

OLD MILVERTON & BLACKDOWN JOINT PARISH COUNCIL

26 June 2024

Dear Parish Councillor,

You are summoned to attend a **MEETING OF OLD MILVERTON & BLACKDOWN JOINT PARISH COUNCIL** on **Monday**, **1 July 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

Helen Eldridge 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.

2332. APOLOGIES FOR ABSENCE

2332.1. To consider any apologies for absence

2333. 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.

2333.1. Members to declare any personal interest in any of the items on this agenda

2334. MINUTES OF PREVIOUS MEETING

- 2334.1. To consider the draft minutes of the meetings held on Monday, 13 May 2024 and Friday, 28 June 2024
- 2334.2. To consider matters arising from the minutes of the previous meeting that are not covered in this Agenda

2335. ISSUES AND PROJECTS

2335.1.1. CIL funded initiatives

2335.1.1.1. Footpath signs/wildlife information boards

• Purchase of trail cameras

2335.1.1.2. Blackdown bench & trees– update from clerk

- 2335.1.1.3. Footpath Feasibility Study update from Cllr J Emmerson
- 2335.1.2. South Warwickshire Local Plan [SWLP]
- 2335.1.3. Traffic monitoring
- 2335.1.4. Defibrillator
- 2335.1.5. Warwick Rural East Safer Neighbourhoods Team [WRE SNT] meeting
- 2335.1.6. Community Maintenance



OLD MILVERTON & BLACKDOWN JOINT PARISH COUNCIL

2335.1.6.1. Items raised at Annual Parish Meeting:

- Suggestion: Platinum Jubilee plaque on OM Green
- Suggestion: Near noticeboard, OM verge parking replace grass with setts
- Discussion: highways patching and widening of OM Lane

2336. COUNTY & DISTRICT COUNCILLOR REPORTS

- 2336.1. Warwickshire County Council
- 2336.2. Warwick District Council

2337. PLANNING

- 2337.1. Applications decided
- 2337.2. Applications ongoing
 - W/23/1698 Woodberry of Learnington Spa, Bericote Road, Blackdown, Learnington Spa, CV32 6QP **Object (sent: 15/01/2024)**
 - W/24/0355 River Studio, Old Milverton Lane, Old Milverton, Learnington Spa, CV32
 6RW No objection (no comment because Permitted Development)
 - W/24/0721 Cranford, Kenilworth Road, Old Milverton, Leamington Spa, CV32 6RQ No objection (no comment because "Prior Approval under General Permitted Development")
- 2337.3. New applications
- 2337.4. FOR INFORMATION ONLY: Other applications

2338. FINANCE

- 2338.1. To consider the Financial Report & Bank reconciliation
- 2338.2. To approve payments as listed in the Financial Report

2339. COUNCIL ADMINISTRATION

- 2339.1. Recruitment
- 2339.2. Training
 - (list of training available at <u>www.walc.org.uk/whats-on</u>)
- 2339.3. Communications
 - 2339.3.1. To consider councillor emails & .gov.uk domain
- 2339.4. Parish Council Policies & Procedures
 - 2339.4.1. To consider adoption of new Financial Regulations

2340. ITEMS FOR FORTHCOMING MEETINGS

2341. ANY OTHER BUSINESS

2342. NEXT MEETING

Monday 2 September 2024 at 8pm in Old Milverton Village Hall.

End of formal meeting

Public Participation