## 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. July 2016.

Dear Councillor,

You are requested to attend the Meeting of the Parish Council on Monday, 11<sup>th</sup>. July 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

GRAHAM E.COOPER 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 J. Lander
- 3. Consideration of the draft minutes of the Annual General Meeting on 16<sup>th</sup>. May 2016 (copy attached)
- 4. Reports on matters arising from the previous minutes, not covered elsewhere on the agenda:
  - (a). Website discussion Cllr Emmerson to report (if meeting has taken place)
  - (b). 2015 election charges
  - (c). Old Milverton Village Green boundary and road sign
  - (d). Blackdown notice board area tidying
- 5. Warwick District Local Plan: developments
- 6. Old Milverton and Blackdown Neighbourhood Plan: if anything to consider
- 7. Review of Planning Applications already circulated
- 8. Consideration of correspondence received and announcements
  - (a). Pensions Regulator return
- 9. Consideration of accounts for payment as listed on the schedule provided for Parish Councillors

- 10. Items for forthcoming meetings
- 11. Review of Clerk's salary

End of formal meeting

Pubic participation

Routine review of accounts and banking arrangements in accordance with Financial Regulations

- (a). Budget comparisons (separate list provided for Parish Councillors)
- (b). Balance and Bank Statements comparison

NEXT MEETING: MONDAY 5TH. SEPTEMBER 2016 AT 8.00 P.M.