

Birdingbury Parish Council

To all Parish Councillors

12th March 2024

You are hereby summoned to attend a meeting of Birdingbury Parish Council convened by the Clerk, to be held on Monday 18th March 2024 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 meetings**
 - 5.1** Minutes of the Parish Council meeting held on 19th February 2024.
Enclosure A
 - 5.2** **Action Plan**
Enclosure B
- 6. Reports from Borough/County Councillor**
- 7. Reports from Councillors**
- 8. Planning Applications**
 - 8.1** No planning application have been received since the last meeting held on 19th February 2024.
 - 8.2** **Planning Decisions**
No planning decision have been received since the last meeting held on 19th February 2024.
 - 8.3** Appeals - none received.
 - 8.4** **Planning – delegation to Clerk**
- 9. Financial Issues**
 - 9.1** **Payments made since the last meeting held on 19th February 2024** Enclosure C

Payee	Amount £
Mrs J Chapman reimbursement for renewal fee to Freethought for domain .gov.uk	120.00

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9.2 Payments for approval – Enclosure D

Payee	Amount £
Clerk salary February 2024 paid by Direct Debit	
Clerks Mileage 01.04.23 – 18.03.24	99.20
Clerks printing costs 01.04.23 – 18.03.24	14.64
Hugofox website direct debit 27.02.24	11.99
1 and 1 internet email provider	13.20

9.3 Bank Balance Reconciliation

Bank statement and reconciliation as at 29.02.24 Enclosure E

9.4 Budget Report as at 29.02.24 Enclosure F

9.6 Savings Account

To receive an update from the Clerk

10. Recreation Ground

Actions to be taken following recent inspection

10.1 Supplier Quotes

For repair/replacement

10.2 Working Group

For discussion:- Members, Terms of Reference – no ability to make decisions, all recommendations must go the full Parish Council, Meeting Dates, Minute taker, recommendations to Parish Council.

10.3 Availability of funding

10.4 Fencing between Glebe Field/Recreation Ground

Clarification of responsibility for the fence, agree action to be taken repair/renew.

11. Highways

11.1 Update on drain clearance.

11.2 Removal of hedge down Long Itchington Road

As reported by a parishioner

12. Website – original

Work to be done to the original website – to be discussed

13. War Memorial

Options for cleaning of War Memorial

14. Newcomers to the village

15. Items for the next Agenda

16. Date of next meeting.

15th April 2024

J Chapman

Clerk to Birdingbury Parish Council