

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.
May 2017.

Dear Councillor,

You are requested to attend the Annual General Meeting of the Parish Council on Monday, 15th. May 2017, 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. Election of Chairman for 2017-18 (and signing of Chairman's Declaration)
4. Election of Vice-Chairman for 2017-18
5. Consideration of the draft minutes of the Meeting on 20th. March 2017 (copy attached)
6. Reports on matters arising from the previous minutes, not covered elsewhere on the agenda:
 - (a). 2015 election charges
 - (b). Heavy vehicles in Church Lane
 - (c). Provision of defibrillator
7. Old Milverton street furniture progress
 - (a). Installation of plant barrel
 - (b). Suggested list of sites and wording: Cllr. Mrs Kelsey

8. Review of Parish Council's:
 - (a). Risk Management Planning
 - (b). Financial Regulations
 - (c). Internal Audit arrangements
9. Consideration of 2016-17 Audit Return and Governance Statement
10. Consideration of 2016-17 accounts (copy attached)
11. Warwick District Local Plan: Park and Ride areas
12. Old Milverton and Blackdown Neighbourhood Plan: next stage
13. Correspondence and announcements
 - (a). Leamington Rugby Football Club project: request to support application
14. Review of Planning Applications already circulated
15. Consideration of accounts for payment as listed on the schedule provided for Parish Councillors
16. Items for forthcoming meetings

End of formal meeting

Public participation

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

- (a). 2016-17 Balance and Bank Statements comparison

**NEXT MEETING: ANNUAL PARISH MEETING
MONDAY 10TH. JULY 2017 AT 8.00 P.M.**