

**Minutes of Meeting held on Tuesday 26th February 2019
at the Birbury, Birdingbury**

Present: Councillor Tipton, Cllr Preston, Cllr Mrs Davy, Cllr Mrs Morton

In attendance: Jackie Chapman (Clerk)

1. Welcome.

Cllr Tipton opened the meeting at 19:31hrs and welcomed those present.

2. To accept apologies for absence

County Cllr Roberts, District Cllr Mrs Crane and Cllr Mrs Turner.

3. Declaration of interest

There were no declarations of interest.

4. Representations from the public

No public were present.

5. Minutes of the Parish Council meeting held on 15th January 2019.

The minutes of the Parish Council Meeting held on 15th January 2019 were manually amended at point 11 by adding onto the end "Cllr Tipton was asked to invite The Birdingbury Club to attend the next Parish Council meeting and put a formal proposal to the Parish Council". The minutes were then agreed as a true and complete record.

6. Reports from Borough and County Councillors

Neither County nor District Councillors were present.

7. Reports from Councillors

Cllr Preston advised there has been fly tipping along the Long Itchington Road; there are also tyres on the hill on the Birdingbury to Bourton Road.

ACTION Clerk to contact Stratford District Council and Rugby Borough Council and report the fly tipping.

The Clerk advised she has received information from Warwickshire County Council that the Grit Bins have been logged on their system and have been filled.

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 No appeals

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 |

It was proposed by Cllr Mrs Morton, seconded by Cllr Preston and
RESOLVED the payments be made.

9.2 Bank Balance

As at 28.01.19 £6163.86. The Bank Reconciliation Enclosure B was signed by Cllr Tipton as being correct.

9.3 Budget Report as at 28.02.19

Noted.

10. Defibrillator

Cllr Morton advised the door to the telephone box is slightly difficult to open. Mr Lennon has been asked to ease it. Fridge Magnets have been received; these will be distributed to every dwelling in the village along with a "crib" sheet of what action to take. The Heartbeat Charity has been paid to maintain the defibrillator for 5 years i.e. until 15.10.2023. The maintenance includes the ability to track the defibrillator if it goes missing, replacement parts if used, recording of weekly checks, battery replacement and insurance.

ACTION Clerk to check Lottery documentation, to see if information regarding completion of the project needs to be submitted to the Lottery.

11. Birdingbury Village Club

Correspondence has been received from the Birdingbury Club indicating they are progressing with their plans and will advise the Parish Council of the process required for its implementation to be considered.

12. The Birbury

Cllr Mrs Davy advised at the Birbury meeting held on 29th January 2019 it was agreed to renew the insurance. New chairs and a water heater have been purchased; The Birbury Committee also gave a contribution to the Village Pantomime Trip. The Committee will be holding the annual pancake race on Saturday 2nd March 2019 @ 10.30 am. The next Birbury Committee meeting is due to be held on 30th April 2019.

Cllr Mrs Davy advised the former Birdingbury Youth Club bank account has now been closed and as per the terms of reference of the Youth Club any funds are to go to the Parish Council, the Parish Council can then give the money to the village distribution fund.

The Clerk confirmed this will show on the next Agenda as money received and a payment going out.

13. Recreation Ground

The Clerk advised she has spoken to Morrell Play Services regarding the slide. Morrell Play Services have advised it would cost more to bring the slide up to modern specification than it would to purchase a new one.

ACTION Clerk to obtain a quote for a new slide.

The Clerk has identified a number of sources whereby it may be possible to obtain a grant to reline the MUGA.

ACTION Clerk to apply for a grant for relining of the MUGA and also to see if there might be grant available to create a pathway up to the recreation field.

14. Planning Protocol

The Planning Protocol was considered and a few amendments were suggested. Cllr Tipton will make the amendments and the Planning Protocol will come back to the next meeting.

15. Newcomers to the Village

None

16. Correspondence

Noted. Clerk to invite Community First Responders to the next meeting.

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

Cllr Tipton, Cllrs Mrs Morton confirmed they will not be standing for the Parish Council in the May 2019 elections.

18. Items for the next Agenda

Planning Protocol and Planning Policy. Clerk Annual Review.

19. Date of next meeting 19th March 2019

Cllr Preston and Cllr Mrs Morton offered their apologies for the next meeting.

Meeting closed 21:20 hrs

Signed

Date