

Birdingbury Parish Council

To all Parish Councillors

12th July 2023

You are hereby summoned to attend a meeting of Birdingbury Parish Council convened by the Clerk, to be held on Monday 17th July 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 19th June 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 19th June 2023.
 - 8.2 Planning Decisions**

No planning decision have been received since the last meeting held on 19th June 2023.
 - 8.3** Appeals - none received.
- 9. Financial Issues**
 - 9.1 Payments for approval – Enclosure B**

Payee	Amount £
Clerks' salary June 2023 paid by Direct Debit	
HMRC 01.04.23 – 30.06.23	120.60
Frank Mann Farmers grass cutting June 2023	382.80
Eleanor Choudry Internal Audit fee 2022 – 2023	230.00
 - 9.2 Bank Balance Reconciliation**

Bank statement and reconciliation as at 30.06.23 Enclosure C
 - 9.4 Budget Report as at 30.06.23** Enclosure D

Birdingbury Parish Council

10. Recreation Ground

- 10.1** Replacement of broken pole on climbing frame, pole in stock, waiting for work to be carried out.
- 10.2** Playground Inspection – quotes awaited defer to next meeting

11. Highways

- 11.1** Speed Survey – defer to next meeting
- 11.2** Flooding in Main Street and Back Lane following torrential rain – update re Warwickshire County Council actions

12. Adoption of Policies

As circulated via email on 10th June 2023 - Data Protection, Publication Policy, Communication Policy and Community Engagement Policy

13. Bonfire

To be advised if another group will be taking on the Village Bonfire 5th November 2023

14. War Memorial

Defer to next meeting

15. Broadband

To receive any update regarding tendering of contract.

16. Newcomers to the village

19. Items for the next Agenda

Audit Report, Playground Inspection, Speed Survey, War Memorial

20. Date of next meeting.

18th September 2023

Signed

J Chapman
Clerk to Birdingbury Parish Council