

Birdingbury Parish Council

You are hereby summoned to attend a meeting of the Birdingbury Parish Council convened by the Clerk, to be held in The Birbury, Main Street, Birdingbury on Tuesday 17th March 2020 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

- To receive declarations of interest from Councillors on items on the agenda
- To receive written requests for dispensations for disclosable pecuniary interests (if any)
- To consider any requests for dispensations as appropriate

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 18th February 2020

Enclosure A

6. Reports from Borough and County Councillors

7. Reports from Councillors

8. Planning Applications

8.1 No planning applications have been received during the period 18.02.2020 – 11.03.2020

8.2 The following planning decision has been received.

Application	Address	Decision
R19/1406	Masters Barn, Masters Yard, Birdingbury, CV23 8EU	Refused

8.3 Appeals – none

9. Financial Issues

9.1 Approval of cheques

Payee	Amount £
Clerks fee March 2020 plus mileage	
Morrall Play Services Annual Inspection 2019	59.40

9.3 Bank Balance Reconciliation
Enclosure B

9.4 Budget Report as at 29.02.2020 and forecast to 31.03.2020
Enclosure C

9.5 Grass Cutting 2020
To determine acceptance of the grass cutting quote received for 2020

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10. Highways

To receive any updates

11. Recreation Ground

To consider any action required and receive any updates in relation to the re-lining of the MUGA, and the possibility of installing a pathway.

12. Allotment Shed

To receive an update from Cllr Morton

13. Birdingbury Village Club

To receive any update

14. Consultation on Dormant Assets

To determine if the Parish Council wishes to respond to this consultation. Response due by 24th March 2020. (sent via email 12.03.2020)

15. Rugby Borough Council Air Quality Supplementary Planning Document (SPD) Consultation

To determine if the Parish Council wishes to respond to this consultation. (sent via email 12.03.2020)

16. 4 Back Lane, Birdingbury

To receive any update

17. Marking the death of a Senior National Figure

To determine the Parish Council's approach to this subject.

18. Councillors Code of Conduct

The Parish Council is required to have a Code of Conduct, either Rugby Borough Councils CofC, NALC's Model Code of Conduct or one determined by the Parish Council which encompasses the Nolan principles. The Parish Council is to determine which one it wishes to adopt. Enclosure D

19. Newcomers to the Village

20. Correspondence received and action required

To review correspondence Enclosure E

21. Items for the next Agenda

22. Date of next meeting 21st April 2020

Date of Annual Village Meeting 28th April 2020

Signed

Clerk to Birdingbury Parish Council