

## OLD MILVERTON AND BLACKDOWN JOINT PARISH COUNCIL

GRAHAM E. COOPER  
Clerk to the Council

*Telephone 01926 426942*

151, Cubbington Road  
Leamington Spa  
Warwickshire  
CV32 7AZ.

January 2016.

Dear Councillor,

You are requested to attend the meeting of the Parish Council on **TUESDAY**, 26<sup>th</sup>. January 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**

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 Lyn Keeling
3. Consideration of the draft minutes of the Meeting on 30<sup>th</sup>. November 2015 (copy attached)
4. Reports on matters arising from the previous minutes, not covered elsewhere on the agenda
  - (a). Parish Notice Boards
  - (b). "Long traffic queues" sign on Bericote Road
5. Warwick District Local Plan: developments
6. Old Milverton and Blackdown Neighbourhood Plan: consideration of redraft
7. Review of Planning Applications already circulated
8. Consideration of correspondence received and announcements
9. Reconsideration of 3 October 2016 meeting date – transfer to 10 October 2016
10. Speed Gun Team progress
11. Annual Parish Meeting Monday 26<sup>th</sup>. April 2016 arrangements
  - (a). Guest speaker
  - (b). Provision of refreshments

12. Consideration of accounts for payment as listed on the schedule to be provided for Parish Councillors

13 . Items for forthcoming meetings

*End of formal meeting*

Public participation

**NEXT MEETING: MONDAY 21ST. MARCH 2016 AT 8.00 P.M.**

**FINANCIAL REPORT AS AT 22.12.15**

	2015-16 Estimates	Actual
Brought forward	<b>40,683</b>	<b>40,683</b>
INCOME		
Precept	10,750	10,750
Council Tax Support Grant	3,250	3,250
Bank interest	25	12
VAT refund	<u>837</u>	<u>1,575</u>
Total income	<b>14,862</b>	<b>15,587</b>
EXPENDITURE		
Salary and tax	2,100	1,575
Admin. expenses	600	473
Meeting place hire	85	75
Subscriptions	240	233
Insurance premium	266	266
Contingencies	300	
Audit fees	100	100
Churchyard maintenance	160	
Notice boards	2,825	2,825
WDC Local Plan	3,500	3,500
Neighbourhood Plan	3,250	
Election expenses (2015)	1,750	
Old Milverton planting	80	
Website expenses	385	348
VAT payments	<u>1,290</u>	<u>1,303</u>
Total expenditure	<b>-16,931</b>	<b>-10,698</b>
Balance	<b>38,614</b>	<b>45,572</b>
<i>Bank current account</i>		<i>8,617</i>
<i>Bank deposit account</i>		<i>35,783</i>
<i>+VAT refund not yet recorded</i>		<i>1,302</i>
<i>(- un-presented cheque)</i>		<i><u>-130</u></i>
<i>Total in bank accounts</i>		<i><b>45,572</b></i>