Minutes of Meeting held on Tuesday 19th July 2016

at the Birbury, Birdingbury

**Present:** Cllrs Mrs Turner (Chair), Tipton (Vice Chair), Preston, Cllr Mrs Davy and Cllr Mrs Morton.

**In attendance:** Jackie Chapman (Clerk),

1. **Welcome.**

Cllr Mrs Turner opened the meeting at 7.30pm and welcomed those present.

1. **To accept apologies for absence**

None

1. **Declaration of interest**

There were no declarations of interest.

1. **Representations from the public**

There were none.

1. **Minutes of the last meeting**

It was RESOLVED to approve the minutes of the Parish Council Meeting held on 21st June 2016 as a true and complete record

1. **Reports from Borough and County Councillors**

None

1. **Reports from Councillors**

There was a general discussion about Cycle Track (Sustrans) and the fact parts of it are overgrown. The cycle track is maintained completely by volunteers and it is believed there is a rota of maintenance work, so the over grown area may be due to be cleared soon. Cllr Davy will contact the local Sustrans Volunteers and advise them of this discussion.

1. **Recreation Ground**

Cllr Preston and The Clerk are due to meet with Tom Parker from Rugby Borough Council on Friday 22nd July 2016 re the grant.

The Clerk advised she has contacted four companies regarding quotes for the pathway into the recreation ground she has had replies from two. The Clerk will update the Parish Council at the next meeting in September.

The Clerk advised a member of the Traffic and Road Safety Group at Warwickshire County Council has been in contact and wished to meet with the Councillors to see the problems, however, there was too little time for this this to be arranged. The Clerk will contact the Officer to obtain an appointment.

* **ACTION** Clerk to contact Traffic and Road Safety Group.
1. **Correspondence received and action required**

None

1. **Brinklow Parish Neighbourhood Area Application Consultation**

Councillors agreed this is not something which impacts on Birdingbury and they have no comment.

* **Action: Clerk to reply to Brinklow Parish Neighbourhood Area Application Consultation. No comments**
1. **Planning**

No applications

1 Decision R15/0953 Building adjacent to Mill House, Stockton Road, Birdingbury – Approved.

1. **Police and Crime Commissioners Survey**

The Parish Council did not wish to complete this survey as a group.

1. **Financial Issues**
	1. Cllr Tipton proposed the following payments be made; these were seconded by Cllr Preston. All agreed.
* Clerks fee and expenses
* MFM Services Grass Cutting £278.00
* CilCA Training Course £25.00

* 1. **Quarterly Accounts**

The quarterly accounts were circulated.

* 1. **Bank Balance –** £5742.44
1. **Newcomers to the Village**

Two families have moved into the village, Welcome Booklets have been distributed.

1. **Business considered urgent by the Chair and not considered elsewhere.**

Cllr Tipton circulated the Parish Emergency Plan, which he has been updating.

* **Action – Clerk to provide Clerk contact details for surrounding villages.**
1. **Date of next meeting: 20th September 2016**

Meeting closed at 20.15 hrs

Signed

Date