

**Minutes of Meeting held on Tuesday 17th July 2018
at the Birbury, Birdingbury**

Present: Councillor Tipton, Cllr Mrs Turner, Cllr Mrs Davy and Cllr Mrs Morton, Cllr Mrs Cane

In attendance: Jackie Chapman (Clerk),

1. Welcome.

Cllr Tipton opened the meeting at 19:30hrs and welcomed those present.

2. To accept apologies for absence

Cllr Preston

3. Declaration of interest

There were no declarations of interest.

4. Representations from the public

No public were present at the meeting.

5. Minutes of the previous meeting.

The minutes of the Parish Council Meeting held on 19th June 2018 were agreed as being a true and complete record.

6. Reports from Borough and County Councillors

District Cllr Crane apologised for her lack of attendance at Parish meetings this is due to Parish Meetings clashing with Rugby Borough Council (RBC) meetings. Cllr Crane advised there will be another consultation on the Local Plan following the changes recommended by the Local Plan Inspector. This consultation is due to run until the end of September/October. Mr R Back, Head of Growth and Investment, which includes Planning is leaving RBC, an external female applicant has been appointed. Cllr Mrs Heather Timms is stepping down as Portfolio holder for planning, Cllr Seb Lowe has been appointed as the new portfolio holder.

7. Reports from Councillors

Cllr Morton raised the issue of Stockton Recycling Centre. On Saturday 14th July 2018 residents were turned away as it was full and the operatives could not advise when it would be opened again.

ACTION Clerk to contact SDC

Cllr Morton raised the issue of speeding cars within the village.

Cllr Tipton advised the Village Plan is being progressed by Lesley Fleming and an article will be put in Birdsong.

8. Planning Applications

8.1 No planning applications have been received.

8.2 No planning decisions have been received.

9.3 Appeals – none

9. Financial Issues

9.1 Approval of cheques

It was proposed by Cllr Mrs Turner, seconded by Cllr Tipton and **RESOLVED** the following payments be made.

Payee	Amount £
Clerks fee July 2018	
Clerks fee August 2018 (post-dated as no meeting in August)	
Frank Mann Farmers 12.06.18, 26.06.18 playing field & village	343.20

9.2 Bank Balance and Bank Reconciliation

As at 27th June 2018 £ 5073.65

It was proposed by Cllr Mrs Turner, seconded by Cllr Tipton and **RESOLVED** to approve the Bank Reconciliation dated 17.07.18

9.3 Budget Report as at 31.06.18

Was noted

10. Defibrillator

Cllr Mrs Morton advised she has emailed BT regarding the phone still not having been decommissioned out of the phone box. The Clerk advised she has emailed the Chief Executive of BT regarding the same issue.

11. Birdingbury Village Club

No further information has been received.

12. Village Bonfire

Cllr Preston had provided a report on the Village bonfire due to be held on 3rd November 2018. The bonfire will go ahead this year following two people offering their services to light the fireworks. The organisers will continue to recruit volunteers where possible.

13. Safeguarding Policy

It was proposed by Cllr Turner, seconded by Cllr Tipton and **RESOLVED** to adopt the Safeguarding Policy on the following basis.

The Clerk is to be Safeguarding Officer and the Clerk is to make referrals/reports as necessary. The Policy is to be amended and circulated.

14. Equal Opportunities Policy

It was proposed by Cllr Turner, seconded by Cllr Tipton and **RESOLVED** to adopt the Equal Opportunities Policy.

15. Fireworks

The Parish Council has received a complaint regarding fireworks being let off in the village. Whilst the fireworks were let off prior to 11.00 pm they were very loud and disruptive. The Councillors discussed this complaint and decided to place an article in Birdsong asking residents to inform as many residents as possible if they intend to have fireworks at any party/celebration.

15. Newcomers to the Village

None

16. Correspondence received and action required

Noted.

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

None

18. Items for the next Agenda

Parish Plan

19. Date of next meeting: 18th September 2018

Meeting closed at 20.35 hrs

Signed

Date