You are hereby summoned to attend the meeting of the Birdingbury Parish Council convened by the Clerk, Joanna Bloomfield, to be held in the Birbury, Main Street, Birdingbury on Tuesday 15th January 2013 at 7.30pm

**Members of the Public and Press are welcome to attend**

**AGENDA**

|  |  |
| --- | --- |
| 1. | **Welcome and apologies for absence.** |
| 2. | **To 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. | **Report from Borough Councillor** – Cllr Hazelton. |
| 6. | **Minutes of the last meeting** – to approve the minutes of the meeting held on Tuesday 20th November 2012. |
|  |  |
| 7.    8. | **Birdingbury Parish Plan** – update by Chair.  **Mowing of verges and playing field** – to consider quotation received. |
| 9. | **Storage for village archive** – to receive update. |
| 10. | **Village Green** - Councillor Turner to explore idea of applying for the Playing Field to be designated a village green. |
| 11. | **Reports from Councillors** (other than Planning and Highway issues) |
| 12. | **Correspondence requiring action** (and not elsewhere on the Agenda). |
| 13. | **Financial Issues**  13.1 Approval of cheques   * Clerk fees and expenses – November & December * Notice boards for bus shelter * Village archive store   13.2 Financial statement – to be circulated  13.3 Annual Precept Request - update |
| 14. | **Planning Issues**   * Pioneer Farm, Stockton Road, Birdingbury – R13/0015 |
| 15. | **Highways**   * Condition of road under viaduct - update * Leamington Hastings Road – damage to culvert * Stockton Road speed limits – to address concern raised by villager * Road sweeping within Birdingbury – to address concern raised by villager * Blocked drain on Boughton Hill – to address concern raised by villager |
| 16. | **Newcomers to the village** |
| 17. | **Business considered urgent by the Chair** (and not elsewhere on the Agenda) |
| 18. | **Date of next meeting** – Tuesday 19th February 2013 at 7.30pm. |

Signed

Joanna Bloomfield

Clerk to Birdingbury Parish Council 9th January 2013