

Birdingbury Parish Council

NEXT COUNCIL MEETING

TUESDAY 21st January 2020

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 19th November 2019**
6. **Reports from Borough and County Councillors**
7. **Reports from Councillors**
8. **Planning Applications**
 - 8.1 The following planning application has been received.

Application	Address	Details	BPC Comment
R19/1406	Masters Barn, Masters Yard, Birdingbury	Erection of three new dwellings and associated parking.	Objection

- 8.2 The following planning decision has been received.

Application	Address	Decision
R19/1351	Land at junction of Birdingbury Road and Stockton Road. Installation of field gate	Approved 19.12.19
R19/1347	Merryfields, Marton Road, Birdingbury – Western Red Cedar tongue and groove cladding	Approved 10.12.19
R19/0772	Land adjacent to Stockton Road, Birdingbury. Removal/Variation of conditions	Approved 15.11.19

- 8.3 Appeals – none

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9. Financial Issues

9.1 Payments made since meeting held on 19th November 2019

Payee	Amount £
Clerks fee December 2019	

9.2 Approval of cheques

Payee	Amount £
Clerks fee November 2019 including mileage	
Clerk working from home allowance 2 nd year payment	75.00
Frank Mann Farmers – grass cutting October 16.10.19	174.00
Mr C Morton – reimbursement for fireworks	599.99
Adrian Dollar – Trimming of laid hedge	156.00
Mr D Preston – reimbursement for expenditure incurred on Bonfire/Firework function.	62.65
Mrs G Davy – reimbursement for expenditure incurred on Bonfire/Firework function.	482.18

9.3 Bank Balance Reconciliation

9.4 Budget Report as at 31.12.19

9.5 Parish Bank Account Addition of signatories - update

10. Highways

11. Recreation Ground

To consider any action required.

11.1 To receive an update from the Clerk regarding proposed pathway to the recreation ground

11.2 Annual Playground Inspection Report

To receive the Annual Playground Inspection Report undertaken by Morrall Play Services and consider any recommendations made.

11.3 Grass Cutting 2020 – 2021

To discuss grass cutting quote for 2020 – 2021.

12. Allotment Shed

To receive an update from Cllr Morton

13. Birdingbury Village Club

To receive an update

14. Birdingbury Annual Litter pick

To set a date for the Annual Litter pick

15. The Glebe Land

To discuss the possibility of land being made available on The Glebe Land for Community Use.

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16. 4 Back Lane Update

Carried over from last meeting

17. Royal Garden Party

To consider nominating a Councillor for entry into a drawer to attend a Royal Garden Party on Tuesday 19th May 2020 at Buckingham Palace. Invitations are in recognition of PAST service as Chairmen of Parish Councils and Town Mayors in England and it is therefore appropriate that outgoing and long term members, rather than those newly elected, should be invited to attend. Guests should NOT have previously attended a Garden Party. This must be emphasised to potential guests.

18. Newcomers to the Village

19. Correspondence received and action required

20. Items for the next Agenda

21. Date of next meeting 21st January 2019