

Birdingbury Parish Council

You are hereby summoned to attend a meeting of Birdingbury Parish Council convened by the Clerk, to be held on Monday 17th January 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 Meetings held on Monday 15th November 2021**
Enclosure A
- 6. Co-option of a Councillor to fill the current vacancy.**
Rugby Borough Council has confirmed they have not received any requests for an election to be held, therefore the Parish Council can co-opt a member.
- 6. Reports from Borough and County Councillors**
- 8. Reports from Councillors**
- 9. Planning Applications**
- 9.1** The following planning application has been received since the last meeting held on 15th November 2021.

Number	Address	Proposed	Comments due by
R21/0998	Land adjacent to Masters Court, Leamington Hastings Rd, Birdingbury	For: 4 new detached dwellings and related facilities (reserved matters application for appearance, landscaping, and scale following outline planning approval R18/1987 granted 9th January 2019)	Due by 26.01.22

- 9.2 Planning Decisions**
The following planning decisions have been received since the last meeting held on 15th November 2021.

Number	Address	Decision
R21/1017	Abberley, 1 Long Itchington Road, Birdingbury	Approved

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R214/1021	Bondon Farm, Frankton Road, Birdingbury	Approved
R21/1022	Bondon Farm, Frankton Road, Birdingbury	Approved

9.3 Appeals – none.

9.4 R20/0611 – Remains outstanding. The Clerk has contacted the Chief Executive and asked for a reply.

10. Financial Issues

10.1 Payments received

£210.96 vat refund 08.12.21

10.2 Returned Cheques

The following cheques, 000932 £287.28 and 000936 £287.28 were returned by Community Action Suffolk (Parish Councils insurers).

10.3 Approval of cheques – Enclosure

Payee	Amount £
Clerk Salary December 2021	356.98
Re-imburement to Mrs J Chapman Community Action Suffolk – Insurance 2021 – 2022	287.28
HMRC Oct, Nov, Dec	105.80

10.4 Bank Balance Reconciliation

Bank statement and reconciliation as at 31.12.21 Enclosure B

10.5 Budget Report as at 31.12.21 Enclosure C

10.6 Precept Requirement 2022 – 2023

To determine the precept requirement for 2022 – 2023 Enclosure D

10.7 Internal Audit Provision

To approve the appointment of Eleanor Choudry as Birdingbury Parish Council's Internal Auditor. Enclosure E

10.8 Internal Audit 2020 – 2021 – Response from National Lottery

Still awaited

10.9 Online banking progress

Clerk to update Councillors

11. Recreation Ground

Defer to next meeting – quotes and permissions still awaited.

Hedge Trimming - update

12. Broadband

To receive an update from Cllr Mrs Kendall

13. Highways

Response received see Enclosure F

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14. **Queen's Platinum Jubilee**
Number of mugs to be ordered.
Purchase of trees for Main Street
Planting trees on private land
15. **20 is plenty**
To determine if the Parish Council wish to support the 20 is plenty motion and forward it to Warwickshire County Cllr Redford. Enclosure G
16. **Bus Stop decoration and Defibrillator Maintenance**
Defer to next meeting, quotes have not been forthcoming.
17. **Newcomers to the Village**
18. **Items for the next Agenda**
19. **Date of next meeting** 21st February 2021.

Signed

J Chapman
Clerk to Birdingbury Parish Council