

OLD MILVERTON AND BLACKDOWN JOINT PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING HELD ON MONDAY, 8TH. JULY 2019 AT OLD MILVERTON VILLAGE HALL

PRESENT: Councillors J.Emmerson (in the Chair), Mrs. L.Keeling, Rachel Pope and W.M.O. Tansey; County Councillor W.Redford; and District Councillors A.Boad, Mrs. C.P.Gifford, P.Kohler and Mrs. S.Syson.

1971. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor M.Rayner and County and District Councillor W.Gifford.

1972. MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 13th. May 2019 were approved for signature by the Chairman.

1973. MATTERS ARISING FROM PREVIOUS MINUTES

(a). The replacement Stoneleigh Road street sign at the junction of Stoneleigh Road and Sandy Lane remained to be installed.

(b). The foot way along Old Milverton Road from the village sign to the allotments had now been cleared and sided out.

(c). Notification had been received that Church Lane, Old Milverton, would be closed to traffic with effect from 23rd. July 2019 when it was assumed the drainage system in Church Lane would be jetted out and adapted, as planned.

(d). The new signage on a separate post had been installed on Old Milverton Village Green.

(e). The Highways Engineer had arranged for shrubs to be cut back at the Stoneleigh Road - Sandy Lane, Blackdown, junction to improve sight-lines, and the foot way outside Rocklands had been repaired.

(f). Half barrel planters were available from a local garden centre for £40 and it was agreed to purchase two for installation each side of the car park entrance off Church Lane, subject to the agreement of the Highways Engineer.

(g). Mrs. Ann Kelsey had kindly agreed to represent the Parish Council at the local Neighbourhood Watch meetings, for which appreciation was expressed.

(h). A Village Tidy Day, arranged by Mrs. Ann Kelsey, had been held successfully on 26th. May and the resulting rubbish had been collected by the District Council contractor.

1974. OLD MILVERTON AND BLACKDOWN NEIGHBOURHOOD PLAN

The need for a Neighbourhood Plan was discussed. One had been initiated and then left incomplete pending the outcome of current National Planning Policy, Green Belt considerations and the commissioning of Housing Needs Assessments. (ref. minute

1912 on 9th. July 2018). It remained to be determined whether this Plan could be completed or whether another should be initiated. The Clerk was asked to obtain advice on this and on the availability of funds to undertake the exercise.

1975 CORRESPONDENCE AND ANNOUNCEMENTS

(a). Flooding had taken place at the Old Milverton Road-Kenilworth Road junction in a recent heavy rain storm and although it drained fairly quickly, the Highways Engineer was arranging to have all the local gullies jetted and cleared again. The work would be done as soon as four-way traffic management could be arranged.

(b). The Chairman of Warwick District Council, Councillor George Illingworth had offered to pay a visit to a future meeting of the Parish Council and was agreed to accept his offer.

(c). It appeared that the Parish Council's bid for speed checks in Old Milverton Road had not gained sufficient votes to be carried out, but checks could be carried out from time to time.

(d). A request had been received from a local resident for the installation of a foot way in Kenilworth Road between the bus stop outside Leamington Rugby Football Club and the Sandy Lane junction. Thanks to the use of funds from County Councillor Redford's allocation, it appeared that this would be possible.

1976. BANK ACCOUNT SIGNATORIES

To account for the recent change of Parish Councillors it was resolved that former Councillors Mrs. Kelsey and Lander be removed as signatories from the HSBC Bank Mandate and that Councillors Pope and Rayner be added and that the Bank's prescribed resolutions be agreed in accordance with Appendix A.

1977. PLANNING APPLICATIONS

(a). An enquiry about the condition of the buildings recently disallowed at Kenlea, Bericote Road, resulted in notification that while the appeal decision for an ancillary building was dismissed, the use of the building as extra bedroom had ceased and the kitchen removed. The removal of the kitchen meant that was no longer a separate dwelling. The bedroom use meant the building is "incidental" and not "ancillary". The building was considered to fall so close to permitted development under the terms of the Class E General Permitted Development Order that it was not considered expedient to enforce the removal.

(b). It appeared that the garage being built at Millfield House (formerly Llandrecies) was permitted development, but there had been a problem in obtaining a definite response, which the Clerk would pursue with Building Control

The Parish Council noted the following Planning Applications:

W18/2370 Quarry Park, Old Milverton Lane, Old Milverton

Outline application for provision of 14 storage units

WITHDRAWN.

W19/0001 Moorfields (Leamington RFC), Kenilworth Road, Blackdown

Display of 2 non-illuminated free standing signage boards at entrance

REFUSED

W19/0645 Helen Ley Care Centre, Bericote Road, Blackdown

Single and two storey extension and external alterations to two-storey wing

NOTE: The Parish Council had been invited to send a representative to the Planning Committee on 16th. July 2019, but since it had not objected but made observations, it was decided not to take up the offer.

(c). The Parish Council confirmed the following observations submitted:

W19/0684 Jephson House, Stoneleigh Road, Blackdown

Resubmission of W18/1254. Part alteration and part demolition of existing and development to provide 9 apartments, 2 terraced dwellings, 9 mews dwellings and 2 detached, with ancillary works

OBSERVATIONS: The Parish Council agreed to engage the services of Avon Planning Services Ltd of Evesham and a comprehensive objection had been submitted dealing with infringement of the Green Belt, harm to a heritage asset and other considerations.

W19/0717 Jephson House, Stoneleigh Road, Blackdown

Removal of condition 9 (provision of sustainable energy resources) from application W16/0692

OBSERVATIONS: The Parish Council had decided not to submit any observations.

WITHDRAWN

(It was confirmed that it was not permissible to seek removal of conditions if the original application had expired)

1978. APPROVAL OF ACCOUNTS

The payments specified in the Schedule provided for Members, were approved and cheques as appropriate were issued following the meeting.

1079. ITEMS FOR FORTHCOMING MEETINGS

None

1980. PUBLIC PARTICIPATION

None

CHAIRMAN

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")