

## OLD MILVERTON AND BLACKDOWN JOINT PARISH COUNCIL

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151, Cubbington Road  
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Warwickshire  
CV32 7AZ.  
January 2021.

Dear Parish Councillor,

You are requested to participate in the Zoom Meeting of the Parish Council on Monday 18<sup>th</sup>. January 2021, at 8.00 p.m., to transact the business in the Agenda below.

The Zoom identification number is 840 0728 2785 and the password 927839. .

Please let me know in the event of your not being able to participate.

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.*

*Welcome to Councillor Martyn Ashford, Chairman of Warwick District Council*

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: District Councillor Mrs. C.P.Gifford.
3. Consideration of the draft minutes of the Meeting on 7th. September 2020 (copy attached).
4. Matters from previous meetings:
  - (a). Installation of plant barrels at Car Park entrance: update
  - (b). Tree planting on Stoneleigh Road, Blackdown: update
  - (c). Timing of next Parish Tidy Day.
5. Discussion with Councillor Martyn Ashford on topics of interest.
6. Processing of Parish Questionnaire to Residents
  - (a). Highways matters: routine foot way matters and more significant suggestions
  - (b). General matters
  - (c). Positives
7. Estimates and Precept: Confirmation that the accounts as at 22<sup>nd</sup>. October 2020 were found to be satisfactory, and the estimates for 2021-22 are approved and agreement given to the precept for 2021-22 at £7,500, all in accordance with the summary at Appendix A.

8. Audit of 2020-21 Accounts: Confirmation that, notwithstanding the decision on 27<sup>th</sup>. November 2017 to have the accounts audited by the External Auditor every three years, in the present circumstances, the 2020-21 accounts be limited to an Internal Auditor and that the External Auditor be involved with effect from the 2021-22 accounts when, hopefully, arrangements can be restored to normal.

9. Redesign of Parish Council website: if anything to report.

10. Correspondence and announcements.

(a). Parish Council's letter of sympathy on the death of Mr. Bobby Solt, former Chairman and Member.

11. Review of recent Planning Application:

Observations made by Parish Council:

W20/1275 River Studio, Old Milverton Lane: removal of conditions - rejected and Appeal made. Parish Council confirmed its original objection

W20/1529 Jephson House: major demolitions and additions. No objection but observations made

W20/1660 Kenlea - Erection of conservatory. Objection

W20/1823 New Farm off Kenilworth Road: Erection of agricultural building. No objection; later decided planning approval not required

Granted by District Council:

W20/1297 Tudor House, Stoneleigh Road – two storey side extension

W20/1720 River Studio, Old Milverton Lane – Erection of bicycle shelter

Withdrawn:

W20/0682 Churchside Barn, Old Milverton - replace outbuilding with double garage

W20/0886 Highfield Barn, Old Milverton Lane - change from agricultural to garden land

Appeal decision:

W20/0243 Pear Tree Cottage, Stoneleigh Road - enlargement and remodelling

12. Consideration of 2021-22 Parish Council Meetings dates. The following Mondays are suggested:

**2021** 26 April (Annual Parish Meeting), 17 May (Annual General Meeting), 5 July, 6 September, 18 October, 29 November

**2022** 17 January, 14 March.

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

14. Items for forthcoming meetings.

15. Official recognition of Budget Comparisons and Balance and Bank Statement Comparisons

*End of formal meeting*

Public participation

**NEXT MEETING: MONDAY, 15TH. MARCH 2021 AT 8.00 P.M.**

**APPENDIX A**  
**OLD MILVERTON AND BLACKDOWN JOINT PARISH COUNCIL**  
**Review of 2020-21 Estimates and Actual Receipts and Payments,**  
**and Consideration of 2021-22, 2022-23 and 2023-24 Estimates**

	2019-20 actual	2020-21 estimates	2020-21 revised estimates	2020-21 actual to 22.10.20	2021-22 estimates	2022-23 estimates	2023-24 estimates
<b>Brought forward INCOME</b>	<u>65361</u>	<u>76466</u>	<u>78004</u>	<u>78004</u>	<u>80160</u>	<u>79513</u>	<u>78576</u>
Precept	10000	7500	7500	7500	7500	7500	7500
CIL contribution	7,130						
Bank compensation	50						
Bank interest	103	60	30	25	60	70	80
VAT refund	<u>485</u>	<u>.....</u>	<u>.....</u>	<u>.....</u>	<u>.....</u>	<u>.....</u>	<u>.....</u>
	<u>17768</u>	<u>7560</u>	<u>7530</u>	<u>7525</u>	<u>7560</u>	<u>7570</u>	<u>7580</u>
<b>EXPENDITURE</b>							
Salary and tax	2575	2627	2700	1300	2800	2900	3000
Admin. expenses	732	760	700	274	760	770	780
Meeting room hire	105	120	60	15	120	120	120
Subscriptions	240	260	260	184	260	270	280
Insurance premium	252	290	254	254	290	300	310
Audit fees (a)	50	250	50	50	250	60	70
Installations main/ce		50	50		100	50	50
Professional pl services	130	1,000	500		500	700	900
Grants (d)	100	500	500	500	100	300	300
Election expenses (c)	450						3250
Speed gun expenses	40	50	40		50	50	50
Website expenses	255	350	200	39	350	360	370
Courses	128	200	50		200	200	200
Publications	29	50	10		50	50	50
VAT payments	<u>39</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>.....</u>	<u>.....</u>	<u>.....</u>
	<u>5125</u>	<u>6507</u>	<u>5374</u>	<u>2616</u>	<u>5830</u>	<u>6130</u>	<u>9730</u>
	78004	77519	80160	82913	81890	80953	76426
CIL exp ring-fenced (b)	<u>0</u>	<u>1400</u>	<u>0</u>	<u>0</u>	<u>2377</u>	<u>2377</u>	<u>2376</u>
General contingencies C/F	78004	76119	80160	82913	79513	78576	74050

*Bank accounts at 22.11.20*

<i>Current account</i>	<i>31,897</i>
<i>Deposit account</i>	<u><i>51,026</i></u>
	<i>82,923</i>
<i>Less un-cashed</i>	<u><i>-10</i></u>
	<u><i>82,913</i></u>

**NOTE**

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

(b) Based on formula £7,130 divided by 4 years

(c) 2023-24 figure based on 1 uncontested election (£250) and 1 contested election (£2,500 to £5,500 depending on size)

(d) 2019-20 grant to Leamington Rugby Football Club; remainder based on grants to Old Milverton Village Hall.

*Balance Sheet 2020-21 and Estimates 2021-22 etc.*