

These minutes are in draft and subject to consideration at the meeting of the Parish Council on 5 October 2015. After 19 October, they may be regarded as approved if no amendments have been indicated.

OLD MILVERTON AND BLACKDOWN JOINT PARISH COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON MONDAY, 7TH. SEPTEMBER 2015 AT OLD MILVERTON VILLAGE HALL

PRESENT: Councillors J.M.Lander (in the Chair), J.Emmerson and Mrs.A.Kelsey; District Councillors W.L.Gifford and Miss H.Grainger.

APOLOGIES FOR ABSENCE: Councillors Mrs. L.Keeling and W.M.O.Tansey; County Councillor W.Redford; and District Councillor Mrs. A.M.Stevens

1669. MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 13th. July 2015 were approved, and were signed by the Chairman.

1670. MATTERS ARISING FROM PREVIOUS MINUTES

None

1671. NEW PARISH NOTICE BOARDS

The Clerk had met Mr. David Ogilvie of David Ogilvie Engineering Limited and had arranged for the two Parish notice boards to be replaced with the same design as installed, except in a dark brown colour as initially specified and with a less than two inch gap (the minimum to ensure stability) between the glass and the rear of the panels, all as agreed at a site meeting with Councillors on 23rd. July 2015, with the timing of the installations to be agreed beforehand.

1672. WARWICK DISTRICT LOCAL PLAN

It was understood that the Inspector was willing to consider continuing with the submitted Warwick District Local Plan after a suspension period to confront various concerns. This would depend on an agreement between Warwickshire County Council and Coventry to meet housing needs. This approach was welcomed since it stood the chance of avoiding having to start again, which would delay progress for, perhaps, two years.

1673. OLD MILVERTON AND BLACKDOWN NEIGHBOURHOOD PLAN

The Old Milverton and Blackdown Neighbourhood Plan had been re-designated on 17th. August 2015, within the new 1st. April 2015 Parish boundaries. A meeting was in prospect with Hunter Page Planning Limited to help the Parish Council to decide on best progress from this point.

1674. PARISH WEBSITE

(a). Discussions had taken place between the Clerk and Mrs. Sandra Robinson concerning the Parish Website: these came to the conclusion that, generally, the Website provided suitable access to all, including any with disabilities, and that Wordpress which sustained the site was becoming out of date. After discussion, it was resolved that no action be taken on updating at this stage until such time as it might become essential; it was anticipated that, at that point, there would be sufficient time to make the adjustments. Meanwhile, it was agreed that Mrs. Robinson be asked to arrange to take monthly back-ups of the content to avoid the loss of any substantial content.

(b). Discussions had taken place between Councillors which had resulted in completion or preparation for completion of further elements of the Website.

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1675. PLANNING APPLICATIONS

(a). The following Planning Applications were noted as follows:

W15/1031 The Pottery, Stoneleigh Road, Blackdown

Two-storey extensions and conversion of garage to habitable room

GRANTED

W15/1044 Moorfields, Leamington Road, Blackdown

Erection of detached building to provide (netball) facilities

GRANTED

W15/1296 Brethren's Meeting Room, Sandy Lane, Blackdown

Single storey extension and additional car parking

OBSERVATIONS: NO OBJECTION

1676. CORRESPONDENCE AND ANNOUNCEMENTS

A letter dated 17th. August 2015 was received from Warwick District Council giving details of Heritage Open Days from 11th. to 13th. September 2015.

1677. APPROVAL OF ACCOUNTS

The accounts listed on the schedule provided to members were approved for payment, which included £138.03 for administrative expenses.

1678 PUBLIC PARTICIPATION

None.

CHAIRMAN