

**Minutes of Meeting held on Tuesday 15<sup>th</sup> January 2019  
at the Birbury, Birdingbury**

**Present:** Councillor Tipton, Cllr Preston, Cllr Mrs Davy, Cllr Mrs Turner and County Councillor 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 and Cllr Mrs Morton

**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 20<sup>th</sup> November 2018.**

The minutes of the Parish Council Meeting held on 20<sup>th</sup> November 2018 were agreed as being a true and complete record.

**6. Reports from Borough and County Councillors**

Neither County nor District Councillors were present.

**7. Reports from Councillors**

**8. Planning Applications**

**8.1** The following planning applications have been received

Application No	Address	Proposal Description	BPC Response
R/18/2238	Pear Tree Cottage Back Lane Birdingbury CV23 8EN	Erection of a new dwelling; creation of an access; and a detached garage for Pear Tree Cottage. (Resubmission of previously withdrawn application)	No representation
R18/2210	Development Land west of Stockton Road, Birdingbury	Outline permission with all matters reserved for one dwelling house	Objection

**8.2** The following planning decisions have been received.

Application No	Address	Decision
R/18/1987	Land adjacent to Masters Court, Leamington Hastings Road, Birdingbury	GRANTED
R/18/1974	Masters Barn, Masters Yard, Birdingbury, CV23 8EU	GRANTED

**8.2** None

**9. Financial Issues**

**9.1 Approval of cheques**

<b>Payee</b>	<b>Amount £</b>
Clerks Salary – January 2018 including mileage	
Community Heartbeat 4 years maintenance 15.10.18 – 15.10.23	792.00
Birdingbury Parochial Church Council Allotment rent for 2018	100.00
Carl Kerry – reimbursement for new light for telephone box	40.00
Community Heartbeat – fridge magnets	63.60
The Birbury Room Hire, July, Sept, Oct, Nov	20.00

It was proposed by Cllr Mrs Turner, seconded by Cllr Preston and **RESOLVED** the payments be made.

#### **9.2 Bank Balance**

As at 27.12.18 £7360.12 The Bank Reconciliation Enclosure B was signed by Cllr Tipton as being correct.

#### **9.3 Budget Report as at 31.12.18**

Noted.

#### **9.4 NALC Employment Briefing National Salary Award 2019 – 2020**

Noted.

#### **9.5 Frank Mann Mowing Contract 2019 – 2020**

It was proposed by Cllr Mrs Turner, seconded by Cllr Preston and **RESOLVED** to accept the quote provided by Frank Mann Farmers of £2372 (net) an increase of £34.00 on 2018 – 2019 prices.

#### **9.6 Precept 2019 – 2020**

It was proposed by Cllr Mrs Turner, seconded by Cllr Preston and **RESOLVED** to set a precept of £7250.

#### **10. Defibrillator**

Deferred as Cllr Morton was not present.

#### **11. Birdingbury Village Club**

Cllr Tipton advised he has been approached by The Birdingbury Club to have an informal meeting regarding the future of The Club. Cllr Mrs Davy was opposed to this suggestion as was Cllr Mrs Turner - all Parish Council matters ought to be on the Agenda and minuted accordingly.

#### **12. Parish Plan**

There was no update.

#### **13. Birdingbury Parochial Church Council – revised lease for allotments.**

It was proposed by Cllr Mrs Turner, seconded by Cllr Preston and **RESOLVED** to accept the new lease, subject to a grammatical error being corrected.

#### **14. Recreation Ground Annual Inspection Report**

The report has highlighted the main issues as being the pathway up to the main area. The Parish Council are unable to do anything about this due to the cost. The access

to the slide has been highlighted as needing improvement. The Clerk will seek advice from Morrell Play Services.

**ACTION** – Clerk to seek advice from Morrall Play Services.

The MUGA (Multi use games area) still needs to be re-lined.

**ACTION** – Clerk to establish if there is grant funding available.

**15. Planning Protocol**

The Planning Protocol was circulated to all Councillors

**16. Royal Garden Party**

It was agreed Cllr Tipton will be nominated to attend the Royal Garden Party 2019.

**17. Newcomers to the Village**

None

**18. Correspondence**

Noted

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

None

**20. Items for the next Agenda**

None offered

**21. Date of next meeting 26<sup>th</sup> February 2019**

**Meeting closed 21:10 hrs**

Signed

Date