

# **Birdingbury Parish Council**

To all Parish Councillors

13<sup>th</sup> September 2023

You are hereby summoned to attend a meeting of Birdingbury Parish Council convened by the Clerk, to be held on Monday 18<sup>th</sup> September 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 17<sup>th</sup> July 2023. Enclosure A
- 6. Reports from Borough and County Councillors**
- 7. Reports from Councillors**
- 8. Planning Applications**
  - 8.1** No planning applications have been received since the last meeting held on 17<sup>th</sup> July 2023.
  - 8.2 Planning Decisions**  
No planning decision have been received since the last meeting held on 17<sup>th</sup> July 2023.
  - 8.3** Appeals - none received.
  - 8.4 Phonemast Application R23/0260**  
To receive any update
- 9. Financial Issues**
  - 9.1 Payments for approval – Enclosure B**

<b>Payee</b>	<b>Amount £</b>
Clerks' salary July and August paid by Direct Debit	
Frank Mann Farmers grass cutting July 2023	191.40
Frank Mann Farmers grass cutting August 2023	382.80
Frank Mann Farmers repair to climbing frame	210.00
Ansvar Insurance renewal	362.75
  - 9.2 Bank Balance Reconciliation**  
Bank statement and reconciliation as at 31.08.23 Enclosure C
  - 9.3 Budget Report as at 31.08.23** Enclosure D
  - 9.4 Audit Report** Enclosure E  
To accept and note any recommendations within the audit report

# **Birdingbury Parish Council**

- 9.5 Website – introduction of monthly fee.** Enclosure F  
To determine if the Parish Council accepts the introduction of the monthly fee.
- 10. Recreation Ground**
- 10.1 Playground Inspection** – Enclosure G  
To select a contractor to carry out an annual inspection.
- 10.2 Replacement of goal post nets**  
To agree to replace the goal post nets and seek reimbursement via the Distribution Fund
- 10.3 Cutting of hedge and verge up to recreation ground.**
- 11. Highways**
- 11.1 Speed Survey**  
To discuss the outcome of the speed survey.
- 11.2 Flooding in Main Street and Back Lane following torrential rain** – update re Warwickshire County Council actions
- 11.3 Severn Trent** – response re pumping station Back Lane
- 11.4 Repair of pavements and driveways**
- 11.5 Kerbs** – Main Street
- 12. Adoption of Policies**
- 12.1** Adoption of Data Protection Policy Enclosure H
- 12.2** Adoption of Publication Policy Enclosure I
- 12.3** Adoption of Communication Policy Enclosure J
- 13. Bonfire**  
To be advised if another group will be taking on the Village Bonfire 5<sup>th</sup> November 2023
- 14. War Memorial**  
To receive an update from the Clerk regarding maintenance of the War Memorial
- 15. Broadband**  
To receive any update regarding tendering of contract.
- 16. WALC Chairs Update**  
To receive an update from Cllr French.
- 17. Birbury Management Committee update**  
To receive a verbal report from Cllr French
- 18. Telephone Box**  
To receive an update re refurbishment grant
- 19. Newcomers to the village**
- 20. Items for the next Agenda**
- 21. Date of next meeting.**  
16<sup>th</sup> October 2023

J Chapman  
Clerk to Birdingbury Parish Council