NEXT MEETING

Tuesday 28th February 2017

The Birbury @ 7.30pm

**THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT**

**Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA**

**Email: parishclerkbirdingbury.org.uk Tel: 01926 716191**

**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 17th January 2017**

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

**7. Reports from Councillors**

**8. Recreation Ground**

To receive any update.

**9. Drains**

To receive any update re drain work.

**10. War Memorial**

To receive an update re work undertaken/work/cleaning required

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

To determine if the Parish Council will be sending a representative to this meeting.

**12. Rugby Borough Council –Grant Applications 2017 – 2018**

To determine if the Parish Council wishes to apply for a Grant from Rugby Borough Council

**13. Planning Applications**

The following planning application has been received

 R17/0215 8 Back Lane, Birdingbury.CV23 8EN

**14. Financial Issues**

 **14.1 Approval of cheques**

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

**14.2 Bank Balance**

As at 31st January 2017 £2920.28

**14.3 Budget Report as at 31.01.17**

**15. Newcomers to the Village**

**16. Correspondence received and action required**

To review correspondence

**17. Business considered urgent by the Chair** (and not elsewhere on the Agenda)

**18. Items for the next Agenda**

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

Signed

Jackie Chapman

Clerk to Birdingbury Parish Council