You are hereby summoned to attend the meeting of the Birdingbury Parish Council convened by the Clerk, Joanna Bloomfield, to be held in the Birbury, Main Street, Birdingbury on Tuesday 16th July 2013 at 7.30pm

**Members of the Public and Press are welcome to attend**

**AGENDA**

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| 1. | **Welcome and apologies for absence.** |
| 2. | **To 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. | **Reports from Borough and County Councillors** – Borough Councillor Hazelton and County Councillor Roberts. |
| 6. | **Minutes of the last meeting** – to approve the minutes of the AGM and the Council Meeting held on Tuesday 18th June 2013. |
| 7. | **The Housing Needs Survey** –response from Rural Midland Housing. |
| 8. | **The War Memorial** – update. |
| 9. | **The Recreation Field** – update on Annual Inspection. |
| 10. | **PCC/Allotment rent** – update. |
| 11. | **Reports from Councillors** (other than Planning and Highway issues). |
| 12. | **Correspondence requiring action** (and not elsewhere on the Agenda). |
| 13. | **Financial Issues**  13.1 Approval of cheques   * Clerk’s fee and expenses – June * MFM Grass Cutting * Insurance renewal   13.2 Financial statement – to be circulated  13.3 Annual Audit - update |
| 14. | **Planning Issues**   * **R11/2061** – Birdingbury Fields Farm * **R13/1108** – The Old Stone Cottage * **R13/1172** - Elm House |
| 15. | **Highways** |
| 16. | * Village Gateways   **Newcomers to the village** |
| 17. | **Business considered urgent by the Chair** (and not elsewhere on the Agenda) |
| 18. | **Date of next meeting** – Tuesday 17th September 2013 at 7.30pm. |

Signed

Joanna Bloomfield

Clerk to Birdingbury Parish Council

9th July 2013