

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.
September 2017.

Dear Councillor,

You are requested to attend the Meeting of the Parish Council on Monday, 11th. September 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

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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. Consideration of the draft minutes of the Meeting on 11th. July 2017 (copy attached)
4. Reports on matters arising from the previous minutes, not covered elsewhere on the agenda:
 - (a). Coventry Airport consultation
 - (b). Old Milverton old Village Pound sign
 - (c). Jephson House Tree Preservation Order
 - (d). Cutting of verge in Church Lane, Old Milverton
5. Warwick District Local Plan: Inspector's conclusion
6. Old Milverton and Blackdown Neighbourhood Plan: progress
7. Recommendation that updated NALC Model Standing Orders 2013 (Jan 2015) (copy attached) be adopted to replace those adopted on 3 September 2007.
8. Recommendation that the Protocol on the Recording and Filming of Council and Committee Meetings be adopted (copy attached). *This provision may be unlikely to be required but its adoption will be useful in the event of its being needed.*

9. Recommendation that the following hazard be inserted into Appendix A of the Parish Council's Risk Management Plan:

12	Loss of computer material <u>Safeguards</u> The computer is owned by the Clerk: it has the usual back-up and in addition its content is backed up by a Seagate device	Failure of computer and loss of material	Inconvenience Extended period in processing requirements	III	E
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10. Correspondence and announcements

(a). Consideration of request for grant of £150.00 to St. James's PCC for the gravelling of the footpath between St. James's Church and the River Avon.

(b). Conclusion of external audit into the 2016-2017 accounts

11. Review of Planning Applications already circulated

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

13. Items for forthcoming meetings

End of formal meeting

Public participation

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

(a). Budget progress (list provided to Parish Councillors)

(b). 2017-18 Balance and Bank Statements comparison

**NEXT MEETING:
MONDAY 8TH. OCTOBER 2017 AT 8.00 P.M.**