



**Clerk to the Council:**

**Correspondence address: Belby, Common Lane, Corley CV7 8AQ**

**Phone 07877 559825**

**Email: Clerk.allesleypc@outlook.com Website: www.allesleyparishcouncil.org.uk**

2<sup>nd</sup> May 2023

Dear Councillor

You are hereby summoned to attend the meeting of Allesley Parish Council being held on **TUESDAY 9<sup>th</sup> May 2023 at 7:45pm**, the meeting will be held at Corley Village Hall, Church Lane, CV7 8AZ. If you are unable to attend, please forward your apologies to the Clerk.

Jane Chatterton CiLCA PSLCC  
Clerk & RFO to Allesley Parish Council

*Members of the public and press are welcome to attend*

**A G E N D A**

1. **PUBLIC FORUM** To adjourn to allow public participation
2. **UPDATES FROM WARD COUNCILLORS**
3. **APOLOGIES FOR ABSENCE**  
To receive apologies and approve reasons for absence
4. **MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST**
  - (a) Councillors are reminded of the need to keep their Register of Interests form up to date
  - (b) To declare any Disclosable Pecuniary Interests in agenda items and their nature
  - (c) To declare any Other Disclosable Interest in items on the agenda and their nature
  - (d) Written requests for the council to grant a dispensation (s33 of the Localism Act 2011) are to be lodged with the clerk in advance of the meeting
5. **ELECTIONS MAY 2023**  
**Recommendation:** discussion and note Vacancy
6. **MINUTES OF THE PREVIOUS MEETINGS**  
To approve minutes of the Parish Council Meeting held on 27<sup>th</sup> March 2023
7. **MATTERS ARISING**  
**Recommendation:** Receive updates on matters not listed as agenda items
8. **HIGHWAYS MATTERS – Cllr Davies to lead**  
**Recommendation:** Receive and discuss highways matters
- 8.1 **Closing off of Watery Lane**  
**Recommendation:** receive updates and establish a completion date
9. **PLANNING MATTERS – Cllr Hobson to lead**  
To Consider Planning Applications received since the last meeting

**10. FLOODING – Cllr Swann to lead****Recommendation:** discussion**11. SOCIAL MEDIA UPDATE – Cllr Parry to lead****Recommendation:** Receive an update and set up other admins**12. POLICE AND CRIME UPDATE – Cllr Farrar to lead****Recommendation:** Discussion**13. FLY TIPPING – Cllr Parry to lead****Recommendation:** receive updates**14. CCTV – Cllrs Hobson, Burton****Recommendation:** Receive an update on progress and locations

14.1 Review policy for sharing footage/information

**15. CORRESPONDENCE****Recommendation:** discussion**16. FINANCE****16.1 To approve payments****Expenditure****2022-23**

DATE	REF	CHEQUE	PAYEE	DETAILS	AMOUNT
15.03.23	E58	Unity	Freeola	Webs hosting	£13.86*
15.03.23	E59	Unity	Unity Bank	Acc Charges	£18.00

**2023-24**

DATE	REF	CHEQUE	PAYEE	DETAILS	AMOUNT
12.04.23	E1	Unity	J Chatterton	Clerk Salary April	DPA
12.04.23	E2	Unity	J Chatterton	Expenses	£40.19
12.04.23	E3	Unity	WALC	Membership	£409.00*
12.04.23	E4	Unity	Zurich Insurance	Parish Council Insurance	£257.60
19.04.23	E5	Unity	Mrs L Best	Internal Auditor	£100.00
19.04.23	E6	Unity	J Chatterton	SLCC/ALCC Membership Partial	£50.00

\*inc VAT

**2023-24****Income**

DATE	REF		PAYEE	DETAILS	AMOUNT
30.04.23	R		CCC	Precept	£15,416.00
30.04.23	R		CCC	Grant	£2,057.00

**16.2 Bank Reconciliation 31<sup>st</sup> March 2023****Recommendation:** receive and approve**16.3 Quarterly Report 31<sup>st</sup> March 2023****Recommendation:** receive and approve**17. AUDIT 2022-23****Recommendation:** Completion of Annual Governance and Accountability Return 2022-23

**18. Parish area and boundary**

**Recommendation:** discussion and decision whether to take the Pickford Estate out of the Parish.

**19. Government Boundary Review – North Warwickshire**

**Recommendation:** discussion

**20. Councillor's reports and items for future Agenda:**

Councillors are requested to use this opportunity to report minor matters of information (this is for matters which come up after the agenda is published) or action, not included elsewhere on the Agenda, and to raise items for future Agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

**21. Date of the next meeting**

To confirm the date of the next meeting as 12<sup>th</sup> June 2023.