

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.

March 2016.

Dear Councillor,

You are requested to attend the meeting of the Parish Council on Monday, 21st. March 2016, 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 26th. January 2016 (copy attached)
4. Reports on matters arising from the previous minutes, not covered elsewhere on the agenda
 - (a). Speed Gun Team (if anything to report)
 - (b). Annual Parish Meeting: Monday 25th. April 2016 - arrangements
5. Warwick District Local Plan: developments
6. Old Milverton and Blackdown Neighbourhood Plan: developments
7. Review of Planning Applications already circulated
8. Consideration of adoption of latest Financial Regulations as recommended by NALC (copy attached)
 - (a). Annual payment to Internal Auditor to cover expenses. £50 recommended.
9. Consideration of correspondence received and announcements
 - (a). To note Local Councils' Charter (copy attached)
 - (b). Village Hall Committee's request to contribute to the Queen's Birthday Celebration

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

11. Items for forthcoming meetings

End of formal meeting

Public participation

**NEXT MEETING: ANNUAL PARISH MEETING
MONDAY 25TH. APRIL 2016 AT 8.00 P.M.**

FINANCIAL REPORT AS AT 22.2.16

	2015-16 Estimates	Actual
Brought forward	40,683	40,683
INCOME		
Precept	10,750	10,750
Council Tax Support Grant	3,250	3,250
Bank interest	25	12
VAT refund	<u>837</u>	<u>1,575</u>
Total income	14,862	15,587
EXPENDITURE		
Salary and tax	2,100	1,575
Admin. expenses	600	473
Meeting place hire	85	75
Subscriptions	240	233
Insurance premium	266	266
Contingencies	300	
Audit fees	100	100
Churchyard maintenance	160	
Notice boards	2,825	2,825
WDC Local Plan	3,500	3,500
Neighbourhood Plan	3,250	3,000
Election expenses (2015)	1,750	
Old Milverton planting	80	
Website expenses	385	367
Speed Gun equipment		37
VAT payments	<u>1,290</u>	<u>1,911</u>
Total expenditure	-16,931	-14,362
Balance	38,614	41,908
<i>Bank current account</i>		9,726
<i>Bank deposit account</i>		35,782
<i>(- un-presented cheque 100711)</i>		<u>-3,600</u>
<i>Total in bank accounts</i>		41,908