

OLD MILVERTON AND BLACKDOWN JOINT PARISH COUNCIL

**MINUTES OF THE MEETING HELD ON MONDAY, 27TH. NOVEMBER
2017 AT OLD MILVERTON VILLAGE HALL**

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

APOLOGIES FOR ABSENCE: Councillor W.M.O. Tansey; County Councillor W.Redford; and District Councillors G.H.Cain and Mrs. A Stevens.

1863. MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 9th. October 2017 were approved for signature by the Chairman.

1864. MATTERS ARISING FROM PREVIOUS MINUTES

- (a). Receipt of the "old Village Pound" sign in zinc was imminent from Sign Maker in Devon at a cost of £98.95 plus cost of installation.
- (b). The flailing of the Church Lane verges was booked but a definite date was not yet available.
- (c). The Highways Engineer had reported that he would chase up the rectification of the damaged Old Milverton sign, the replacement finger post at Stoneleigh Road-Sandy Lane junction, Blackdown, and that the local road signs had been cleaned.

1865. 2017-18 ACCOUNTS, 2018-19 ESTIMATES AND 2018-19 PRECEPT

The accounts as at 22nd. October 2017 were received and found satisfactory, and bank statements were made available for inspection. Consideration was then given to the estimates for 2018-19: taking into account the need to reserve funds which might still be required for professional assistance in dealing with matters related to the Warwick District Local Plan, the proposed Neighbourhood Plan and planning threats to the area, and other estimated expenditure, it was agreed that the precept (with Revenue Support Grant) for 2018-19 be £14,000. The accounts and estimates were approved in accordance with the summary at Appendix A.

1866. WARWICK DISTRICT LOCAL PLAN

Warwick District Council still included areas of search for Park and Ride facilities in Blackdown and was agreed that Cllr. Lander discuss with Hunter Page Planning Limited the feasibility of taking the initiative to remove them, especially since they blighted local properties.

1867. OLD MILVERTON AND BLACKDOWN NEIGHBOURHOOD PLAN

It remained for Cllr. Lander to consult Hunter Page Planning Limited on how best to proceed with completion of the Old Milverton and Blackdown Neighbourhood Plan, and then discussions would follow with Councillors.

1868. EXTERNAL AUDIT

Notification was received from WALC that the new external auditors would be PKF Littlejohn LLP with effect from 2018-19. Their fee would be £200.00 for councils with budget of up to £25,000 and councils in this category would be able to self-

certify and, therefore, be exempt from external audit. It was agreed that the Parish Council should aim to be externally audited every three years.

1869. CORRESPONDENCE AND ANNOUNCEMENTS

(a). Notification had been received from Warwickshire Council Council concerning the gritting routes in the coming winter, which included Old Milverton Road and Old Milverton Lane.

(b). Warwick District Council had announced that the Local Government Boundary Commission had decided that the District Council should comprise 44 councillors: it remained for warding arrangements to be considered in mid December and the Parish Council would be informed of the submission.

(c). Warwick District Council had advised the Boundary Commission for England that it welcomed the retention of Warwick and Leamington as a single parliamentary constituency, but regretted the proposal for Kenilworth which faced its fourth reshuffle in 35 years and that Radford Semele and Eathorpe, Hunningham, Offchurch and Wappenbury JPC would move to the Rugby and Southam constituency.

1870. PLANNING APPLICATIONS

The following were noted in accordance with details previously circulated:

W16/2046 Llandrecies, Church Lane, Old Milverton

Erection of replacement dwelling

APPEAL AGAINST REFUSAL DISMISSED

W17/1167 Moorfields Rugby Football Ground, Blackdown

Change of use to hand car wash and welfare facilities

REFUSED

W17/1525 Chesford Bridge House, Bericote Road, Blackdown

Removal of permitted development rights

GRANTED

W17/1595 Blackdown, Old Milverton Lane, Old Milverton

Alterations and extensions to accommodate over-55's apartments, with associated works.

WITHDRAWN

1871. 2018-19 MEETING DATES

It was agreed that the 2018-19 Parish Council meeting dates be held on:

Monday 23 April 2018 (Annual Parish Meeting)

Monday 21 May (Annual General Meeting)

Monday 9 July

Monday 10 September

Monday 15 October

Monday 26 November

Tuesday 22 January 2019

Monday 18 March

1872. APPROVAL OF ACCOUNTS

The payments specified in the schedule provided to Members was approved including £131.70 administrative expenses and cheques were issued immediately following the meeting.

1873. ITEMS FOR FORTHCOMING MEETINGS

(a). Consideration was to be given to the subject of a presentation following the Annual Parish Meeting on 23rd. April 2018.

(b). Cllr. Mrs. Kelsey raised the desirability of circulating local residents convening precautions to be taken to prevent the further blocking of local sewers and the Clerk indicated that such advice was available on Severn Tent's website, which he would discuss with her..

(c). Concern was expressed about the large signage on the fence at the Priors Nursing Home, which appeared to have been in place for a long period.

(d). Concern was also expressed about a new public footpath sign which had appeared in front of the Church gates and which gave misleading directions to visitors.

(e). Similarly, concern was expressed about a contractor's sign which had been on the south side of Old Milverton Lane for a long time, and Cllr. Lander kindly agreed to speak to the householder about it.

(f). It was reported that deliveries to Cottage Farm continued to cause inconvenience because of the use of heavy vehicles unsuitable for Church Lane. The Clerk was asked to contact the owners about this, and, as necessary, to investigate the possibility of introducing a restriction on this highway.

(g). It was reported that posts on Old Milverton Village Green had been damaged and the Clerk was asked to arrange with the Highways Engineer for their rectification.

1874. PUBLIC PARTICIPATION

None

CHAIRMAN

APPENDIX A

OLD MILVERTON AND BLACKDOWN JOINT PARISH COUNCIL
Review of 2016-17 Estimates, 2017-18 Actual Receipts and Payments,
and Consideration of 2018-19, 2019-20 and 2020-21 Estimates

	2016-17 actual	2017-18 estimates	2017-18 revised estimates	2017-18 actual to 22.10.17	2018-19 estimates	2019-20 estimates	2020-21 estimates
Brought forward INCOME	<u>40,539</u>	<u>51,539</u>	<u>54,848</u>	<u>54,848</u>	<u>58,781</u>	<u>58,838</u>	<u>59,521</u>
Precept	13,649	13,766	13,766	13,766	13,883	14,000	14,000
Council Tax Sup't Grant	351	234	234	234	117		
Local Plan contrib'ns	16,960						
Bank interest	20	25	25		25	35	45
VAT refund	<u>2,380</u>	<u>.....</u>	<u>1,000</u>	<u>.....</u>	<u>.....</u>	<u>.....</u>	<u>.....</u>
	<u>33,360</u>	<u>14,025</u>	<u>15,025</u>	<u>14,000</u>	<u>14,025</u>	<u>14,035</u>	<u>14,045</u>
EXPENDITURE							
Salary and tax	2,325	2,400	2,424	1,206	2,448	2,472	2,496
Admin. expenses	1,009	850	830	408	850	860	870
Venue hire	120	120	120	60	120	120	120
Subscriptions	234	240	240	157	250	260	270
Insurance premium	275	300	282	282	300	330	350
Audit fees	100	100	200	200	100	100	100
Election expenses	1,750				1,000	4,250	1,000
Installations	45	50	466	234	50	50	50
WDC Local Plan	10,769	20,000	3,730	3,730			
Neigh'hood Plan		1,000			1,000	1,000	1,000
Neigh. Plan contingency					3,500		
Professional services				903	500	500	500
Prof servs contingency					3,000	3,000	3,000
Pub. footpath contrib				150			
Grants			1,500	1,500	500		
Speed gun equip't		50	50		50	60	70
Website expenses	236	300	250	83	300	350	400
VAT payments	<u>2,188</u>	<u>.....</u>	<u>1,000</u>	<u>970</u>	<u>.....</u>	<u>.....</u>	<u>.....</u>
	<u>19,051</u>	<u>25,410</u>	<u>11,092</u>	<u>9,883</u>	<u>13,968</u>	<u>13,352</u>	<u>10,226</u>
General contingencies C/F	54,848	40,154	58,781	58,965	58,838	59,521	63,340
<i>Bank accounts at</i>				22.10.17			
<i>Current account</i>				23,210			
<i>Deposit account</i>				<u>35,815</u>			
				59,025			
<i>Less uncashed</i>				<u>-60</u>			
				<u>58,965</u>			

Balance Sheet 2017 -18 and Estimates 2018-19 etc