

# **Birdingbury Parish Council**

To all Parish Councillors

12<sup>th</sup> February 2024

You are hereby summoned to attend a meeting of Birdingbury Parish Council convened by the Clerk, to be held on Monday 19<sup>th</sup> February 2024 in The Birbury, Main Street, Birdingbury at 7.30 pm.

**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**  
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 meetings**
  - 5.1** Minutes of the Parish Council meeting held on 15<sup>th</sup> January 2024.  
Enclosure A
  - 5.2** **Action Plan**  
Enclosure B
- 6. Reports from Borough/County Councillor**
- 7. Reports from Councillors**
- 8. Planning Applications**
  - 8.1** The following planning application has been received since the last meeting held on 15<sup>th</sup> January 2024.

<b>Planning No</b>	<b>Address</b>	<b>Proposed</b>	<b>Comments</b>
R24/0044	Clock House, Frankton Road Birdingbury	Listed Building Consent for the replacement of front	Not known (Clerk checking with RBC)

- 8.2** **Planning Decisions**  
No planning decision have been received since the last meeting held on 15<sup>th</sup> January 2024.
- 8.3** Appeals - none received.

# **Birdingbury Parish Council**

## **9. Financial Issues**

### **9.1 Payments made since the last meeting held on 15<sup>th</sup> January 2024** Enclosure C

<b>Payee</b>	<b>Amount £</b>
Mrs J Chapman reimbursement for fee to CloudNext hosting of Birdingbury-pc.gov.uk	59.98

### **9.2 Payments for approval – Enclosure D**

<b>Payee</b>	<b>Amount £</b>
Clerk salary January 2024 paid by Direct Debit	
The Play Inspection Company Ltd	234.00
Hugofox website direct debit 27.01.24	11.99
1 and 1 internet email provider	13.20

### **9.3 Bank Balance Reconciliation**

Bank statement and reconciliation as at 31.01.24 Enclosure E

### **9.4 Budget Report as at 31.01.24** Enclosure F

### **9.6 Savings Account**

To consider the viability of placing a portion of the reserves into a savings account

## **10. Recreation Ground**

### **10.1 Playground Inspection – Enclosure G**

Inspection Report Jan 2024, to discuss the report and agree any actions required.

### **10.2 Grass Cutting Contract**

Review the extra pricing to the contract and determine whether to accept the quote.

## **11. Highways**

### **11.1 Update on drain clearance.**

## **12. Website – original**

Work to be done to the original website – to be discussed

## **13. Warwickshire County Council Rights of Way Consultation**

Consultation circulated 25.01.24 via email to all Cllrs

## **14. Change of date for May's meeting**

To consider changing the meeting date from 20<sup>th</sup> May 2024 to 13<sup>th</sup> May 2024.

## **15. Annual Village Meeting**

To set the date for the Annual Village Meeting.

## **16. Litter Picking**

To agree a date for the annual litter pick and how the event will be promoted

## **17. Frequency of meetings**

To review the Parish Council's meeting frequency.

## **18. Warwickshire Road Safety Partnership**

Public's ability to log speeding concerns

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**19. Motion to move into Confidential Session**

"At the conclusion of this part of the Agenda, the Chairman will move the following resolution: That under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, the press and public be excluded from the meeting as publicity would be prejudicial to the public interest because of the nature of the business to be transacted".

Items for discussion: Clerks Contract of Employment

**20. Newcomers to the village**

**21. Items for the next Agenda**

**22. Date of next meeting.**

18<sup>th</sup> March 2024

J Chapman  
Clerk to Birdingbury Parish Council