all Councillors to consider and determine approval of the Accounting Statements 2021/22

10.7 Internal Auditors Report 2021 – 2022 Enclosure H

To receive and note the Internal Auditors Report and any subsequent actions required.

11. Recreation Ground

11.1 New Entrance

To receive an update

12. Newcomers to the Village

13. Items for the next Agenda

Website, response from Playground Inspection queries, Highway queries, legal advice and costs from WALC, Telephone Box.

14. Date of next meeting.

20th June 2022

Signed

J Chapman
Clerk to Birdingbury Parish Council