

Birdlip Parish Council



Clerk@Birdlippc.org.uk

10th January 2024

Councillors: J Lavington, E McKay, P Ritchie, D Collings, D Partridge, M Crossley and O Hale

You are hereby summoned to attend a Meeting of Birdlip Parish Council on Wednesday 17th January 2024 at St Mary's Church Birdlip at 7pm

AGENDA

- 1-24/1. **Apologies for Absence**
- 1-24/2. **Declarations of Interest**
- 1-24/3. **Public Participation regarding items on this Agenda (3 minutes per person allowed)**
- 1-24/4. **Minutes**
 - I. **To approve minutes of meetings held on 14th November 2023**
 - II. **To approve minutes of Extraordinary meeting held on 20th December 2023**
 - III. **Action points from previous meeting 14th November 2023 – unless currently itemed on agenda**
 - 11.10 Grit bin replacements - Purchased
 - 11.15 Neighbourhood Development Plan survey of residents – defer to February meeting.
- 1-24/5. **To Receive Report from Parish Clerk (sent in advance)**
- 1-24/6. **To Receive District and County Councillor Reports – Cllr Judd report distributed**
- 1-24/7. **Update Birdlip Garden Co-operative**
- 1-24/8. **A417 Missing Link** To receive report from the Chairman
- 1-24/9. **Bus Shelter & defibrillator:** To note bus shelter, defibrillator, benches & village signs have been inspected. Update on sale of Bus Shelter.
- 1-24/10. **Antisocial Behaviour** Barrow Wake and Birdlip Village receive report from Clerk and Councillor Judd
- 1-24/11. **Note dates of Parish Council meetings 24-25**
- 1-24/12. **Agree GAPTC as independent auditor for 23/24**
- 1-24/13. **Discuss and Agree Charity Donations in accordance with the Policy** (applications attached)
- 1-24/14. **Replacement Village Noticeboards** To consider quotes received and Clerks recommendations for purchase/budgeting
- 1-24/15. **Parish Council Chairman honours board** To consider quotes received and Clerks recommendations for purchase/budgeting
- 1-24/16. **Budget Update on Expenditure - (sent in advance)**
- 1-24/17. **To Agree Budget 2024-25 (Clerks report and recommendations)**

- 1-24/18. To Agree Precept 2024-25**
- 1-24/19. New NLC payrates 23-24**
- 1-24/20. Finance**
- I. **To note Following payments have been issued**
Clerks Salary November £286.00 and Expenses £35.54 (includes domain renewal £9.54)
Clerks Salary December £286.20 and Expenses £26.00
Payment of invoice for Grit Bin to Slingby £291.33
Payment of invoice for Grit Bins to Aldea Group £274.00
 - II. **To issue cheque Invoices for Training GAPTC Total £60.00**
 - III. **To issue cheque to Cowley PC share of sale of Bus Shelter £2,643.87**
 - IV. **To issue cheque for application to GCC for licence to cultivate verges £85.00**
 - V. **To note payment received £7,750 from Kier Highways Ltd £7,000 for sale of Bus Shelter and £750 donation from Matt Jones donated legal services.**
- 1-24/21. Items for the next agenda including requests from the public Neighbourhood Development Plan/residents survey.**
- 1-24/22. Date of next meeting Wednesday 21st February 2024 7pm at St Mary's Church, Birdlip.**

Signed: *Elaine Lavington* (Clerk to the Parish Council)