

OLD MILVERTON AND BLACKDOWN JOINT PARISH COUNCIL

MINUTES OF THE MEETING HELD ON

MONDAY, 25TH. NOVEMBER 2019 AT OLD MILVERTON VILLAGE HALL

[The meeting scheduled for 14th. October 2019 was cancelled owing to a double-booking of the Village Hall]

PRESENT: Councillors J.Emmerson (in the Chair), Rachel Pope, M.Rayner and W.M.O. Tansey

1993. APOLOGIES FOR ABSENCE

Apologies for absence were received from District Councillor G.Illingworth, Chairman of Warwick District Council (who had to cancel his visit at the last minute owing to the need to attend to an emergency matter in another Parish); Councillor Mrs. L.Keeling; County Councillor W.Redford; District Councillors W.Gifford. Mrs. C.P. Gifford and Mrs. S.Syson.

1994. MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 9th. September 2019 were approved for signature by the Chairman.

1995. MATTERS ARISING FROM PREVIOUS MINUTES

(a). Two plant half-barrels had been purchased which, thanks to Cllr. Tansey, had been transported to Old Milverton and were being stored pending his installing them at the Car Park entrance.

(b). Details were awaited from Councillor Redford on the feasibility of installing a new foot way near Leamington Rugby Football Club on Kenilworth Road.

(c). Old Milverton W.I. members had planted daffodil bulbs on Old Milverton Village Green and thanks had been conveyed to them

(d). The Highway Authority was keeping under review the conifers on Blackdown Roundabout and, as necessary, would keep them in check.

(e). A report was still awaited from Warwick D.C. Council Planning Enforcement Office on the legality of the Christmas booking sign outside Woodland Grange.

(f). Cllr. Pope had attended a meeting of "Rubbish Friends", an organisation initiated by Becky Reynolds, which aimed to organise litter-picks, and which had proved effective in Stratford District. Some interesting facilities had been made known and it was agreed to consider adopting these arrangements for an Old Milverton and Blackdown event in the coming spring.

(g). Further work had been undertaken to remedy the substantial flooding at the Kenilworth Road - Old Milverton Lane junction, following particularly heavy rain, when a significant obstruction had been found in the drains, since when the problem appeared to have been alleviated.

(h). The Highways Engineer was arranging for the trimming of hedges at Stoneleigh Road - Sandy Lane junction, Blackdown, involving contacting the landowners.

1996. 2018-19 ACCOUNTS, 2019-20 ESTIMATES AND 2020-201PRECEPT

The accounts as at 22nd. October 2019 were received and found satisfactory, and bank statements were made available for inspection. Consideration was then given to the estimates for 2020-21:

taking into account the need for professional assistance and existing balances it was agreed that the precept for 2020-21 be £7,500. The accounts and estimates were approved in accordance with the summary at Appendix A.

1997. OLD MILVERTON AND BLACKDOWN NEIGHBOURHOOD PLAN

The implications of completing a Neighbourhood Plan had been carefully considered and a discussion had taken place between all Parish Councillors and Mr. Tony Ward, Warwick District Council Senior Planning Officer, and taking all known details into consideration, it was decided not to proceed with a Plan at present, but to keep the matter under review and to formally consider the need annually.

1998. PROPOSED TREE PLANING ON STONELEIGH ROAD, BLACKDOWN.

A resident had approached the Chairman with the proposal to plant trees along the highway verge on Stoneleigh Road, Blackdown, between the Stoneleigh Road - Bericote Road Roundabout and the property known as "The Pottery". It was resolved to support this proposal, and meanwhile the Clerk had referred the request to the Highways Engineer who had passed the matter to the County Foresters, who were considering the matter. The Clerk had asked to be informed especially in the event of the proposal's being rejected for financial reasons.

1999. CIL (Community Infrastructure Levy) PAYMENT.

The Parish Council had received £7,129.69 as a CIL payment in respect of the development at Blackdown House, Old Milverton Lane. This would have to be ring-fenced for initiatives for the benefit of the community over the ensuing five years. Possible schemes would be considered in due course.

2000. BANK COMPENSATION PAYMENT

HSBC Bank had paid £50.00 to compensate the Parish Council for problems experienced in amending the cheque signatories relating to its accounts.

2001. CORRESPONDENCE AND ANNOUNCEMENTS

(a). A leaking water main in Church Lane, Old Milverton, had been reported to Severn Trent, which had arranged for the necessary repairs.

(b). British Telecom was reviewing the future of local under-used telephone kiosks, which included that one on Kenilworth Road, Old Milverton. It was decided not to attempt to adopt it for other purposes or to advocate its preservation.

2002. PLANNING APPLICATIONS

The Parish Council confirmed the following Planning Decisions:

W19/0329 12 Old Milverton Road, Old Milverton

Erection of 3-bedroom 2-storey single dwelling with associated works.

REFUSED AND APPEAL MADE TO THE SECRETARY OF STATE. It was decided to reiterate the objections already made to emphasise the opposition to the proposals

W19/1716 Pear Tree Cottage, Stoneleigh Road, Blackdown

Ground floor extensions and alterations, enlargement of first floor accommodation, replace roof with one of shallower pitch; rendering all elevations and fenestration changes.

OBJECT. The Parish Council had already made observations to the Planners that it trusted they would ensure that the increased floor area was within the permitted range and that the design was in

accordance with the local area. After further consideration, it was decided, after all, to object to the proposals on the grounds that the increased floor area appeared to be in excess of that permitted, the design was inappropriate for this area, it would affect the openness of the area within the Green Belt and building materials had not been adequately specified.

2003. 2020-21 MEETING DATES

It was agreed that the 2020-21 Parish Council meetings be held on Mondays:

27 April 2020 (Annual Parish Meeting)
18 May (Annual General Meeting)
6 July
7 September
19 October
30 November
18 January 2021
15 March

2004. APPROVAL OF ACCOUNTS

The payments specified in the Schedule, including £208.24 for administrative expenses, provided for Members, were approved and cheques were issued following the meeting.

2005. ITEMS FOR FORTHCOMING MEETINGS

The Clerk was asked to arrange for the hedge to be cut back from the foot way in Stoneleigh Road.

2006. PUBLIC PARTICIPATION

None

CHAIRMAN

OLD MILVERTON AND BLACKDOWN JOINT PARISH COUNCIL
Review of 2019-20 Estimates and Actual Receipts and Payments,
and Consideration of 2020-21, 2021-22 and 2022-22 Estimates

	2018-19 actual	2019-20 estimates	2019-20 revised estimates	2019-20 actual to 22.10.19	2020-21 estimates	2021-22 estimates	2022-23 estimates
Brought forward	<u>58,118</u>	<u>64,149</u>	<u>65,361</u>	<u>65,361</u>	<u>76,466</u>	<u>76,119</u>	<u>75,979</u>
INCOME							
Precept	14,000	10,000	10,000	10,000	7,500	7,500	7,500
CIL contribution			7,130				
Bank compensation			50	50			
Bank interest	65	50	105	53	60	70	80
VAT refund	<u>.....</u>	<u>.....</u>	<u>485</u>	<u>.....</u>	<u>.....</u>	<u>.....</u>	<u>.....</u>
	<u>14,065</u>	<u>10,050</u>	<u>17,770</u>	<u>10,103</u>	<u>7,560</u>	<u>7,670</u>	<u>7,580</u>
EXPENDITURE							
Salary and tax	2,481	2,481	2,575	1,250	2,627	2,680	2,734
Admin. expenses	610	750	750	380	760	770	780
Meeting room hire	120	120	120	60	120	120	120
Subscriptions	238	250	250	162	260	270	280
Insurance premium	243	260	280	253	290	300	310
Audit fees (a)	50	50	50	50	250	60	70
Election expenses (b)		3,250	500				
Installations main/ce		50	50		50	50	50
Neigh'hood Plan (c)	936						
Professional pl services	1,740	2,000	1,000	130	1,000	1,000	1,000
Grants		500	500		500	500	500
Speed gun expenses		50	40	40	50	50	50
Website expenses	404	350	300	127	350	360	370
Courses			200	83	200	200	200
Publications			50	15	50	50	50
VAT payments	<u>.....</u>	<u>.....</u>	<u>.....</u>	<u>39</u>	<u>.....</u>	<u>.....</u>	<u>.....</u>
	<u>6,822</u>	<u>10,111</u>	<u>6,665</u>	<u>2,589</u>	<u>6,507</u>	<u>6,410</u>	<u>6,514</u>
CILexp ringfenced (d)					<u>1,400</u>	<u>1,400</u>	<u>1,400</u>
					<u>7,907</u>	<u>7,810</u>	<u>7,914</u>
General contingencies C/F	65,361	64,088	76,466	72,875	76,119	75,979	75,645
<i>Bank accounts at</i>				22.10.19			
<i>Current account</i>				21,935			
<i>Deposit account</i>				<u>50,950</u>			
				72,885			
<i>Less un-cashed</i>				<u>-10</u>			
				72,875			

NOTE

(a) £250 when there is an external audit; £50 for an internal audit

(b) Original based on 1 uncontested election (£250) and 1 contested election (£2,500 to £5,500 depending on size). Ultimately elections uncontested

(c) If Neighbourhood Plan proceeded with, funds will be available from CIL allocation

(d) Based on formula £7,130 divided by 5 years