You are hereby summoned to attend a meeting of the Birdingbury Parish Council convened by the Clerk, to be held in the back room of Birdingbury Club, Main Street, Birdingbury on Tuesday 20th September 2016 at 7.30pm

**Members of the Public and Press are welcome to attend**

**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 19th July 2016**

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

**7. Reports from Councillors**

**8. Recreation Ground**

**9. NALC Community Led Housing Survey –** To undertake a survey as per written request from WALC.

**10. Warwickshire County Council Councillors Grant Fund**

**11. Pension –** To consider Birdingbury Parish Council’s obligations as per the Pension Regulator.

**12. Emergency Plan**

**13. Flooding – remedial work and available grants**

**14. Snow-warden scheme –** To consider Warwickshire County Councils, Transport and Highways request for Voluntary Snow Wardens.

**15. Drains –** To receive an update with regard to the planned drain work, if available.

**16. Cleaning of War Memorial**

**17. Property Marking Event –** To consider holding a property marking event in conjunction with Warwickshire Police if additional dates become available.

**18. Trees planted on Parish Council Land –** To discuss the Parish Councils approach the trees planted on Parish Council Land.

**19. Planning**

**Applications -** R/16/1819 8 Back Lane Birdingbury, erection of porch to front elevation and single storey rear extension.

**Decisions - None**

**Appeals - None**

**20. Financial Issues**

 **20.1 Approval of cheques**

* Clerks Fee – August and September
* MFM Grass Cutting July invoice £320.00
* MFM Grass Cutting August invoice £181.00
* WALC Membership 2016/2017 £121.00

**20.2 Bank Balance**

**20.3 Annual Return for the year ended 31 March 2016**

To receive the results of the annual return from Grant Thornton.

**21. Newcomers to the Village**

**22. Correspondence received and action required**

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

**24. Date of next meeting** – **18th October 2016**

Signed

Jackie Chapman

Clerk to Birdingbury Parish Council