



Clerk to the Council:

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10th July 2023

Dear Councillor

You are hereby summoned to attend the meeting of Allesley Parish Council being held on **MONDAY 17th July 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

In Attendance: PCSO Kris Underwood, Bablake, Sherbourne, Radford & Holbrooks NPT

- 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 12th June 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
 - 8.2 HGV signs**
 - 8.3 Welcome to Allesley signs**

8.4 Review of Mowing
Recommendation: discussion

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

15. CORRESPONDENCE
Recommendation: discussion

16. FINANCE

16.1 To approve payments

Expenditure

2023-24

DATE	REF	CHEQUE	PAYEE	DETAILS	AMOUNT
01.07.23	E14	BACS	Unity	Bank Charges	£18.00
01.07.23	E15	BACS	Heritages	Inv10163 Mowing	£660.00
01.07.23	E16	BACS	SLCC Training	Practical CCTV for parish councils	£36.00*
01.07.23	E17	BACS	J Chatterton	Clerk Salary July	DPA
01.07.23	E18	BACS	J Chatterton	Expenses June & July	£72.00
01.07.23	E19	BACS	HMRC	Tax & NI Clerk June	DPA
01.07.23	E20	BACS	J Chatterton	Freeola Quarter Payment	£13.86*

*inc VAT

16.2 Bank Reconciliation 30th June 2023
Recommendation: receive and approve the Bank Reconciliation 30th June 2023

16.3 Quarterly Report 30th June 2023
Recommendation: receive and approve the Quarterly Report 30th June 2023

17. Parish Council Noticeboard
Recommendation: discussion

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. Meeting Dates 2024
Recommendation: Discussion

21. 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.

22. Date of the next meeting

To confirm the date of the next meeting as 11th September 2023.

In Attendance: Ian Lewis, Transport and Development Design Manager, Transport & Innovation Place Directorate, Coventry City Council