

# Birdlip Parish Council



## MINUTES

**Minutes Meeting of Birdlip Parish Council on Wednesday 17<sup>th</sup> April 2024 at St Mary's Church Birdlip at 7pm**  
**Present: Councillors:** J Lavington, E McKay, P Ritchie, D Partridge, M Crossley, O Hale, District Councillor Judd and 6 members of the public.

**The meeting was opened by the Chairman**

- 17-24/1. Apologies for Absence** Cllr Collings
- 17-24/2. Declarations of Interest** None
- 17-24/3. Public Participation regarding items on this Agenda (3 minutes per person allowed)**
- 17-24/4. Minutes**
- I. **To approve minutes of meetings held on 20<sup>th</sup> March 2024** Approved and signed
  - II. **To approve minutes of Extraordinary Meeting held on 3<sup>rd</sup> April 2024** Approved and signed
  - III. **Action points from previous meetings – unless currently itemed on agenda**  
It was agreed that all points had been clarified by the manufacturer and Clerk was asked to proceed with the requisition of the two Noticeboards.
- 17-24/5. To Receive Report from Parish Clerk** (sent in advance)
- 17-24/6. To Receive District and County Councillor Reports** – Cllr Judd report distributed
- 17-24/7. Planning Update outstanding planning enforcement action at the Nest Birdlip** It was noted that the mobile home at the Nest had now been removed.
- 17-24/8. A417 Missing Link To receive report from the Chairman** The Chairman and Harvey Mattinson would attend a meeting with National Highways regarding the repurposing of the A417. The Chairman would send copies of the proposed surfaces etc to Councillors for comment before the meeting.
- 17-24/9. Bus Shelter & defibrillator:** To note bus shelter, defibrillator, benches & village signs have been inspected.
- 17-24/10. CCTV Birdlip Village** Following the acceptance of a grant from the OPC Safer Street fund, the Chairman would arrange for an initial meeting with a contractor and report back to Councillors.
- 17-24/11. Antisocial Behaviour Barrow Wake** No update at present.
- 17-24/12. Agree Annual Subscription to GAPTC** Agreed and Signed
- 17-24/13. To note the appropriate sum for section 137(4)(a) for local councils for 2024/25 is £10.81.** Noted
- 17-24/14. Agree and Sign Certificate of Exemption – AGAR 2023/24 (part 2)** Agreed and Signed
- 17-24/15. Finance**
- I. **Bank Reconciliation** Agreed and Signed by Cllr McKay
  - II. **Agree Annual Accounts** Agreed and Signed Clerk
  - III. **Agree Payment GAPTC £74.19** Agreed
  - IV. **Agree Payment for TSO Host Email £13.42 (Clerk expenses)** Agreed

**17-24/16. Items for the next agenda including requests from the public**

Standing Orders, Risk assessment, etc. Neighbourhood Development Plan/residents survey

**17-24/17. Date of next meeting**

The Annual Meeting of the Parish Council Wednesday 15<sup>th</sup> May 2024, 7pm at St Mary's Church, Birdlip.

The Chairman thanked those in attendance and closed the meeting at 19.20

Signed..... Date.....