

**Minutes of the meeting of Birdingbury Parish Council
held on Monday 16th May 2022 in The Birbury, Birdingbury**

Present: Cllrs French, Preston, Cutts, Kent and Cllr Mrs Kendell and Mrs J Chapman (clerk)

1 Welcome

Cllr French opened the meeting at 19:37 hrs and welcomed those present.

2 To receive and accept apologies for absence

None

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.)

Cllr Cutts – Birdingbury Club

4 Representations from the Public

No members of public were present.

5 Minutes of the Parish Council Meeting held on Monday 25th April 2022

The minutes of the Parish Council meeting held on Monday 25th April 2022 were agreed as being a true and complete record.

6 Action Log

April items were reviewed, and all were closed or on the Agenda. An action re the playground equipment/entrapment to be added onto the list.

7 Reports from Borough and County Councillors

Neither were present

8 Reports from Councillors

Cllr French advised the Clerk has received a complaint from the Grass Cutting Contractor about dog fouling. The Contractor has noticed an increase in dog fouling particularly around the village verges. When strimming the verges, dog mess is flicked about, this is not acceptable. Cllr French will raise this issue at the Annual Parish Meeting due to be held on 17th May 2022 and in the next edition of Birdsong.

9 Planning Applications

9.1 No planning applications have been received since the last meeting held on 25th April 2022.

9.2 Planning Decisions

No planning decisions have been received since the last meeting held on 25th April 2022.

9.3 Appeals – none

10. Financial Issues

10.1 Approval of cheques

Payee	Amount £
Clerk April 2022 pay	139.72
Frank Mann Farmers grass cutting 6 th and 19 th April 2022	366.00

It was proposed by Cllr French, seconded by Cllr Mrs Kendell and **RESOLVED** the payments be made.

10.2 Bank reconciliation

The bank Statement and bank reconciliation as of 30th April 2022 were agreed by Cllrs as being correct and it was signed by Cllr French

10.3 Budget Report up to 30.04.22

Noted

10.4 Annual Governance and Accountability Return 2021/2022

Part 2 – Certificate of exemption authorisation.

It was proposed by Cllr French, seconded by Cllr Mrs Kendell and **RESOLVED** to authorise the Certificate of Exemption.

10.5 Annual Governance and Accountability Return 2021/2022

Section 1 – Annual Governance Statement 2021/2022

It was proposed by Cllr French, seconded by Cllr Kent and **RESOLVED** to approve the Annual Governance Statement.

10.6 Annual Governance and Accountability Return 2021/2022

Section 2 – Accounting Statements 2021/2022

It was proposed by Cllr French, seconded by Cllr Kent and **RESOLVED** to approve the Accounting Statements.

10.7 Internal Auditors Report 2021 – 2022

It was proposed by Cllr Cutts, seconded by Cllr Preston and **RESOLVED** to accept the audit report and the recommendations made within it apart from the recommendation re numbering of minutes. The Cllrs wish to maintain the current form of numbering.

11. Recreation Ground

11.1 New Entrance

The Clerk advised the work on the new playground entrance will commence on Thursday 19th May 2022. It was agreed a Cllr, to be agreed, will meet the contractor on site at 9.00 am.

12. Newcomers to the Village

None

13. Items for the next Agenda

Website, response from Playground Inspection queries, Highway queries, legal advice and costs from WALC, Telephone Box.

14. Date of next meeting.

20th June 2022

Meeting ended 20:30 hrs

Signed

Date