

OLD MILVERTON AND BLACKDOWN JOINT PARISH COUNCIL

GRAHAM E. COOPER
Clerk to the Council

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

Dear Councillor,

You are requested to attend the meeting of the Parish Council on Monday, 30th. November 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: Councillor Lyn Keeling
3. Consideration of the draft minutes of the Meeting on 5th. October 2015 (copy attached)
4. Reports on matters arising from the previous minutes, not covered elsewhere on the agenda
 - (a). Parish Website
 - (b). Parish Notice Boards
 - (c). Blocked drain in Old Milverton Lane
5. Use of Old Milverton Village Hall (Please see notes which follow the agenda)
6. Warwick District Local Plan: developments
7. Old Milverton and Blackdown Neighbourhood Plan progress
8. Review of 2015-16 accounts and consideration of 2016-17 estimates and precept (summaries attached)
9. Review of Planning Applications already circulated
10. Consideration of correspondence received and announcements

11. Review of 2016-17 Parish Council meetings dates.

The following are suggested: Mondays 25 April (Annual Parish Meeting), 16 May (Annual General Meeting), 11 July, 5 September, 3 October, 28 November 2016, 24 January [Tuesday] and 20 March 2017.

12. Consideration of accounts for payment as listed on the schedule to be provided for Parish Councillors

13. Items for forthcoming meetings

End of formal meeting

Public participation

NEXT MEETING: TUESDAY 26TH. JANUARY 2016 AT 8.00 P.M.

NOTE ON ITEM 5 - USE OF OLD MILVERTON VILLAGE HALL

The Parish Council has been paying £50 per annum for the use of the Hall, which, since it normally holds 8 meetings a year, works out at £6.25 per meeting.

During the recent negotiations with the Village Hall Committee it was generally agreed that the hire charge should more accurately reflect a realistic figure and accordingly, it is recommended that, with effect from 1st. October 2015 a contribution of £15 per meeting be paid.