

Birdingbury Parish Council

You are hereby summoned to attend a meeting of Birdingbury Parish Council convened by the Clerk, to be held on Monday 15th November 2021 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 Meetings held on Monday 18th October 2021

Enclosure A

6. Reports from Borough and County Councillors

7. Reports from Councillors

8. Planning Applications

8.1 There have been no planning applications since the last meeting held on 18th October 2021.

8.2 Planning Decisions

There have been no planning decisions since the last meeting held on 18th October 2021.

8.3 Appeals – none.

8.4 R20/0611 – The Clerk has received an acknowledgement email from the Chief Executive of Rugby Borough Council, there is no date for a reply will be forthcoming.

9. Financial Issues

9.1 Approval of cheques – Enclosure B

Payee	Amount £
Clerk Salary October, November 2021(as no meeting in December)	356.98
Community Action Suffolk – Insurance 2021 – 2022 – (reissue of cheque 000932 as it has not been received)	287.28
Michael Mann Farmers – October 2021 grass cutting	418.20

9.3 Bank Balance Reconciliation

Bank statement and reconciliation as at 31.10.21 Enclosure C

9.4 Budget Report as at 31.10.21 Enclosure D

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9.5 Internal Audit Provision

List of internal auditors recommended by WALC, along with associated cost.
To discuss approach to selection of internal auditor. Enclosure E

9.6 Internal Audit 2020 – 2021

To receive information from the Internal Auditor in relation to the National Lottery

10. Recreation Ground

New entrance – to discuss specification for new entrance gate.

11. Broadband

To receive an update from Cllr Mrs Kendell

12. Highways

The Clerk has not received any contact from the officer at Warwick County Council, the Clerk has submitted a formal complaint.

13. .gov.uk domain

To approve the sign up for a gov.uk domain name. Enclosure F

14. Queens Platinum Jubilee

To discuss the provision of Jubilee mugs to children within the village.
To authorise the provision of two trees, type to be specified, to replace the ones which have died in the village

15. Defibrillator – training session for village newcomers

Request from a village resident to provide defibrillator training via Community Heartbeat for newcomers to the village.

16. Newcomers to the Village

17. Items for the next Agenda

Quotes for Bus Stop Decoration and Defibrillator maintenance

18. Date of next meeting 15th November 2021.

Signed

J Chapman
Clerk to Birdingbury Parish Council