

BIRDINGBURY PARISH COUNCIL

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 22nd April 2014 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 and County Councillors** – Borough Councillor Hazelton and County Councillor Roberts.
6. **Minutes of the last meeting** – to approve the minutes of the Birdingbury Parish Council meeting held on Tuesday 18th March 2014.
7. **Underground Coal Gasification.**
8. **The War Memorial Restoration.**
9. **The Recreation Field.**
10. **Parish Council Financial Regulations** – report from the Clerk regarding changes notified by WALC.
11. **Reports from Councillors** (other than Planning and Highway issues)
12. **Correspondence requiring action** (and not elsewhere on the Agenda).

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13. **Financial Issues**
- 13.1 Approval of cheques
- Clerk's fee and expenses – March
 - WALC annual subscription
 - The Hovel annual payment
 - Litterpicks
- 13.2 Financial statement – to be circulated
- 13.3 End of year financial statement – to be circulated
- 13.4 Annual Return – Accounting Statements to be scrutinized & signed
14. **Planning Issues**
15. **Highways**
16. **Newcomers to the village**
17. **Business considered urgent by the Chair** (and not elsewhere on the Agenda)
18. **Date of next Parish Council meeting:**
– Tuesday 20th May 2014 at 7.30pm.
Date of Annual Village Meeting:
– Tuesday 29th April 2014 at 7.30pm.

Signed

Joanna Bloomfield
Clerk to Birdingbury Parish Council

10th April 2014