



Clerk to the Council:

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3rd January 2022

Dear Councillor

You are hereby summoned to attend the meeting of Allesley Parish Council being held on **10th January 2022 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 PSLCC
Clerk & RFO to the Parish Council

Members of the public and press are welcome to attend

A G E N D A

Attendance by David Robinson, Senior Network Co-ordinator – Events Coventry City Council

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. **MINUTES OF THE PREVIOUS MEETINGS**
To approve minutes of the Parish Council Meeting held on 22nd November 2021
6. **MATTERS ARISING**
Recommendation: Receive updates on matters not listed as agenda items
7. **HIGHWAYS MATTERS – Cllr Davies to lead**
Recommendation: Receive and discuss highways matters
8. **PLANNING MATTERS – Cllr Hobson to lead**
To Consider Planning Applications received since the last meeting

Weekly list for the period 12 December to 18 December 2021

- 8.1 Application Number: DC/2021/3605**
Application Site: Eastern Green South of the A45
Proposal: Discharge of conditions No.3 Archaeological WSI; Condition No. 14 - Water Crossing Details; and No. 17 - engineering details - imposed on planning permission reference S73/2021/2108 for construction of grade separated junction, granted on 30/09/2021
- 8.2 Application Number: DC/2021/3643**
Application Site: Land north and south of the A45 and north of Upper Eastern Green
Proposal: Submission of details to discharge condition numbers 11 -Landscape and Ecological Management Plan (LEMP); and 16 - relocation of bus stop - imposed upon planning permission reference S73/2021/2108 for construction of grade separated junction, granted on 30/09/2021
- 8.3 Application Number: HH/2021/3091**
Application Site: The Stables Oaklands Farm Clay Lane
Proposal: Erection of a 'twin-wall flue' for DEFRA registered log-burner
- 8.4 Application Number: LB/2021/3097**
Application Site: Hollyfast Farmhouse Hollyfast Lane
Proposal: Refurbishment and repair of existing internal and external fabric of Hollyfast Farmhouse including the replacement of the existing windows, kitchen and bathroom
- 8.5 Application Number: OUT/2020/2075**
Application Site: Land North of Rockwell House, Birmingham Road
Proposal: Outline application with all matters reserved except access and landscaping for commercial development and extension of Rockwell Sheets Sales Ltd
- 9. Flooding – Cllr Swann to lead**
Recommendation: Receive an update
- 10. KOGG/CPRE Update – Cllrs Davies, Farrar and Hobson to lead**
Recommendation: Receive an update
- 11. Social Media Update – Cllr Parry to lead**
Recommendation: Receive an update
- 12. Police and Crime Update – Cllr Farrar to lead**
Recommendation: Discussion
- 13. CCTV**
Recommendation: members to update with locations assigned at the previous meeting
- 14. CORRESPONDENCE**
Recommendation: to discuss any correspondence received

15. FINANCE**15.1 To approve payments****Expenditure**

DATE	REF	CHEQUE	PAYEE	DETAILS	AMOUNT
13.10.21	E31	100288	J Chatterton	Stationery Ink	£17.02
22.11.21	E32	100289	J Chatterton	Clerk Salary November	DPA
22.11.21	E33	100290	J Chatterton	Expenses Nov & Dec	£36.46
13.11.21	E34	DD	HMRC	Quarter tax clerk	£376.43
22.11.21	E35	100291	DM Payroll	Payroll provider	£60.00
09.12.21	E36	DD	Freeola	Website	£13.86
09.12.21	E37	100293	J Chatterton	Clerk Salary December	DPA
04.01.22	E38	100294	J Chatterton	Clerk Salary January	DPA
04.01.22	E39	100295	J Chatterton	Expenses Jan Microsoft Office	£82.72

15.2 Bank Reconciliation 31st December 2021

Recommendation: Approve the Bank Reconciliation

15.3 Quarterly Report 31st December 2021

Recommendation: Approve the Quarterly Report

16. 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.

17. Date of the next meeting

To confirm the date of the next meeting as 28th February 2022, Corley Village Hall