

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.
July 2017.

Dear Councillor,

You are requested to attend the Meeting of the Parish Council on Monday, 10th. July 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: Councillor J.M.Lander and Mrs. L.Keeling
3. Consideration of the draft minutes of the Meeting on 15th. May 2017 (copy attached)
4. Reports on matters arising from the previous minutes, not covered elsewhere on the agenda:
 - (a). Speed limit on Stoneleigh Road, Blackdown
 - (b). Coventry Airport consultation
 - (c). Support for Leamington RFC's triple project
 - (d). Confirmation that Parish Council's observations on CIL proposals were properly registered
5. Old Milverton street furniture progress
 - (a). Installation of plant barrel and other work
 - (b). Suggested list of sites and wording: Cllr. Mrs Kelsey
6. Warwick District Local Plan: Park and Ride areas
7. Old Milverton and Blackdown Neighbourhood Plan: next stage

8. Old Milverton Village Hall: Request for £1,500 grant aid to supplement WDC grant of £4,603 towards replacement of flat roof.

9. Correspondence and announcements

10. Review of Planning Applications already circulated

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

12. Items for forthcoming meetings

13. Annual Review of Clerk's salary

End of formal meeting

Public participation

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

(a). Budget progress (list provided to Parish Councillors)

(b). 2017-18 Balance and Bank Statements comparison

**NEXT MEETING: ANNUAL PARISH MEETING
MONDAY 11TH. SEPTEMBER 2017 AT 8.00 P.M.**