

Birdingbury Parish Council

To all Parish Councillors

15th November 2023

You are hereby summoned to attend a meeting of Birdingbury Parish Council convened by the Clerk, to be held on Monday 20th November 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 meetings**
 - 5.1** Minutes of the Parish Council meeting held on 16th October 2023.
Enclosure A
 - 5.2** **Action Plan**
Enclosure B
- 6. Reports from Borough and County Councillors**
- 7. Reports from Councillors**
- 8. Planning Applications**
 - 8.1** The following planning application has been received since the last meeting held on 16th October 2023.

Planning App	Address	Proposal	Comments due by
R23 /1036 LBC	THE OLD RECTORY, FRANKTON ROAD, BIRDINGBURY, RUGBY, CV23 8EW	Remedial works including sub-strata resin impregnation and interior redecoration	No letter rec'd will check with RBC

- 8.2** **Planning Decisions**

The following planning decision has been received since the last meeting held on 16th October 2023.

Planning App	Address	Decision
R23/0260	Rug18714 5g Mast Site, Marton Road, Birdingbury	Withdrawn by applicant

- 8.3** Appeals - none received.

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9. Financial Issues

9.1 Payments made since the last meeting held on 16th October 2023 Enclosure C

Payee	Amount £
IONOS original website and email provision (due date 27.10.23) Paid by Direct Debit	13.20
Hugo Fox new website. Paid by Direct Debit	11.99

9.1 Payments for approval – Enclosure D

Payee	Amount £
Clerks' salary October 2023 paid by Direct Debit	
Frank Mann Farmers grass cutting September 2023	382.80

9.2 Income received since last meeting

Precept payment £3,625.00
HMRC Vat refund £654.01

9.3 Bank Balance Reconciliation

Bank statement and reconciliation as at 31.10.23 Enclosure E

9.4 Budget Report as at 31.10.23 Enclosure F

9.5 Budget Proposal for 2024 – 2025 Enclosure G

To discuss the budget proposal for 2024 – 2025

9.6 Clerk pay award as from 1st April 2023 Enclosure H

To note the national pay award for Clerks.

10. Recreation Ground

10.1 Playground Inspection –

Due to be notified of inspection date 12 – 16 weeks after the inspection has been requested (during January 2024)

10.2 Cutting of hedge and verge up to recreation ground.

Verge has been cut by contractor free of charge.
Clerk to update re cutting of hedge

11. Highways

11.1 Newly started development on the corner of Stockton Road, Leamington Hastings Road

Impact of traffic/ nuisance and health and safety

12. Website – original

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

13. Emails

Provision of .gov.uk email addresses for individual councillors.

14. Telephone Box Enclosure I

To consider quote for work to be done received from an outside contractor. refurbishment.

15. Newcomers to the village

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- 16. Items for the next Agenda**
Ruby Borough Local Plan - Issues and Options Consultation
- 17. Date of next meeting.**
15th January 2023

J Chapman
Clerk to Birdingbury Parish Council