

OLD MILVERTON AND BLACKDOWN JOINT PARISH COUNCIL

GRAHAM E. COOPER
Clerk to the Council

Telephone 01926 426942

151, Cubbington Road
Leamington Spa
Warwickshire
CV32 7AZ.
May 2015.

Dear Councillor,

You are requested to attend the meeting of the Parish Council on Monday, 11th May 2015, at 8.00 p.m., in the Village Hall, Old Milverton, to transact the business in the Agenda below.

Please let me know in the event of your not being able to attend.

Yours sincerely,

Graham E. Cooper

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Clerk to the Council.

AGENDA

Members are reminded that they should declare the existence and nature of their personal interest at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exemptions applies.

1. Declaration by members of the existence and nature of any personal interest in any of the items on this agenda.
2. Consideration of any apologies for absence
3. Consideration of the draft minutes of the Meeting on 23rd March 2015 (copy attached)
4. Reports on matter arising from the previous minutes, not covered elsewhere on the agenda:
 - (a). Speed Gun Team progress
 - (b). Old Milverton Village Hall finance application
 - (c). Damage to Chesford Bridge
 - (d). Treatment of Old Milverton grass verges
5. Review of Parish Council's:
 - (a). Risk Management Planning
 - (b). Financial Regulations
 - (c). Internal Audit arrangements
6. Consideration of 2014-15 accounts (copy attached)
7. Consideration of 2014-15 Audit Return

8. Review of any items to report on:
 - (a). Warwick District Local Plan
 - (b). Old Milverton and Blackdown Neighbourhood Plan
 - (c). Broadband progress
9. Review of Planning Applications already circulated
10. Consideration of correspondence received and announcements
 - (a). Registration with The Pensions Regulator
11. Website
 - (a). Items to be included under Transparency Code
 - (b). Arrangements for adding to content
12. Consideration of recommendation that the following documents be deposited in Warwick County Record Office:
 - (a). Minutes Books 15 June 1964-19 April 1978, 17 May 1978-28 April 1986, and 19 May 1986-11 March 1996.
 - (b). Receipt and Payment Book 1964/65-1980/81
13. Consideration of accounts for payment as listed on the schedule to be provided for Parish Councillors
14. Consider date of next meeting on Saturday, 23rd. May 2015, at 11.00 a.m.
15. Annual Review of Clerk's salary
16. Items for forthcoming meetings

End of formal meeting

Public participation

NEXT MEETING: SATURDAY 23RD. MAY 2015