

## OLD MILVERTON AND BLACKDOWN JOINT PARISH COUNCIL

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151, Cubbington Road  
Royal Leamington Spa  
Warwickshire  
CV32 7AZ.  
May 2022.

Dear Parish Councillor,

You are requested to attend the Meeting of the Parish Council on Monday 16<sup>th</sup>. May 2022, at 8.00 p.m. at the Village Hall, Church Lane, Old Milverton CV32 6SA to transact the business in the Agenda below.

**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. Declarations 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: Cllr. Mrs. Lyn Keeling
3. Election of Charman for 2022-23 and signing of Declaration
4. Election of Vice-Chairman
5. Consideration of the draft minutes of the Meeting on 4<sup>th</sup>. April 2022 (copy attached).
6. Matters from the previous meeting
  - (a). Update on approved "CIL Initiatives": arrangements and costs of litter bins
  - (b). Traffic speeding and counting (if anything to report)
7. Review of Parish Council's:
  - (a). Risk Management Planning
  - (b). Financial Regulations
  - (c). Internal Audit arrangements.
8. Consideration of Annual Governance Statement
9. Consideration of Accounting statement

10. Consideration of 2021-22 accounts
11. Additional CIL Funding Update  
*[It has emerged that the Parish Council can receiving a maximum £13,600 CIL funding per financial year, depending on the exact number of dwellings in the Parish, which was in the process of being checked].*
12. South Warwickshire Local Plan
13. Transference of Bank Accounts to Unity Trust Bank, Birmingham
14. Correspondence and announcements
15. Review of recent Planning Applications
16. Arrangements for Special Parish Meeting; Monday 17<sup>th</sup>. October 2022
17. Review of recent Planning Applications  
(a). Developments at Quarry Park, Old Milverton Lane
18. Consideration of accounts for payment as listed on the schedule provided for Parish Councillors.
19. Items for forthcoming meetings.
20. Noting of Balance and Bank Statement Comparisons

*End of formal meeting*

Public participation

**NEXT MEETING:  
ANNUAL PARISH MEETING ON MONDAY, 4TH. JULY 2022 AT 8.00 P.M.**