

Birdingbury Parish Council

To all Parish Councillors

10th October 2023

You are hereby summoned to attend a meeting of Birdingbury Parish Council convened by the Clerk, to be held on Monday 16th October 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 18th September 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 18th September 2023.
 - 8.2 Planning Decisions**

The following planning decision has been received since the last meeting held on 18th September 2023.

Planning App	Address	Decision
R23 /0369	Mill House, Stockton Road, Birdingbury	Approved

- 8.3** Appeals - none received.

9. Financial Issues

9.1 Payments for approval – Enclosure B

Payee	Amount £
Clerks' salary September 2023 paid by Direct Debit	
SLCC Membership (1/4 of total amount £177)	44.25
Mrs J Chapman reimbursement of replacement goal post nets	179.74
Frank Mann Farmers grass cutting September 2023	382.80
HMRC 01.07.23 – 30.09.23	120.80
Community Heartbeat renewal – Annual support 15.10.23 – 15.10.24	198.00
Mrs J Chapman reimbursement for gate closure springs	31.13

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9.2 Bank Balance Reconciliation

Bank statement and reconciliation as at 30.09.23 Enclosure C

9.3 Budget Report as at 31.08.23 Enclosure D

9.4 Appointment of Internal Auditor for the 04.04.24 – 31.03.26

To confirm extension of current auditor appointment.

10. Recreation Ground

10.1 Playground Inspection –

Clerk to provide any update

10.2 Replacement of goal post nets

Have been purchased, volunteers required to install them.

Application to be made to distribution fund, decide who undertakes this.

10.3 Cutting of hedge and verge up to recreation ground.

Clerk to provide any update.

11. Highways

11.1 Flooding in Main Street and Back Lane following torrential rain – update re

Warwickshire County Council actions

11.2 Repair of pavements and driveways

Confirmed they are the responsibility of WCC. (Driveways up to the curtilage of the dwelling). On list for repairs, no date given.

11.3 Kerbs – Main Street

Work will be funded from County Cllr Roberts grant fund, no date yet as to when work will be completed.

11.4 Back Lane, entrance into houses adjacent to the Club

Confirmed do not belong to WCC, possibly belong to developer who built the properties.

12. Fireworks

To establish if any group is willing to undertake a firework display.

13. Website – original

To consider if the Parish Council retain the original website, where there any offers for someone to take over the responsibility.

14. Emails

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

15. Telephone Box

To receive any update from potential contractor for refurbishment.

16. Newcomers to the village

17. Items for the next Agenda

18. Date of next meeting.

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20th November 2023

J Chapman
Clerk to Birdingbury Parish Council