



OLD MILVERTON & BLACKDOWN JOINT PARISH COUNCIL

8 May 2024

Dear Parish Councillor,

You are summoned to attend **THE ANNUAL MEETING OF OLD MILVERTON & BLACKDOWN JOINT PARISH COUNCIL** on **Monday, 13 May 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.

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.

2315. Election of Chairman

2316. Election of Vice-Chairman

2317. Apologies for Absence

To consider any apologies for absence

2318. 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

2319. Minutes of Previous Meeting

2319.1. To consider the draft minutes of the meeting held on Monday, 11 March 2024

2319.2. To consider matters arising from the minutes of the previous meeting and not covered in this Agenda

2320. Issues and Projects

2320.1. CIL funded initiatives

2320.1.1. Footpath signs

2320.1.2. Blackdown bench



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- 2320.2. Footpath Feasibility Study
- 2320.3. South Warwickshire Local Plan
- 2320.4. Traffic monitoring
- 2320.5. Defibrillator(s)
To discuss Cllr Keeling's proposal to purchase a defibrillator as an addition to the proposed new extension to the church at Old Milverton
- 2320.6. Community Maintenance
 - 2320.6.1. Appointment of Maintenance Contractors

2321. District and County Councillor Reports

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

- 2321.1. District Councillors
- 2321.2. County Councillor

2322. Planning

2322.1. Applications Decided:

- **GRANTED 19/03/2024** - 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

2322.2. 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)

2322.3. New Applications:

- W/24/0355 - River Studio, Old Milverton Lane, Old Milverton, Leamington Spa, CV32 6RW - Notification for Prior Approval under Part 14, Class J of the General Permitted Development Order 2015 (as amended) for the installation of 39 no. roof mounted solar photovoltaic panels on the roof of non-domestic premises. **(Comment due: 24/05/2024)**

2322.4. FOR INFORMATION ONLY: Other Applications (non-planning application and not requiring comment):

2323. Finance

- 2323.1. To consider the Financial Report & Bank reconciliation
- 2323.2. To approve payments as listed in the Financial Report



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2324. Council Administration

2324.1. Insurance 2024/25

2324.2. Recruitment

2324.3. Parish Council Policy documents

- Financial Regulations
NALC has published amended Model Financial Regulations 2024. Information circulated to all Councillors for consideration in advance of this meeting.
- Civility & Respect Pledge
To pass a resolution to sign up to the civility and respect pledge [see appendix]

2325. Items for forthcoming meetings

2326. Any Other Business

2326.1. NOTE: Cllr Emmerson to attend WRE SNT Councillors' Meeting, 17 June

2327. Next meeting

The next **Meeting of the Parish Council** will be held on Monday, 3 July 2024 at 8pm in Old Milverton Village Hall.

End of formal meeting

Public Participation



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Appendix 1

Definition of Civility and Respect

Civility means politeness and courtesy in behaviour, speech, and in the written word.

Examples of ways in which you can show respect are by listening and paying attention to others, having consideration for other people's feelings, following protocols and rules, showing appreciation and thanks, and being kind.

The National Association of Local Councils (NALC), the Society of Local Council Clerks (SLCC), and One Voice Wales (OVW), believe now is the time to put civility and respect at the top of the agenda and start a culture change for the local council sector.

By our council signing up to the civility and respect pledge we are demonstrating that our council is committed to treating councillors, clerks, employees, members of the public, representatives of partner organisations, and volunteers, with civility and respect in their role.

Signing up is a simple process, which requires councils to register and agree to the following statements:

Statement	Tick to agree
Our council has agreed that it will treat all councillors, clerk and all employees, members of the public, representatives of partner organisations, and volunteers, with civility and respect in their role.	
Our council has put in place a training programme for councillors and staff	
Our council has signed up to Code of Conduct for councillors	
Our council has good governance arrangements in place including, staff contracts, and a dignity at work policy.	
Our council will commit to seeking professional help in the early stages should civility and respect issues arise.	
Our council will commit to calling out bullying and harassment when it happens.	
Our council will continue to learn from best practice in the sector and aspire to being a role model/champion council e.g., via the Local Council Award Scheme	
Our council supports the continued lobbying for the change in legislation to support the Civility and Respect Pledge, including sanctions for elected members where appropriate.	