

**Minutes of the virtual meeting of Birdingbury Parish Council  
held on Tuesday 20<sup>th</sup> October  
2020**

**Present:** Cllrs French, Preston, Cutts

**In attendance:** Jackie Chapman (Clerk)

**1. Welcome.**

Cllr French opened the meeting at 19:36 hrs and welcomed those present.

**2. To accept apologies for absence**

Cllr Mrs Crane – accepted

Cllr Morton tried to access the meeting but was unable to.

**3. Declaration of interest**

There were no declarations of interest.

**4. Representations from the public**

No public were present.

**5. Minutes**

The minutes of the Parish Council meeting held on 15<sup>th</sup> September 2020 were agreed as a true and complete record.

**6. Reports from County and Borough Councillors**

County Cllr Roberts was not present.

Apologies received from Cllr Mrs Crane.

**7. Reports from Councillors**

There has been more fly-tipping around the village. Rugby Borough Council has been prompt in removing it.

**8. Planning Applications**

**8.1** The following planning applications has been received since 15<sup>th</sup> July 2020.

Application Number	Address	Proposal	PC Comments
R20/0271	The Boat Inn, Rugby Road, Birdingbury	Erection of a single storey rear extension	No comment

**8.2** No planning decisions have been received since the last Parish Council meeting held on 15<sup>th</sup> September 2020.

**8.3** Appeals – none have been received since the last Parish Council meeting held on 21<sup>st</sup> July 2020.

**9. Financial Issues**

**9.1 Approval of cheques**

Payee	Amount £
Clerks Salary September 2020	

Zoom – reimbursement to Clerk for one third of Zoom cost for September 2020 (£14.39 divided by three)	4.79
Reimbursement to Clerk for one third of SLCC membership (£136.00 divided by 3 Parish Councils)	45.33
Reimbursement to Clerk for one third of CiLCA registration cost. (£410.00 divided by three)	136.66
Frank Mann Farmers – mowing September 2020	592.80

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

**9.2 Payments received**

HMRC VAT refund £2959.12 noted.

**9.3 Bank Balance Reconciliation**

Bank statement as at 13.10.2020 £14244.54 agreed.

**9.4 Budget Report as at 30.09.2020**

Agreed

**10. Recreation Ground Annual Report**

Deferred to next meeting.

**11. Birdingbury Village Club**

No further information regarding the future of the club. The Club is holding open sessions in the afternoons, enabling isolated residents to socialise whilst maintaining a distance from each other.

**12. Community Electric Cars and Self Build Plots – Diocese land within Birdingbury**

This item was discussed after item 5. Mike Skinner from Landstrom Group attended the meeting. Landstrom Group have been appointed by the Coventry Diocese to research the viability of developing a plot of land within the village. Mike Skinner outlined their current ideas and confirmed Landstrom will undertake a survey of the village residents.

Mike Skinner left the meeting at 19.57 hrs.

**13. Long Itchington Neighbourhood Plan**

The Cllrs asked the Clerk to write to Long Itchington Parish Council, congratulate them on the plan and wish them a successful referendum.

**14. 4 Back Lane, Birdingbury**

The Clerk advised she has received an email from Rugby Borough Council which stated the property is no longer suffering from subsidence and is due to be let within the near future. This information has been passed to the resident whose property adjoins 4 Back Lane.

**15. R20/0611**

No decision has been received from Rugby Borough Council.

**16. Arnold Baker on Local Council Administration**

It was proposed by Cllr French, seconded by Cllr Cutts and **RESOLVED** a copy of the 12<sup>th</sup> Edition of Arnold Baker be purchased.

- 17. Planning for the Future Consultation**  
The Parish Council did not wish to comment on this consultation.
- 18. Broadband within Birdingbury Village**  
Cllr French will forward the information he has to the Clerk for her to forward to CSW Broadband project.
- 19. Councillor Vacancy**  
Cllr French advised a resident of the village has expressed a desire to join the Parish Council. The Clerk will invite the resident to attend the next meeting.
- 20. Newcomers to the village**  
None
- 21. Correspondence received and action required**  
Noted
- 22. Items for next Agenda**  
Co-option, Landstrom/Diocese Land, Recreation Field Annual Report.
- 23. Date of next meeting 17<sup>th</sup> November 2020**

Meeting ended 20:52

Signed

Date