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 17th January 2017 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 15th November 2016**

Enclosure A

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

**7. Reports from Councillors**

**8. Recreation Ground**

To receive any update re Hedge Laying

To consider a quote from Mr R Lennon, to undertake work to the recreation ground following the recent Playground inspection.

**9. Drains**

To receive any update re drainwork.

**10. War Memorial**

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

**12. WALC Training Survey**

To determine Birdingbury PC’s response to WALC’s Training Survey

**13. Filming and Reporting of Meetings**

To receive a quick update following a change in the law

**14. Defibrillator**

To consider the need and possible acquisition of a defibrillator for the village of Birdingbury

**15. Verge/trees**

To consider any work necessary.

**16. Telephone Box**

To consider use of telephone box once it has been decomissioned

**17. Planning**

**Applications –**

**Decisions**

R/16/2005 Davenport Farm, Long Itchington Road, Birdingbury GRANTED

**Appeals - None**

**18. Financial Issues**

**18.1 Approval of cheques**

* Clerks Fee – December 2016 £
* Clerks Fee – January 2017 £
* Adrian Dollar – Hedge Laying (£1250 + £250 vat) £1500.00
* Ms D Stevens Website provision £ 45.22
* Bernhard’s Landscaping (£910.00 + £182.00) £1092.00

**18.2 Bank Balance**

As at 07.12.16 £5774.76

**18.3 Budget Report as at 31.12.16**

Appendix B

**18.4 Precept 2017 – 2018**

To consider adopting the proposed budget and precept for 2017 – 2018

Appendix C

**19. Newcomers to the Village**

**20. Correspondence received and action required**

To review correspondence Appendix D

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

**22. Items for the next Agenda**

**23. Date of next meeting** – **21st** **February 2017**

Signed

Jackie Chapman

Clerk to Birdingbury Parish Council