Minutes of Meeting held on Tuesday 28th February 2017

at the Birbury, Birdingbury

**Present:** Cllrs Mrs Turner (Chair), Tipton (Vice Chair), Preston, 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**

Cllr Mrs Davy, Cllr Mrs Crane and Cllr Roberts

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 17th January 2017 as a true and complete record

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

None

1. **Reports from Councillors**

Cllr Mrs Turner suggested the Neighbourhood Plan be put on the Annual Parish Meeting, because if one were to be undertaken, volunteers from the villager would be needed to assist, it cannot run or led by the Parish Council.

Cllr Mrs Morton advised the meeting about the damage to the telegraph pole on Stockton Road, following Storm Daisy. Openreach have been out and made the wires safe, the pole is leaning, however, it does have bollards around it.

There will be a property marking event on Saturday 6th May 2017.

A discussion took place regarding the lights at Paddocks Farm which are shining into the back of a resident’s property. Cllr Mrs Moreton will advise the residents to contact Environmental Health Department at Rugby Borough Council.

There appears to be a sudden increase in dog fouling on resident’s verges and driveways within the village. It was agreed an article will be put in Birdsong.

1. **Recreation Ground**

Cllr Mrs Turner and Cllr Preston confirmed they had looked at the work undertaken by the contractor and they confirmed they are happy for the invoice to be paid.

1. **Drains**

The work is due to be done on 20th March 2017; road closures will be put in place.

1. **War Memorial**

The Clerk advised she has contacted the company however, she has not yet had a reply.

1. **Rugby Borough Council Overview and Scrutiny Work Programme Workshop on 8th March 2017@ 5.30pm Rokeby Hall, Benn Hall, Rugby**

No representative from the Parish Council will attend this meeting.

1. **Rugby Borough Council Grant Application 2017 – 2018**

It was agreed the Clerk will apply for a grant from Rugby Borough Council towards improving pedestrian access up to the playing field. It was also agreed the Clerk will talk to the Pay Back Unit to see if they undertake work, such as laying paths.

**13. Planning**

Applications – R17/0215 8 Back Lane, Birdingbury, CV23 8EN. It was agreed there are no objections to the development.

Decisions – none

Appeals – none

**14. Financial Issues**

It was proposed by Cllr Preston, seconded by Cllr Mrs Morton and **RESOLVED,** the following payments be made.

**14.1 Approval of cheques**

* Clerks Fee – February 2017 £
* Mr R Lennon – work to playground £578.00
* Birdingbury Village Club Ltd - Insurance £133.12
* WALC Annual Briefing Day – 1 attendee £ 50.00

**14.2 Bank Balance**

Bank Balance as at 31st January 2017 £2920.28

**14.3 Budget Report as at 31.01.17**

Noted.

**15. Newcomers to the Village**

**ACTION –** Clerk to obtain a quote for 150 copies of “Welcome to Birdingbury” leaflet.

**16. Correspondence received and action required**

The Clerk provided the Councillors with a list of all correspondence received during the period 11.01.17 – 20.02.17.

**17. Business considered urgent by the Chair**

None

**18. Items for next Agenda**

**19. Date of next meeting** – 21st March 2017

Meeting closed 20.27

Signed Date