

OLD MILVERTON & BLACKDOWN JOINT PARISH COUNCIL

13 May 2025

Dear Parish Councillor.

You are summoned to attend THE ANNUAL MEETING OF OLD MILVERTON & BLACKDOWN JOINT PARISH COUNCIL on Monday, 19 May 2025 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.

- 2401. Election of Chairman
- 2402. Election of Vice-Chairman
- 2403. Co-option of new Member

To consider the co-option of a new member [information circulated to Councillors]

2404. Apologies for Absence

To consider any apologies for absence

2405. Declarations of Interest

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

2406. Public Participation

15 minutes is allowed at the start of the meeting for members of the public to ask questions on any matter relating to the Parish Council's responsibilities. Members of the public may not take part in the meeting itself and the Parish Council cannot pass a resolution on matters raised during public participation but upon restoration of the standing orders can discuss and agree actions to be taken. Individual members of the public may speak for up to 5 minutes.

2407. Minutes of Previous Meeting

- 2407.1. To consider the draft minutes of the meeting held on Monday, 10 March 2025
- 2407.2. To consider matters arising from the minutes of the previous meeting and not covered in this Agenda



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2408. Issues and Projects

2408.1. Annual Parish Meeting, 28 April 2025
To review meeting and consider matters arising

2408.2. CIL funded initiatives

2408.2.1. Footpath signs

2408.2.1.1. Trail Cameras

2408.2.2. Blackdown bench and trees

2408.2.3. Footpath Feasibility Study

2408.3. South Warwickshire Local Plan

2408.4. Parish Environment

2408.4.1. Platinum Jubilee plaque on Old Milverton Green

2408.4.2. Community Maintenance

2409. County and District Councillor Reports

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

2409.1. County Councillor

2409.2. District Councillors

2410. Planning

2410.1. Applications Decided: None

2410.2. Applications Ongoing:

• W/23/1698 - Woodberry of Learnington Spa, Bericote Road, Blackdown, Learnington 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/25/0147 – The Crofts, Bericote Road, Blackdown, Leamington Spa, CV32 6QP - Replacement of current septic tanks and soakaway for new 20,000L septic tank and 330m² drainage field.

No objection (Sent: 13/05/2025)

2410.3. New Applications: None

2410.4. FOR INFORMATION ONLY: Other Applications (non-planning application and not requiring comment):

2411. Finance

2411.1. Annual Governance and Accountability Return 2024/25

2411.1.1.To approve and sign the Annual Governance Statement

2411.1.2.To approve and sign the Annual Accountability Return



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2411.2. Financial Report

- 2411.2.1.To consider the Financial Report & Bank reconciliation
- 2411.2.2.To approve payments as listed in the Financial Report

2412. Council Administration

- 2412.1. Insurance 2025/26
 - Long Term Undertaking agreed with Clear Councils Insurance in 2024 expires 31 May 2027. Total Premium £478.71 is included in the Financial Report for approval.
- 2412.2. Training
 - (list of training available at www.walc.org.uk/whats-on)
- 2412.3. Communications
 - 2412.3.1. To consider councillor emails & .gov.uk domain [Cllr Emmerson]
- 2413. Items for forthcoming meetings
- 2414. Any Other Business
- 2415. Next meeting

The next **Meeting of the Parish Council** will be held on Monday, 7 July 2025 at 8pm in Old Milverton Village Hall.

End of meeting