

GRAHAM E. COOPER  
Clerk to the Council

*Telephone 01926 426942*

151, Cubbington Road  
Leamington Spa  
Warwickshire  
CV32 7AZ.  
January 2015.

Dear Councillor,

You are requested to attend the meeting of the Parish Council on Monday, 26<sup>th</sup>. January 2015, 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**  
GRAHAM E.COOPER  
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:  
Councillor J.M.Lander; County Councillor W Redford.
3. Approval of the minutes of the Meeting on 1<sup>st</sup>. December 2014 (copy attached).
4. Report on matters arising from the previous minutes, not covered elsewhere on the agenda
  - a) Recruitment of Speed Gun team
  - b) Possibility of new Bericote Road footpath
5. New Parish Council Noticeboards: progress
6. Review of any items to report on:
  - a) Warwick District Local Plan
  - b) Old Milverton and Blackdown Neighbourhood Plan
  - c) Broadband progress
7. Parish Council website current position  
*RECOMMENDATION:* THAT notwithstanding the decision at the Parish Council meeting on 1<sup>st</sup>. December 2014, the name of the Parish Council's website be <[omandbparishcouncil.org](http://omandbparishcouncil.org)>
8. Review of Planning Applications already circulated
9. Consideration of correspondence received and announcements
10. Consideration of accounts for payment
11. Items for next meeting

*End of formal meeting*

Public Participation

**NEXT MEETING: MONDAY 23RD. MARCH 2015**