AGENDA

Birlingham Parish Council

June Hiden, Lamorna, Broadway Road, Birlingham
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To Members of Birlingham Parish Council
You are duly required to attend the next meeting to be held on
Wednesday 15 January 2014
Village Hall
7.45pm

Welcome

1) Present

2) Apologies for absence

3) Resignation of Chairman

4) Declarations of Interest

   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.

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

5) Minutes of the previous meeting.
   To consider the minutes of the meeting held on 20 November 2013 and minutes to be approved.

6) Democratic Opening

7) Progress Reports
   a. Footpath Warden
   b. District Councillor (if not present request written report)
   c. County Councillor (if not present request written report)
   d. Clerk

7) <u>Planning</u>
   a. Report on outstanding planning applications
   b. Applications granted/refused
   c. Enforcement

8) <u>Financial Matters</u>

   a. Bank balance
   b. The Accounts for 2013/2014

c. Receipts

£170.00 – Worcestershire County Council – Lengthsman

Payments –
£50.00 – Poppy wreaths - receipt received from British Legion (cheque 291)
£324.00 – John Comins contribution for tree report/survey (cheque 292)
£120 – HM Revenues & Customs PAYE due end of December (cheque 293)
£170.00 – Carl Brassington (£60.00 /September and £110.00 /October) (cheque 294)
£482 – Clerks pay October/November/December (cheque 295)
£25.00 – Clerks expenses (cheque 296)

d. Precept agreement - Council Tax Base 2014/15
Financial advisor - Based upon our budget of £5,000 for next year this calculation would give a Band D Council Tax figure of £29.59 equivalent to a reduction of £0.04 or 0.13%. In other words stable.
Budget for 2014-2015 resolution was to be finalised subject to the tax base (as discussed at November meeting)

e. Future payments
£26.98 ? – website domain renewal 23/1/13 – 23/1/14

9) Website
Update

10) Litter Pick

11) Neighbourhood Planning
Update from last meeting. Plan to go ahead?

12) Councillors' reports and items for future agenda

13) Closure and next meeting on 19 March 2014 at 7.45pm

Clerk
January 2014