Birdingbury Parish Council

To all Parish Councillors

10th May 2023

You are hereby summoned to attend a meeting of Birdingbury Parish Council convened by the Clerk, to be held on Monday 15th May 2023 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 Meeting held on 17th April 2023. Enclosure A
- 6. Co-option of Parish Councillor

To consider the applicants for the vacant Parish Councillor position and appoint to the vacancy and appoint if appropriate.

- 6.1 Declaration of acceptance of office of any newly appointed Councillor.
- 7. 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 17th April 2023.

Planning number	Address	Planned Work	Comments due
R23/0369	Mill House, Stockton Road, Birdingbury, CV23 8EE	Proposed two storey rear and side extension to existing dwelling, full refurbishment, new windows throughout and raising the existing roof	19 th May 2023

9.2 Planning Decisions

No planning decision have been received since the last meeting held on 20th March 2023.

9.3 Appeals - none received.

Birdingbury Parish Council

9.4 Planning Protocol

To discuss the protocol and consider whether any revisions are required. Enclosure B

9. Financial Issues

9.1 Payments for approval – Enclosure C

Payee	Amount £
Clerks' salary April 2023	
Frank Mann Farmers April mowing	382.80
Birbury Community Room Hire (May, June, July, Sept, Oct and	35.00
Nov 2022	

9.2 Bank Balance Reconciliation

Bank statement and reconciliation as at 30.04.23 Enclosure D

9.3 Budget Report as at 30.04.23 Enclosure E

9.4 To authorise Clerks Salary to be paid by Standing Order on the 2nd day of every month, with rounding occurring on the payment due on 2nd March 2024

10. Recreation Ground

Fencing off old access to recreation ground is complete, awaiting invoice. Replacement of broken pole on climbing frame, pole being sought.

11. Highways

Update from RBC awaited.

12. Birdingbury Club

To receive an update following on from the Annual Parish Meeting on 2nd May 2023.

14. Original Parish Council Website

To discuss the future of the original village website Birdingbury.org

15. Septic Tank leaking onto former railway (Sustrans)

Update from RBC regarding Severn Trent water testing awaited.

16. Newcomers to the Village

17. Items for the next Agenda

AGAR and Internal Audit Report

18. Date of next meeting.

19th June 2023

Signed

J Chapman

Clerk to Birdingbury Parish Council