

## 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 2017.

Dear Councillor,

You are requested to attend the Meeting of the Parish Council on **Tuesday**, 24<sup>th</sup>. January 2017, 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 Mrs. Lyn Keeling
3. Consideration of the draft minutes of the Meeting on 28<sup>th</sup>. November 2016 (copy attached)
4. Reports on matters arising from the previous minutes, not covered elsewhere on the agenda:
  - (a). 2015 election charges
  - (b). Planning Applications posting of public notices
  - (c). Electricity voltage drops in Old Milverton: reported to Western Power Distribution
  - (d). Flooding of local roads: Highways Engineer arranged to remedy
  - (e). Overgrown foot ways: Highways Engineer remedying
5. Old Milverton street furniture work
  - (a). Old village animal pound and other notices
6. Warwick District Local Plan progress
7. Old Milverton and Blackdown Neighbourhood Plan: if anything to consider  
*Please note: No further grant is available direct from Warwick District Council.*
8. Correspondence and announcements

9. Review of Planning Applications already circulated
10. Consideration of speaker for the Annual Parish Meeting on 24<sup>th</sup>. April 2017: suggestion CPRE representative?
11. Consideration of accounts for payment as listed on the schedule provided for Parish Councillors
12. Items for forthcoming meetings

*End of formal meeting*

Public participation

Routine review of accounts and banking arrangements in accordance with Financial Regulations

- (a). Budget comparisons (separate list provided for Parish Councillors)
- (b). Balance and Bank Statements comparison

**NEXT MEETING:  
MONDAY 20TH. MARCH 2017 AT 8.00 P.M.**