

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.
August 2016.

Dear Councillor,

You are requested to attend the Meeting of the Parish Council on Monday, 5th. September 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
3. Consideration of the draft minutes of the Meeting on 11th. July 2016 (copy attached)
4. Reports on matters arising from the previous minutes, not covered elsewhere on the agenda:
 - (a). 2015 election charges
 - (b). Blackdown election point
 - (c). Circular plant container near old Old Milverton notice board
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). Conclusion of 2015-16 Audit
9. Renewal of Bank Mandate
Surprisingly, having previously requested the Declaration passed on 14th. May 2016 HSBC Bank has requested the signing of another Declaration as follows:

- (i) **That** a bank account or accounts be continued with HSBC Bank plc (the ‘Bank’) and the Bank is authorised to
- a) pay all cheques and act on other instructions for payment signed on behalf of the Council by any two of those listed overleaf (the ‘signatory’), whether any account of the Council is in debit or credit;
 - b) deliver any item held on behalf of the Council by the Bank in safe keeping against the written receipt or instructions of the Proper Officer; and
 - c) accept the Proper Officer as fully empowered to act on behalf of the Council in any transaction with the Bank
- (ii) **That** the Council agrees that any debt incurred to the Bank under this authority shall in the absence of written agreement with the Bank to the contrary be repayable on demand.
- (iii) **That** the Clerk (the ‘Proper Officer’) is authorised to supply the Bank as and when necessary with lists of persons authorised to sign, give receipts and act on behalf of the Council, and that the Bank may rely upon such lists.
- (iv) **That** these resolutions be communicated to the Bank and remain in force until changed by a resolution of the Council and a copy, certified by the Chief Executive and the Proper Officer, is received by the Bank.

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

11. Items for forthcoming meetings

End of formal meeting

Public 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 10TH. OCTOBER 2016 AT 8.00 P.M.**