

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

MONDAY 17 JANUARY 2022

In Birlingham Village Hall

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 15 November 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

Birlingham Parish Council

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

5) **Planning**

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

6) **Financial Matters**

a. The Accounts for 2021/2022

- i) Bank balances
- ii) Receipts - none
- iii) Payments agreed: –
 - i. £150.00 – PAYE – (October, November, December)
 - ii. £200.00 – New Homes Bonus Booklet payable to Jubilee Committee on behalf of the Memories Group
 - iii. £90.00 – Birlingham Village Hall (as September for defibrillator)
 - iv. £20.00 – Birlingham Village Hall (hire of hall for meeting 15 November 2021)
Received
 - v. £20.00 – Birlingham Village Hall (hire in January 2022)
 - vi. £105.00 – Lengthsman September 2021
 - vii. £157.50 - Lengthsman October 2021
Pending
 - viii. £500.00 – Clarian balance of invoice for renovations (still outstanding claim)

b. Future payments for consideration

- i. £210.00 – Lengthsman November 2021
No claim for December 2021
- ii. £104.26 – Clerk's expenses (October, November, December)
- iii. £600.00 – Clerk's pay (October, November, December)
- iv. £40.00 - estimate – ICO

c. Precept / Tax base

Budget application has been returned as £7,235.00, including grant of £179.00. Requirement was due by 26 January 2022. This has been acknowledged and will result in an increase on Band D charge of £41.47 as per calculations from WDC. Any further update from Financial Support Officer.

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

Any further information and update by Chairman, Councillor Byrne and Councillor Porter. Discuss and actions.

8) **Dog/litter Bins**

Information and update by Councillor Griffin and Clerk. Discuss confirmed sites and visit by Wychavon District Council.

9) **Jubilee Wood Tree Planting**

Further update by Rupert Keys. Including the suggestion of the roadside / Romany gypsies

10) **Millennium Bench**

Update by Councillor Cook.

11) **Speed advisories**

- ❖ Markings – additional roundels and white hazards
- ❖ Roundels – defect / red 30mph to be repainted

Any update. County Councillor Hardman, Chairman and Clerk.

12) **Village Footpaths**

Chairman and Councillor Luff to update.

13) **SmartWater Signage**

Update by Councillor Aston.

14) **Telephone Kiosk**

Quotes and work. Update by Clerk.

15) **Roads/Flooding**

- ❖ Berwick Lane - Flooding / Environment Agency
- ❖ Berwick Lane - Gate
- ❖ Grange Lane – Sinkage of highway

Updates by Clerk.

16) **War Memorial - inscription**

Update by Clerk.

17) **Litter Pick**

Date(s) to be agreed.

Birlington Parish Council

June Hiden, Lamorna, Broadway Road, Birlington
birlington_clerk@yahoo.co.uk

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

Any other items.

19) **Date of next ordinary meeting**

To confirm the date of the next ordinary meeting which is scheduled for Wednesday 16 March 2022.

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 (birlington_clerk@yahoo.co.uk)

Signed

June Hiden

June Hiden
Clerk to Birlington Parish Council

Date: 11 January 2022

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.