



Clerk to the Council:

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5th June 2023

Dear Councillor

You are hereby summoned to attend the meeting of Allesley Parish Council being held on **MONDAY 12th June 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
 - 1.1 Attendance by Kurshid Underwood, West Midlands Police
- 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 9th May 2023
- 6. MATTERS ARISING**
Recommendation: Receive updates on matters not listed as agenda items
- 7. COUNCILLOR VACANCY**
Recommendation: discussion and update
- 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.

14.2 CCTV payments agenda item for June.

15. CORRESPONDENCE

Recommendation: discussion

16. FINANCE

16.1 To approve payments

Expenditure

2023-24

DATE	REF	CHEQUE	PAYEE	DETAILS	AMOUNT
22.04.23	E7	Unity	HMRC	Month 10, 11, 12 Tax	£346.80
01.05.23	E8	Unity	J Chatterton	Clerk Salary May	DPA
01.05.23	E9	Unity	Heritages	Pole install	£480.00*
02.05.23	E10	Unity	J Chatterton	Expenses April	£55.80
01.06.23	E11	Unity	J Chatterton	Clerk Salary June	DPA
01.06.23	E12	Unity	HMRC	Clerk Tax June	£138.80
01.06.23	E13	Unity	J Chatterton	Zoom Partial	£28.78

*inc VAT

17. Parish area and boundary

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

17.1 Review of Parish Map.

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 17th July 2023.