NEXT MEETING

TUESDAY 18th JULY 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 20th June 2017**

Enclosure A

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

**7. Reports from Councillors**

**8. Birdingbury Club/Birbury**

To discuss the presentation which went to the recent Birdingbury Club AGM

 Enclosure B

**9. Planning Applications**

 **9.1** No planning applications have been received:

 **9.2** No planning decisions have been received

 **9.3** Appeals – none

**10. Financial Issues**

 **10.1 Approval of cheques**

|  |  |
| --- | --- |
| **Payee** | **Amount £** |
| Clerks fee July 2017 |  |
| Clerks fee August 2017 (post-dated as no meeting in Aug) |  |
| Frank Mann Farmers grasscutting 13.06.17 and 27.06.17 | 390.00 |

**10.2 Bank Balance**

As at 30th June 2017 £3545.32

**10.3 Budget Report as at 30.06.17**

Enclosure C

**11. Newcomers to the Village**

**12. Correspondence received and action required**

To review correspondence Enclosure D

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

**14. Items for the next Agenda**

**15. Date of next meeting 19th September 2017**