



OLD MILVERTON & BLACKDOWN JOINT PARISH COUNCIL

4 March 2024

Dear Parish Councillor,

You are summoned to attend a **MEETING OF OLD MILVERTON & BLACKDOWN JOINT PARISH COUNCIL** on **Monday, 11 March 2024 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.

2304. Apologies for Absence

To consider any apologies for absence

2305. 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.

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

2306. Minutes of Previous Meeting

2306.1. To consider the draft minutes of the meeting held on Monday, 15 January 2024

2306.2. To consider matters arising from the minutes of the previous meeting and not covered in this Agenda

2307. Issues and Projects

2307.1. CIL funded initiatives

2307.1.1. Footpath signs [Survey dated 09/02/2024 circulated]

2307.1.2. Blackdown bench

2307.2. Footpath Feasibility Study

2307.3. South Warwickshire Local Plan

2307.4. Traffic monitoring

2307.5. Community Maintenance



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2307.5.1. WDC Contract Services areas maintained

2307.5.2. Maintenance of Hedges

2308. District and County Councillor Reports

An opportunity for District and County Councillors to share news, information or reports with the Parish Council

2308.1. District Councillors

2308.2. County Councillor

2309. Planning

2309.1. Applications Decided:

- **GRANTED 25/01/2024** - W/23/1685 - Kenlea, Bericote Road, Blackdown, Leamington Spa, CV32 6QP - The application of render to the existing altered and extended dwelling as approved under refs W/22/1617 and W/22/1934, the installation of photovoltaic panels to the existing garage roof, fenestration alterations and the installation of an air source heat pump and air conditioning units. **No objection (Sent: 15/12/2023)**

2309.2. Applications Ongoing:

- W/23/1698 - Woodberry of Leamington Spa, Bericote Road, Blackdown, Leamington Spa, CV32 6QP - Demolition of existing office (Use class E (g) (i)), storage buildings (Use class B8), manufacturing building (use class B2) and erection of a new storage building (Use class B8) with ancillary office space. (Use Class E (g) (i)).
OBJECT (Sent: 15/01/2024)
- W/23/1824 - Nuffield Health Warwickshire Hospital, Old Milverton Lane, Old Milverton, Leamington Spa - Installation of a Portakabin single modular building and external canopy for use as additional clinical room space for a temporary period of 260 weeks.
No objection

2309.3. New Applications:

None

2309.4. FOR INFORMATION ONLY: Other Applications (non-planning application and not requiring comment):

2310. Finance

2310.1. To consider the Financial Report & Bank reconciliation

2310.2. To approve payments as listed in the Financial Report

2311. Council Administration

2311.1. Recruitment

2311.2. Parish Council Policy documents

To consider the amended Standing Orders and Financial Regulations, as circulated to Councillors in advance of the meeting

2312. Items for forthcoming meetings



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2313. Any Other Business

2314. Next meeting

The **Annual Parish Meeting** will be held on Monday, 22 April 2024 at 8pm in Old Milverton Village Hall.

The **Annual Meeting of the Parish Council** will be held on Monday, 13 May 2024 at 8pm in Old Milverton Village Hall.

End of formal meeting

Public Participation