

Birdingbury Parish Council

NEXT COUNCIL MEETING

TUESDAY 26th February 2019

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
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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 January 2019**
6. **Reports from Borough and County Councillors**
7. **Reports from Councillors**
8. **Planning Applications**
 - 8.1 No planning applications have been received since 15th January 2019.
 - 8.2 No planning decisions have been received
 - 8.3 Appeals - none
9. **Financial Issues**
 - 9.1 **Approval of cheques**

Payee	Amount £
Clerks Salary – February 2019, including mileage ,	
Ms D Stevens – reimbursement of web hosting fees	87.56
 - 9.2 **Bank Balance and reconciliation**
As at £6163.86 Bank Reconciliation
 - 9.3 **Budget Report as at 28.02.19**

Birdingbury Parish Council

10. 10.1 Defibrillator

To receive an update from Cllr Morton

10.2 Change of name to Lottery Funding – free promotional material

To consider having an official opening of the defibrillator.

11. Birdingbury Village Club

To receive an update from Birdingbury Club Chairman.

12. The Birbury

To receive an update report from the Parish Councils Birbury representative.

13. Recreation Ground –

To receive an update regarding the slide and relining of the MUGA.

14. Planning Protocol

14. Newcomers to the Village

15. Correspondence received and action required

To review correspondence

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

17. Items for the next Agenda

18. Date of next meeting: 19th March 2019