

**Minutes of Meeting held on Tuesday 19th March 2019
at the Birbury, Birdingbury**

Present: Councillor Tipton, Cllr Mrs Davy, Cllr Mrs Turner and County Cllr Roberts

In attendance: Jackie Chapman (Clerk)

1. Welcome.

Cllr Tipton opened the meeting at 19:30hrs and welcomed those present.

2. To accept apologies for absence

District Cllr Mrs Crane, Cllr Mrs Morton and Cllr Preston.

3. Declaration of interest

There were no declarations of interest.

4. Representations from the public

No public were present.

5. Minutes of the Parish Council meeting held on 26th February 2019.

The minutes of the Parish Council Meeting held on 26th February 2019 were signed as being a true and complete record once the following adjustments were made. Item 7, Tipton was changed to Preston. Item 9.1, Turner was changed to Morton

6. Reports from County and Borough Councillors

County Cllr Roberts advised the Warwickshire Police and Crime Commissioner has set up a Rural Crime Team consisting of 5 officers. These officers will become specialists in rural crime and will move around the county responding to hotspots. The Commissioner is also putting some pressure on Warwickshire Police to improve their response times. The target is 20 mins; the average in Warwickshire is 13 mins 5 seconds across the County.

Rugby Borough Council's (RBC) Local Plan is still with the Inspector. As the Inspector is also working on the Grenfell Tower enquiry it is unlikely the Plan will go to full Council until September 2019. RBC will be carrying out a consultation about residents taking their refuse bins to the kerbside. Elderly or disabled residents will still have their bins collected.

7. Reports from Councillors

Cllr Mrs Turner advised Borough Cllr Mrs Crane has sent through a link for reporting "fly tipping".

Cllr Tipton advised the Chairman of Birdingbury Club wishes to come to the next Parish Council meeting to present plans for the Club.

8. Planning Applications

8.1 No planning applications have been received since 26th February 2019.

8.2 No planning decisions have been received since 26th February 2019.

8.3 No appeals

9. Financial Issues

9.1 Approval of cheques

Payee	Amount £
Clerks Salary – March 2019 including mileage	
Mrs J Chapman – reimbursement for printing, paper and envelopes	10.84

The Birbury Community Fund – money from Birdingbury Youth Club	35.66
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It was proposed by Cllr Mrs Turner, seconded by Cllr Tipton and **RESOLVED** the payments be made.

9.2 Payment of £35.66 received from the closure of Birdingbury Youth Club

Noted

9.3 Bank Balance

As at 27.02.19 £6199.52 was noted. The Clerk asked for the bank reconciliation to be deferred to the next meeting.

9.3 Budget Report as at 14.03.19

Noted.

10. Defibrillator

Cllr Tipton advised a resident had cause to contact the emergency services regarding the defibrillator. Ultimately the defibrillator was not needed; however the process of contacting the emergency services has been proven to work. The Clerk advised Mr Lennon has been contacted and has advised he will undertake the work to ease the door to the telephone box during this week.

11. The Birbury

This was deferred to the next meeting.

12. Planning Protocol and Policy

Deferred to next meeting.

13. Litter Pick

The Litter Pick will take place on Saturday 6th April 2019. The Clerk will arrange for Fluorescent jackets and refuse bags to be obtained from RBC. The Clerk will also arrange for the rubbish to be collected from the top left hand corner of the car park at the rear of the Birdingbury.

14. Additional Gritting

There may be the possibility of extra gritting around the village, if it is paid for by the Parish Council. The Cllrs decided they did not wish to pursue this.

15. Clerks Annual Review

It was proposed by Cllr Tipton, seconded by Cllr Mrs Turner and **RESOLVED** the Clerk be awarded one increment from scale point 7 to scale point 8 as from 1st April 2019.

16. Newcomers to the Village

None

17. Correspondence

Noted.

18. Business considered urgent by the Chair (and not elsewhere on the Agenda)

Cllr Mrs Davy requested the Recreation Ground be put back on the Agenda as a standing item. Cllr Mrs Davy also advised the moss and grass around the Multi Games Area is beginning to encroach onto the MUGA and this will cause the MUGA's surface to deteriorate.

Clerk to request recreational contractor to take the moss and grass off the MUGA, make a channel all around the edge of the MUGA (about 6inches) and spray the edges with a grass and moss killer.

19. Items for the next Agenda

Planning Protocol and Planning Policy. Birdingbury Club update and Recreation Ground.

**20. Date of next meeting 16th April 2019
Annual Parish Meeting 30th April 2019**

Cllr Tipton offered his apologies for the next meeting.

Meeting closed 20:30 hrs

Signed

Date