

OLD MILVERTON AND BLACKDOWN JOINT PARISH COUNCIL

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151, Cubbington Road
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July 2019.

Dear Councillor,

You are requested to attend the Annual General Meeting of the Parish Council on Monday 8th. July 2019, 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
3. Consideration of the draft minutes of the Meeting on 13th. May 2019 (copy attached)
4. Reports on matters arising from the previous minutes, not covered elsewhere on the agenda:
 - (a). Stoneleigh Road street sign, Blackdown, replacememmnt
 - (b). Old Milverton Road foot ways
 - (c). Church Lane, Old Milverton drainage arrangements
 - (d). Replacement direction sign on Old Milverton Village Green
 - (e). Sight-line at Sandy Lane - Stoneleigh Road junction
 - (f). Obtaining additional planters for Old Milverton
 - (g). Neighbourhood Watch arrangements
 - (h). Village Tidy event report
5. Correspondence and announcements
6. Updating of cheque signing arrangements: possible addition of Councillors Pope and Rayner.

Recommended resolution THAT former Councillors Mrs. Kelsey and Lander be removed as signatories and that Councillors Pope and Rayner be added and that the Bank's prescribed resolutions be agreed in accordance with Appendix A.

7. Review of Planning Applications already circulated and confirmation of submissions

(a). Kenlea buildings

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

9. 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 to Parish Councillors)

(b). Balance and Bank Statements comparison

NEXT MEETING: MONDAY, 9TH SEPTEMBER 2019 AT 8.00 P.M.

APPENDIX A RESOLUTIONS IN RESPECT OF THE BANK MANDATE WITH HSBC BANK

Section 5

5.1 That a bank account or accounts be continued and the Bank is authorised to act on any instructions provided they have been given by those persons named in the Specimen Signature section (or authorised by such persons in accordance with the applicable authorisation requirement(s)) as follows: Any two listed persons.

5.2 That any debt incurred by the Bank under this mandate shall, in the absence of any written agreement by the Bank to the contrary, be repayable on demand.

5.3 That the Secretary is authorised to supply the bank, as and when necessary, with lists of all persons who are authorised to give instructions on behalf of the Parish Council, and that the bank may rely on such lists.

5.4 That the Parish Council accepts the account(s) and banking relationship with the bank will be governed by and subject to the Business Banking Terms and Conditions (a copy of which has been provided) as amended from time to time, together with any terms and conditions in respect of specific products and services requested by the Parish Council.

5.5 That these resolutions be communicated to the Bank and remain in force until cancelled by notice in writing to the Bank, signed by the Chairperson or Secretary from time to time acting or claiming to act on behalf of the Parish Council, and the Bank shall be entitled to act on such notice whether the resolutions have been validly cancelled or not.

(For "Secretary" read "Clerk")