

NOTICE

Birlingham Parish Council

June Hiden, Lamorna, Broadway Road, Birlingham
birlingham_clerk@yahoo.co.uk

To Members of Birlingham Parish Council

You are duly summoned to attend the next meeting of Birlingham Parish Council

to be held at

7.00pm

On

Wednesday 21 July 2021

By Videoconferencing

Agenda

Welcome

Present

- 1) **Apologies** To receive apologies and to approve reasons for absence.
- 2) **Declarations of Interest** [Appendix a](#)
 - a) Register of Interests: Councillors are reminded of the need to update their register of interests.
 - b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
 - c) To declare any Other Disclosable Interests in items on the agenda and their nature.
 - d) Written requests for the Council to grant a dispensation (S33 of the Localism Act 2011) are to be with the Clerk at least four clear days prior to a meeting.

- 3) **Minutes of the previous meeting**

To consider the approval of the minutes of the meeting held on 19 May 2021. (Attached)

Democratic Opening

The meeting is adjourned for Public Question Time. Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. This is also a time where Councillors can raise items for future agendas.

- 4) **Progress Reports:**

for information

- a. Footpath Warden
- b. Tree Warden
- c. District Councillor (if not present request written report)
- d. County Councillor (if not present request written report)
- e. Clerk

- 5) **Planning**

- a. Report on outstanding planning applications
- b. Applications granted/refused
- c. Enforcement

6) **Financial Matters**

a. The Accounts for 2021/2022

i) Bank balance

ii) Receipts

- i. £306.12 – HMRC VAT refund
- ii. £187.50 – Lengthsman April
- iii. £165.00 – Lengthsman May

iii) Payments agreed: –

- i. Clerks 2020/2021 specific expenses – none (for the record)
- ii. £225.80 – CALC (service charge per elector 171.28 net and Nalc affiliation fee £20.26)
- iii. £257.60 – Zurich Insurance 1/6/21 – 31/5/22
- iv. £187.50 – Lengthsman April 2021

b. Future payments for consideration

- i. £100.00 - War memorial – scaled drawing, location plan and block plan Item 16 below
- ii. £165.00 – Lengthsman May 2021
- iii. £150.00 - Lengthsman June 2021
- iv. £600.00 - Clerks pay (April, May, June)
- v. £104.28 - Clerks expenses (April, May, June)
- vi. £150.00 – PAYE (April, May, June)

c. Savings account – update. Transfer of £1,000.00 from current account to savings.

7) **Millennium Bench**

Any further information on renovations and relocation. Update by Councillor Cook.

8) **Full Fibre Broadband (Fibre to the Premises – FTTP)**

Update by Councillor Yates and Byrne. Rural Gigabit voucher scheme. Discuss.

9) **War Memorial**

Update by Clerk and any considerations.

10) **Telephone kiosk**

Jubilee Committee *may* be interested in taking on its refurbishment and then using it for posting Jubilee information. Flower and Produce would also still be able to use it. PC could help fund with money from the community grant. Discuss.

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11) **SmartWater**

Update by Councillor Aston.

12) **Permissive footpaths**

What is the best way to make villagers aware of these without broadcasting their existence to people from outside the village? Also do we need to mark the official footpaths more clearly so that walkers from outside the village understand that these are the only places they are allowed to go? Footpath map by church and arrow posts where required.

Discuss.

13) **Berwick Lane**

Update by Clerk.

14) **Councillors' reports and items for future agenda**

Any other items.

15) **Date of next ordinary meeting**

To confirm the date of the next ordinary meeting which is scheduled for Wednesday 15 September 2021 at 7.00pm. Discuss Clerk's availability?

Members of the public and press are cordially invited to be observe the above meeting but any questions to be sent to the clerk in writing (birlingham_clerk@yahoo.co.uk)

Signed

June Hiden

June Hiden
Clerk to Birlingham Parish Council

Date: 14 July 2021

Appendix a

Councillors who have declared a Disclosable Pecuniary Interest, or Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items

Failure to register or declare a Disclosable Pecuniary Interest may be a criminal offence.