

Birdingbury Parish Council

You are hereby summoned to attend a meeting of Birdingbury Parish Council convened by the Clerk, to be held on Monday 21st March 2022 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 the Parish Council Meeting held on Monday 21st February 2022

Enclosure A

6 Action Log

7 Reports from Borough and County Councillors

8 Reports from Councillors

9 Planning Applications

9.1 No planning applications have been received since the last meeting held on 21st February 2022.

9.2 Planning Decisions

The following planning decision has been received since the last meeting held on 21st February 2022.

Planning Number	Address	Decision
R22/0073	The Old Post Office, Marton Road, Birdingbury CV23 8EH	Approved

9.3 Appeals – none

10. Financial Issues

10.1 Approval of cheques

Payee	Amount £
Clerk Salary February 2022	141.09
Clerk Mileage 16-mile round trip, due for May 21, June 21, Sept 21, Oct 21, Nov 21, Jan 21, Mar 21 and meeting on site re new entrance to recreation ground 11.3.22 (16 x 8 = 128 miles @ £0.45 per mile £57.60	57.60
Clerk - printing costs throughout 2021 - 2023	7.64
HMRC Jan, Feb, Mar 2022	125.00
Communicorp (72 Queens's Platinum Jubilee Commemorative Mugs)	527.23
WALC – Training The Role of Internal Audit	18.00
Bernhard's Nurseries – replacement trees	398.94

Birdingbury Parish Council

Freethought – Birdingbury-pc.gov.uk	120.00
A Dollar – trimming of hedge by recreation ground	180.00

- 10.2 Bank reconciliation**
Bank Statement and reconciliation as of 31st January 2022. Enclosure C
Bank Statement and reconciliation as of 28th February 2022. Enclosure D
- 10.3 Budget Report up to 28.02.22** Enclosure E
- 10.4 Internal Auditor Fee**
Update on fee for Internal Auditor Enclosure F
- 10.5 Tenders for Grass Cutting 2022 – 2024**
To appoint a contractor.
- 10.6 Tenders for new access into the recreation ground.**
To appoint a contractor.
- 10.7. Adoption of revised Standing Orders** Enclosure G
- 10.8 Adoption of revised Financial Regulations** Enclosure H
- 10.9 Adoption of Rugby Borough Council’s Code of Conduct** Enclosure I
- 10.10 Online Banking**
To complete (sign) the online banking forms
- 11 Highways**
- 11.1 Road Traffic Survey**
To discuss the purpose and use of a road traffic survey.
- 11.2 Damage to the grass verge outside 26 – 32 Main Street.**
- 12 Queens Jubilee**
To receive an update from the Chair following discussions with other groups within the village.
- 13 Repainting and refurbishment of telephone box and painting of the Bus Shelter.**
To receive an update from the Clerk.
- 14 Annual Village Meeting**
Confirmation of Annual Village Meeting, date, time and venue.
- 15 Website**
To receive an update from the Clerk.
- 16 Newcomers to the village**
- 17 Items for next Agenda**
- 18 Date of next meeting – to be confirmed 18th or 25th April 2022**

Signed

J Chapman
Clerk to Birdingbury Parish Council

Birdingbury Parish Council