



OLD MILVERTON & BLACKDOWN JOINT PARISH COUNCIL

10 May 2023

Dear Parish Councillor,

You are summoned to attend **THE ANNUAL MEETING OF OLD MILVERTON & BLACKDOWN JOINT PARISH COUNCIL** on **Monday, 15 May 2023** at **8.00pm** at **Old Milverton Village Hall, Church Lane, Old Milverton CV32 6SA** to transact the business as per the agenda below.

Please let me know if you are unable to attend.

Helen Eldridge

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Clerk to the Parish Council

e : theclerk@ombparishcouncil.org.uk

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.

Elected members of the Parish Council will sign Declarations of Acceptance of Office in the presence of the Proper Officer (Clerk) before the commencement of the meeting.

2251. Election of Chairman

2252. Election of Vice-Chairman

2253. Parish Council Recruitment

2253.1. To consider the recruitment and co-option for vacancies

2254. Apologies for Absence

2254.1. To consider any apologies for absence

2255. Declarations of Interest

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.

2255.1. Members to declare any personal interest in any of the items on this agenda

2256. Minutes of Previous Meeting

2256.1. To consider the draft minutes of the meeting held on Monday, 13 March 2023

2256.2. To consider matters arising from the minutes of the previous meeting and not covered in this Agenda



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2256.2.1.

CIL funded initiatives

2256.2.1.1. Blackdown signs – update from clerk.

2256.2.1.2. Footpath signs – update from Cllr R Pope

2256.2.1.3. Blackdown bench – update from clerk

2256.2.2. Footpath Feasibility Study – update from Cllr J Emmerson

2256.2.3. Conditions of footpaths on Stoneleigh Road, Blackdown. Update from clerk

2256.2.4. South Warwickshire Local Plan – Issues & Options Consultation

2256.2.5. New website update – Cllr R Pope

2256.2.6. Replacement planters – Cllr W Tansey

2256.2.7. Traffic monitoring – results and analysis of data

2256.2.8. King's Coronation, Saturday 6th – Monday 8th May – events

2256.2.9. Chesford Bridge Fields

2257. Website Privacy Statement

2258. Saxon Mill Footpaths

To consider email received on 6 April 2023

2259. Planning

2259.1. W/22/1758, W/22/1759LB, W/22/1760 – Saxon Mill, CV34 5YN – Consultation documents – response submitted 22/02/2023.

2260. Finance

2260.1. Audit of 2022/23 Accounts

2260.1.1. Report on the progress of the Annual Audit

2260.1.2. To consider the Certificate of Exemption

2260.2. To consider the Financial Report & Bank reconciliation

2260.3. To approve payments as listed in the Financial Report

2260.4. Internet banking – update

2261. Items for forthcoming meetings

2262. Any Other Business

2263. Next meeting

Monday 3 July 2023 at 8pm in Old Milverton Village Hall. This will be the Annual Parish Meeting.

End of formal meeting

Public Participation