

# Birdingbury Parish Council

## NEXT COUNCIL MEETING

**TUESDAY 18<sup>th</sup> June 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  
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**
  - 5.1 Minutes of the Annual Parish Council Meeting held on 21<sup>st</sup> May 2019**
  - 5.2 Minutes of the Parish Council Meeting held on 21<sup>st</sup> May 2019**
- 6. Reports from Borough and County Councillors**
- 7. Reports from Councillors**
- 8. Planning Applications**
  - 8.1** No planning applications have been received.
  - 8.2** No planning decision have been received.
  - 8.3** Appeals – none
  - 8.4** Birdingbury Parish Council Planning Protocol
- 9. Financial Issues**
  - 9.1 Approval of cheques**

<b>Payee</b>	<b>Amount £</b>
Clerks fee June 2019 including mileage	
Reimbursement Mrs J Chapman printing/stationary for the period 14.03.19 – 22.05.19	8.12
Frank Moreton Grass Cutting for May (14.05.19 and 28.05.19)	402.00

# **Birdingbury Parish Council**

## **9.2 Bank Balance Reconciliation**

## **9.3 Budget Report as at**

## **9.4 Annual Governance and Accountability Return (AGAR) 2018/19 Part 2**

To consider authorising the Certification of Exemption as a smaller authority where the higher of gross income or gross expenditure did not exceed £25,000.

## **9.5 AGAR Section 1 Annual Governance Statement 2018/19**

For all Councillors to consider and determine approval of the Annual Governance Statement 2018/2019.

## **9.6 AGAR Section 2 Accounting Statements 2018/2019**

For all Councillors to consider and determine approval of the Accounting Statements 2018/2019.

## **10. Highways**

## **11. Recreation Ground**

To consider any action required.

## **12. Defibrillator**

## **13. Birdingbury Village Club**

To receive an update

## **14. Leam Valley Community First Responders**

Introduction as to who Leam Valley Community First Responders are, what they do and what they can offer the Birdingbury Community. (Sue Waddington & Linda Belgrove)

## **15. Birdingbury Grass Cutting Map**

## **16. Allotments**

### **16.1 New Tenancy Agreement required**

To receive an update from Cllr Morton

### **16.2 Allotment shed Lintel**

To receive an update from Cllr Morton

## **17. Warwickshire County Council Policy MCS-10 Underground Coal Gasification Minerals Plan 2018**

## **18. Empty RBC Property 4 Back Lane, Birdingbury and removal of mature Ash Trees from the highway verge.**

As per Cllr Morton's request.

## **19. Newcomers to the Village – Welcome Booklet revision**

## **20. Correspondence received and action required**

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

## **22. Items for the next Agenda**

# **Birdingbury Parish Council**

23. Date of next meeting 16.07.19