



Clerk to the Council:

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4th April 2022

Dear Councillor

You are hereby summoned to attend the meeting of Allesley Parish Council being held on **11th April 2022 at 7:30pm**, 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.

J Chatterton

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 Ian Lewis CCC - Highways, Coventry City Council (Keresley Link Road)

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 28th February 2022
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
 - 7.1 **Closing off of Watery Lane**
Recommendation: receive updates
 - 7.2 **Fly tipping**
Recommendation: receive updates
 - 7.3 **Mowing of land within the parish**
Recommendation: discussion and finalise schedule
8. **PLANNING MATTERS – Cllr Hobson to lead**
To Consider Planning Applications received since the last meeting

9. Flooding – Cllr Swann to lead

Recommendation: discussion

10. Social Media Update – Cllr Parry to lead

Recommendation: Receive an update

11. Police and Crime Update – Cllr Farrar to lead

Recommendation: Discussion

12. CCTV

Recommendation: CCTV Policy (Cllr Hegarty)

13. CORRESPONDENCE

Recommendation: discussion

14. Councillor email addresses

Recommendation: receive an update

15. FINANCE

15.1 To approve payments

Expenditure

DATE	REF	CHEQUE	PAYEE	DETAILS	AMOUNT
01.03.22	E48	100302	J Chatterton	Clerk Salary March inc back pay	DPA
22.03.22	E49	100303	Lucas Fire & Sec	CCTV Install 1	£1,978.80
22.03.22	E50	100304	Lucas Fire & Sec	CCTV Install 2	£1,978.80
22.03.22	E51	100305	Lucas Fire & Sec	CCTV Install 3 & 4	£4,473.60
22.03.22	E52	100306	Lucas Fire & Sec	CCTV Install 5	£1,978.80
22.03.22	E53	DD	ICO	Membership	£35.00
22.03.22	E54	DD	Freeola	Website	£13.86

15.2 Bank Reconciliation 31st March 2022

Recommendation: Receive and approve the Bank Reconciliation 31st March 2022

15.3 Quarterly Report 31st March 2022

Recommendation: Receive and approve the quarterly Report 31st March 2022

16. Communications Policy

Recommendation: discuss draft policy

17. 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.

18. Date of the next meeting

To confirm the date of the next meeting as 23rd May 2022 including the Annual Parish Meeting, Annual Parish Council Meeting, Corley Village Hall