

Clerk to the Council:

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4th September 2023

Dear Councillor

You are hereby summoned to attend the meeting of Allesley Parish Council being held on **Monday 11**th **September 2023 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 CiLCA PSLCC
Clerk & RFO to Allesley Parish Council

Members of the public and press are welcome to attend

AGENDA

In Attendance: Chris Styles, Head of Planning Policy and Environment (Local Plan Review)

- 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 17th July 2023

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 and establish a completion date

- 7.2 HGV signs
- 7.3 Welcome to Allesley signs
- 7.4 Speeding issues Wall Hill Road

8. PLANNING MATTERS – Cllr Hobson to lead

To Consider Planning Applications received since the last meeting

8.1 Questions to and response from Rob Back

Recommendation: discussion

9. FLOODING - Cllr Swann to lead

Recommendation: discussion

10. SOCIAL MEDIA UPDATE - Cllr Parry to lead

Recommendation: Receive an update and set up other admins

11. POLICE AND CRIME UPDATE – Cllr Farrar to lead

Recommendation: Discussion

12. FLY TIPPING – Cllr Parry to lead

Recommendation: receive updates

13. CCTV – Cllrs Hobson, Burton

Recommendation: Receive an update on progress and locations

14. CORRESPONDENCE

Recommendation: discussion

15. FINANCE

15.1 To approve payments

Expenditure

2023-24

DATE	REF	CHEQUE	PAYEE	DETAILS	AMOUNT
26.07.23	E21		Heritages	Inv10235	£660.00
26.07.23	E22		DM Payroll	Invoice 2906	£60.00
26.07.23	E23		J Chatterton	Paperstone 781694	£89.40
26.07.23	E24		J Chatterton	Correction to E23	£0.09
09.08.23	E25		Peter Llewellyn	CCTV June	£50.00
09.08.23	E26		Dan Jackson	CCTV June	£50.00
09.08.23	E27		J Chatterton	Clerk Salary August	DPA
09.08.23	E28		HMRC	Tax & NI Clerk August	DPA
09.08.23	E29		J Chatterton	Expenses August	£36.00
14.08.23	E30		J Chatterton	Reimb 2024 Meeting venue	£243.00

^{*}inc VAT

15.2 Drone Footage

Recommendation: discussion

16. Coventry Local Plan Response

Recommendation: discussion

17. Parish area and boundary

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

18. Government Boundary Review – North Warwickshire

Recommendation: discussion

19. 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.

20. Date of the next meeting

To confirm the date of the next meeting as 9th October 2023.