

OLD MILVERTON AND BLACKDOWN JOINT PARISH COUNCIL

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

Dear Parish Councillor,

You are requested to attend the Meeting of the Parish Council on Monday 29th. November 2021, at 8.00 p.m. at the Village Hall, Church Lane, Old Milverton CV32 6SA to transact the business in the Agenda below.

The meeting will be conducted as far as possible with reference to current coronavirus guidance. 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. Consideration of the draft minutes of the Meeting on 6th. September 2021 (copy attached).
4. Matters from the previous meeting:
 - (a). HSBC Bank arrangements
 - (b). Fishing rights on River Avon
 - (c). Report on Parish Tidy Day 25.9.21
 - (d). Traffic speeding and counting
5. Consideration of 2022-23 to 2025-26 estimates and 2022-23 precept (please see Appendix A)
6. Review of outcome of Special Parish Meeting on 18th. October 2021
7. Redesign of Parish Council website: if anything to report.

8. Correspondence and announcements

9. Review of recent Planning Applications

10. Consideration of 2022-23 Parish Council Meeting dates. The following Mondays are suggested when Old Milverton Village Hall is available:

2022

25 April

16 May

4 July

5 September

17 October

29 November

2023

16 January

13 March.

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

12. Items for forthcoming meetings.

13. Noting of Balance (on Appendix A) and Bank Statement Comparisons

End of formal meeting

Public participation

NEXT MEETING: MONDAY, 17TH. JANUARY 2022 AT 8.00 P.M.

APPENDIX A

OLD MILVERTON AND BLACKDOWN JOINT PARISH COUNCIL
Review of 2021-22 Estimates and Actual Receipts and Payments,
and Consideration of 2022-23, 2023-24 and 2024-25 Estimates

	2020-21 actual	2021-22 estimates	2021-22 revised estimates	2021-22 actual to 22.10.21	2022-23 estimates	2023-24 estimates	2024-25 estimates
Brought forward	<u>78004</u>	<u>80160</u>	<u>80848</u>	<u>80848</u>	<u>82492</u>	<u>81171</u>	<u>76499</u>
INCOME							
Precept	7500	7500	7500	7500	7500	7500	7500
Bank interest	28	60	7	3	10	15	20
VAT refund	<u>.....</u>	<u>.....</u>	<u>.....</u>	<u>.....</u>	<u>176</u>	<u>.....</u>	<u>.....</u>
	<u>7528</u>	<u>7560</u>	<u>7507</u>	<u>7503</u>	<u>7686</u>	<u>7515</u>	<u>7520</u>
EXPENDITURE							
Salary and tax	2675	2800	2750	1350	2800	2900	3000
Admin. expenses	764	760	700	276	760	770	770
Meeting room hire	15	120	105	60	120	120	120
Subscriptions	264	260	260	184	260	270	280
Insurance premium	254	290	257	257	290	300	310
Audit fees (a)	50	250	50	50	250	50	50
Plant tubs main'ce		100	90	65	100	100	100
Professional pl services		500	1000	750	1000	1000	1000
Grants	500	100			500	500	300
Election expenses (c)						3250	
Speed gun expenses		50	40		50	50	40
Website expenses	157	350	300	177	350	350	370
Courses		200	50		100	100	100
Publications		50			50	50	50
Zoom fees			60	60			
Tidy Day expenses			25	25			
VAT payments	<u>5</u>	<u>0</u>	<u>176</u>	<u>176</u>	<u>.....</u>	<u>.....</u>	<u>.....</u>
	<u>4684</u>	<u>5830</u>	<u>5863</u>	<u>3430</u>	<u>6630</u>	<u>9810</u>	<u>6490</u>
	80848	81890	82492	84921	83548	78876	77529
CILexp ringfenced (b)	<u>0</u>	<u>2377</u>	<u>0</u>	<u>0</u>	<u>2377</u>	<u>2377</u>	<u>2376</u>
General contingencies C/F	80848	79513	82492	84921	81171	76499	75153

Bank accounts at 22.10.21

<i>Current account</i>	33985
<i>Deposit account</i>	<u>51031</u>
	85016
<i>Less un-cashed</i>	<u>-95</u>
	<u>84921</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); owing to formation of South Warwickshire District Council, the elections might be deferred to 2024-25

Balance Sheet 2021-22 and Estimates 2022-23 etc.