

OLD MILVERTON AND BLACKDOWN JOINT PARISH COUNCIL

MINUTES OF THE MEETING HELD ON MONDAY, 26TH NOVEMBER 2018 AT OLD MILVERTON VILLAGE HALL

PRESENT: Councillors J.M.Lander (in the Chair), J.Emmerson, Mrs.A.Kelsey and W.M.O. Tansey; County Councillor W.Redford; County and District Councillor W.L.Gifford; and District Councillor Mrs. A Stevens.

APOLOGIES FOR ABSENCE: Councillor Mrs. L.Keeling; and District Councillor Miss H. Grainger.

1933. MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 15th. October 2018 were approved for signature by the Chairman.

1934. MATTERS ARISING FROM PREVIOUS MINUTES

(a). Councillor Gifford had forwarded to Cllr. Lander details of the Birmingham Airport Consultative Committee which had an independent chairman since this might be an effective medium for querying the recent constant low-flying aircraft over the area.

(b). The Highways Engineer had arranged for the parking area near The Old Barn, Old Milverton, to be repaired

(c). The Enforcement Officer was considering the state of repair of The Old Barn.

(d). The foot ways in Old Milverton Road had been mainly cleared of vegetation which had invaded from the verge.

(e). The Clerk had approached the Vauxhall Garage and Deeley's Builders who had been very co-operative in attempting to deter heavy vehicles passing through Old Milverton village.

(f). The October 2018 Warwickshire County Council Cycling Infrastructure Report had been circulated to Members and it was agreed to indicate to the County Council the Parish Council's support for the Kenilworth to Leamington route to take precedence within the budget allocation.

(g). The Highways Engineer had removed unauthorised signs on local highways and, when resources allow, any further illegal signs would be removed and fly-posting issues referred to Warwick District Council.

1935. 2017-18 ACCOUNTS, 2018-19 ESTIMATES AND 2019-20 PRECEPT

The accounts as at 22nd. October 2018 were received and found satisfactory, and bank statements were made available for inspection. Consideration was then given to the estimates for 2019-20: taking into account the need for professional assistance and existing balances it was agreed that the precept for 2019-20 be £10,000. The accounts and estimates were approved in accordance with the summary at Appendix A.

1936. CORRESPONDENCE AND ANNOUNCEMENTS

(a). A communication was received from Warwickshire Association of Local Councils (WALC) encouraging local councils to give attention to the forthcoming elections on 2nd. May 2019 with the objective of considering the probable composition of the new council and the need to cater for any known vacancies.

(b). Another communication was received from WALC with a reminder that member councils were entitled to two hours of consultants' time each year (including planning and staffing issues).

(c). An e-mail was received from District Councillor Mrs. Pam Redford introducing herself as the new Parish and Town Council Champion for Warwick District Council; she will be the main contact in the event of any issues or concerns regarding contact between parish councils and the District Council. The Clerk was asked to communicate to Councillor Mrs Redford its appreciation of her taking on this service

(d). A formal notice was received from Warwickshire County Council on its Minerals Plan, published on 31st. October 2018, which would form the key to the delivery of sustainable minerals development in the County up to 2031, on which representations could be made: the Report was noted.

1937. PLANNING APPLICATIONS

(a). The Parish Council noted the following Planning Decisions

W18/1254 Jephson House, Stoneleigh Road, Blackdown

Demolition of existing buildings and development of apartments and detached dwellings

WITHDRAWN:

W18/1650 Moorfields Rugby Football Club, Kenilworth Road, Blackdown

Change of use of part car part to hand car wash with associated works

Following the previous meeting the Parish Council had withdrawn its initial objection since the revised proposals would not result in any built form on the site and would therefore not constitute a material adverse effect on the Green Belt.

GRANTED

W18/1810 Helen Ley Care Centre, Bericote Road, Blackdown

Adjustment of roof pitch and general repairs (retrospective).

GRANTED

(b). The Clerk was still making efforts to obtain from the Planning Office the current position regarding the serving of an Enforcement Notice at Quarry Park, Old Milverton Lane.

1938. 2019-20 MEETING DATES

It was agreed that the 2019-20 Parish Council meetings be held on:

Monday 29 April 2019 (Annual Parish Meeting)

Monday 13 May (Annual General Meeting)

Monday 8 July

Monday 9 September

Monday 14 October

Monday 25 November

Tuesday 21 January 2020

Monday 16 March

1939. APPROVAL OF ACCOUNTS

The payments specified in the schedule provided for Members, including £126.77 on administrative expenses, were approved and cheques were issued immediately following the meeting.

1940. ITEMS FOR FORTHCOMING MEETINGS

(a). Councillor Redford drew attention to a new service being provided by Warwickshire Fire and Rescue Service in transporting patients from hospital to home.

(b). Councillor Redford reported, with regret, that suicide rates in Warwickshire were the highest in the West Midlands - a matter on which the County Council was taking steps to ameliorate

(c). Councillor Redford drew attention to the fact that Warwickshire Police were separating from Mercia and that its new Control Room was in operation; 50 extra constables were being recruited.

(d). Councillor Gifford reported that the swimming pool and gymnasium was now open at Newbold Comyn.

(e). Councillor Gifford reminded members that the Parish Council would be entitled to a CIL (Community Infrastructure Levy) payment in the event of of major development within the Parishes (e.g. Jephson House proposals).

(f). Although the ditch had been cleared in Church Lane, Old Milverton, the underground drains required attention again and the Clerk was asked to make the necessary arrangements with the Highways Engineer.

1941. PUBLIC PARTICIPATION

None

CHAIRMAN

APPENDIX A

OLD MILVERTON AND BLACKDOWN JOINT PARISH COUNCIL
Review of 2018-19 Estimates and Actual Receipts and Payments,
and Consideration of 2019-20, 2020-21 and 2021-22 Estimates

	2017-18 actual	2018-19 estimates	2018-19 revised estimates	2018-19 actual to 22.10.18	2019-20 estimates	2020-21 estimates	2021-22 estimates
Brought forward	<u>54,848</u>	<u>58,781</u>	<u>58,118</u>	<u>58,118</u>	<u>64,149</u>	<u>64,088</u>	<u>66,438</u>
INCOME							
Precept	13,766	13,883	13,883	14,000	10,000	10,000	10,000
Council Tax Sup't Grant	234	117	117				
Bank interest	17	25	35	16	50	60	70
VAT refund	<u>978</u>	<u>.....</u>	<u>296</u>	<u>.....</u>	<u>.....</u>	<u>.....</u>	<u>.....</u>
	<u>14,995</u>	<u>14,025</u>	<u>14,331</u>	<u>14,016</u>	<u>10,050</u>	<u>10,060</u>	<u>10,070</u>
EXPENDITURE							
Salary and tax	2,418	2,448	2,481	1,212	2,481	2,605	2,735
Admin. expenses	675	850	800	333	750	800	850
Venue hire	120	120	120	60	120	120	120
Subscriptions	229	250	250	162	250	270	290
Insurance premium	282	300	243	242	260	275	290
Audit fees (d)	200	100	50	50	50	150	50
Election expenses (a)		1,000			3,250		
Installations	418	50	50		50	60	70
WDC Local Plan	3,730						
Neigh'hood Plan		1,000	936	936			
Neigh. Plan contingency		3,500					
Professional services	903	500	1,000	840	2,000	2,500	3,000
Prof servs conti'ncy (c)		3,000	2,000				
Grants	1,650	500			500	500	500
Speed gun equipment		50	50		50	50	50
Website expenses	131	300	320	267	350	380	410
VAT payments (b)	<u>969</u>	<u>.....</u>	<u>.....</u>	<u>.....</u>	<u>.....</u>	<u>.....</u>	<u>.....</u>
	<u>11,725</u>	<u>13,968</u>	<u>8,300</u>	<u>4,102</u>	<u>10,111</u>	<u>7,710</u>	<u>8,365</u>
General contingencies C/F (includes £2,000 contingencies for Professional Services w.e.f 2019-20)	58,118	58,838	64,149	68,032	64,088	66,438	68,143
<i>Bank accounts at</i>				22.10.18			
<i>Current account</i>				17,254			
<i>Deposit account</i>				<u>50,848</u>			
				<u>68,102</u>			
<i>Less uncashed</i>				<u>-70</u>			
				<u>68,032</u>			

NOTE

(a) Based on 1 uncontested election (£250) and 1 contested election (£2,500 to £5,500 depending on size)

(b) With effect from 2018-19 paid VAT included in main expenditure

(c) With effect from 2019-20 Professional Services contingency included in General contingencies

(d) Internal audit fees only paid except for 2020-21 when external audit fees will also be payable.