

OLD MILVERTON AND BLACKDOWN JOINT PARISH COUNCIL

GRAHAM E. COOPER
Clerk to the Council

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151, Cubbington Road
Leamington Spa
Warwickshire
CV32 7AZ.
May 2016.

Dear Councillor,

You are requested to attend the Annual General Meeting of the Parish Council on Monday, 16th. May 2016, at 8.00 p.m., in the Village Hall, Old Milverton, to transact the business in the Agenda below.

Please let me know in the event of your not being able to attend.

Yours sincerely,

Graham E. Cooper

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Clerk to the Council.

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.

1. Declaration by members of the existence and nature of any personal interest in any of the items on this agenda.
2. Consideration of any apologies for absence
3. Election of Chairman (and signing of Chairman's Declaration)
4. Election of Vice-Chairman
5. Consideration of the draft minutes of the Meeting on 21st. March 2016 (copy attached)
6. Reports on matters arising from the previous minutes, not covered elsewhere on the agenda:
 - (a). Development off Leek Wootton Road, Leek Wootton
7. Review of Parish Council's:
 - (a). Risk Management Planning
 - (b). Financial Regulations
 - (c). Internal Audit arrangements
8. Consideration of 2015-16 accounts (copy attached)
9. Consideration of 2015-16 Audit Return
10. Warwick District Local Plan: developments

11. Old Milverton and Blackdown Neighbourhood Plan: if anything to consider
12. Participation in Warwick District Council's Joint Standards Committee (*please see the note below*):
 - (a). Recommended resolution:

That this Council supports the continuation of the Joint Standards Committee for Warwick District Council and the proposals for representation of the Parish/Town Councils, that there should be four representatives one representing Warwick Rural East Community Forum area, one representing Warwick Rural West Community Forum Area and two representing the areas covered by the four towns.

The Joint Standards Committee will be responsible for undertaking hearings into the Conduct of Councillors following a report to them by the Monitoring Officer. As set out in the Arrangements for Dealing with Complaints about Councillors cases will be determined by Hearing Panels appointed by the Monitoring Officer, in consultation with the Chairman of the Standards Committee. If necessary, the Committee will also be entitled to issue appropriate sanctions against those Councillors involved.”
 - (b). Nomination for Joint Standards Committee (if required)
13. Review of Planning Applications already circulated
14. Consideration of correspondence received and announcements
15. Routine review of accounts and banking arrangements in accordance with new Financial Regulations
 - (a). Budget comparisons (separate list provided for Parish Councillors)
 - (b). Balance and Bank Statements comparison
 - (c). Bank account signatories
16. Consideration of Warwick District Council's account for 2015 Elections.
17. Consideration of accounts for payment as listed on the schedule provided for Parish Councillors
18. Items for forthcoming meetings

End of formal meeting

Public participation

**NEXT MEETING:
MONDAY 11TH. JULY 2016 AT 8.00 P.M.**

Note on item 12:

At its meeting on 18 April 2016 the Warwick District Standards Committee considered a report on a future Joint Standards Committee, which effectively would mean continuing the existing arrangements for dealing with complaints against Councillors: the Parish Council agreed to continue the current Code at its meeting on

13 July 2015 (item 1663). Accordingly, all participating Councils are asked to adopt the resolution at item 12 on the agenda above.

As a matter of information, in the event of a Parish Council's not wishing to join the Joint Committee any complaint about the conduct of one of its Councillors would still be considered by Warwick District Council, as required by the Localism Act 2011, under its adopted process; if the matter progressed to a Hearing Panel this would be considered by Warwick District Councillors only and any outcome from the Hearing would be recommended to the relevant Council for it act upon.