

OLD MILVERTON AND BLACKDOWN JOINT PARISH COUNCIL

GRAHAM E. COOPER
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151, Cubbington Road
Royal Leamington Spa
Warwickshire
CV32 7AZ.
May 2021.

Dear Parish Councillor,

You are requested to attend the Annual General Meeting of the Parish Council on Monday 17th. May 2021, at 8.00 p.m., to transact the business in the Agenda below.

The meeting will be conducted as far as possible with reference to coronavirus guidance. Parish Councillors will be invited to sit as far away from each other as possible round the outside of the Hall. Should any other representatives be in attendance they would be seated as remotely as possible and in the event of there being insufficient space, they would be invited to attend only for the items in which they had an interest. In the event of good weather, it might be possible to hold the meeting in the Village Hall grounds.

Please have face coverings available.

Anyone with apparent coronavirus symptoms or who has been advised to self-isolate is requested not to attend.

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. Election of Chairman for 2021-22: signing of Declaration
4. Election of Vice-Chairman for 2021-22
5. Consideration of the draft minutes of the Meeting on 15th. March 2021 (copy attached).
6. Matters from previous meetings:
 - (a). Badly trimmed hedges in Church Lane, Old Milverton
 - (b). Provision against dog thefts.
 - (c). Voting in Warwick Rural East Community Forum

- (d). Provision of litter bins
- 7. Review of Parish Council's:
 - (a). Risk Management Planning
 - (b). Financial Regulations
 - (c). Internal Audit arrangements.
- 8. Consideration of Annual Governance Statement 2020-21 for auditor
- 9. Consideration of Accounting Statement 2020-21 for audit.
- 10. Consideration of 2020-21 accounts (at Appendix A)
- 11. Actions on Parish Questionnaire to Residents
 - (a). Suggestion for Blackdown road signs
- 12. Redesign of Parish Council website: if anything to report.
- 13. Identification of CIL expenditure items (Grant to be claimed by 7 Oct 2024)
- 14. Local Plan Revision: Warwick and Stratford-on-Avon Districts
- 15. Vehicle parking at and near Old Milverton Village Hall
- 16. Correspondence and announcements
 - (a). Suggestion for CCTV camera in Old Milverton Village Hall area..
- 17. Review of recent Planning Applications
- 18. Consideration of need for Autumn Annual Parish Meeting in Village Hall
- 19. Consideration of accounts for payment as listed on the schedule provided for Parish Councillors.
- 20. Items for forthcoming meetings.
- 21. Noting of Budget Comparisons and Balance and Bank Statement Comparisons

End of formal meeting

Public participation

NEXT MEETING: MONDAY, 5TH. JULY 2021 AT 8.00 P.M.

Appendix A

**OLD MILVERTON AND BLACKDOWN JOINT PARISH COUNCIL
Summary of Receipts and Payments for year ended 31st. March 2021**

2019-20	RECEIPTS	£	2020-21	PAYMENTS	£
10,000	Precept	7500	2,575	Clerk's salary	2675
103	Bank Interest	28	732	Administration	764
50	Bank compensation		252	Insurance premium	254
7,130	CIL contribution		105	Hire of meeting venue	15
485	VAT refund		240	Subscriptions	264
			50	Internal Audit Fee	50
			40	Speed gun expenses	
			130	Plan. Apps. Prof. Advice	
			29	Publications purchase	
			128	Course fees	
			255	Website administration	157
			450	2019 Election fees	
				OM Village Hall grant	500
			39	VAT on Payments	5
17,768		7528	5,125		4684

Receipts and Payments Summary

		£
	Balance brought forward 1 st . April 2020	78004
Add	Total receipts	7528
Less	Total payments	-4684
		80848
	<i>These cumulative funds are represented by:</i>	
	Current Account balance 31 st . March 2021	30874
	Deposit Account balance 31 st . March 2021	51029
		81903
	Less uncashed cheques no. 100887 to 800891.	-1055
		80848

£7130 is ring-fenced for appropriate CIL expenditure

Signed _____
Chairman

Responsible Financial Officer

Notes:

ASSETS

Assets are defined as land and buildings, and plant and equipment with a significant value in relation to the Parish Council's financial activities

At 31st. March 2021 the following assets were held:

Old Milverton notice board	1,413
Blackdown notice board	1,413
Bench on Old Milverton Village Green	710
Old Milverton Village Green Jubilee Plaque	445
Blackdown Jubilee Plaque and Tree	260
Old Milverton Plant Barrel	45
Old Milverton "Old Village Pound Site" notice	184
2 plant half-barrels at Car Park entrance	<u>80</u>
	4,550

The basis of the value of these assets is based on the original purchase price

GRAHAM E.COOPER
Clerk to the Council

May 2021

Annual Summary of Accounts 2020-21