



Clerk to the Council:

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16th January 2023

Dear Councillor

You are hereby summoned to attend the meeting of Allesley Parish Council being held on **23rd January 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.

Jane Chatterton CiLCA PSLCC
Clerk & RFO to the 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
- 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 21st November 2022
- 6. MATTERS ARISING**
Recommendation: Receive updates on matters not listed as agenda items
- 7. ELECTIONS MAY 2023**
Recommendation: receive an update
 - 7.1 COUNCILLOR VACANCY**
Recommendation: discussion
- 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 Signage**
Recommendation: discussion

8.3 Oak Tree Planting

Recommendation: receive an update

8.4 Questions for Colin Knight – Director Transport and Highways

Recommendation: discussion of outstanding and unanswered questions previously provided to CCC

9. PCs and CCC Meeting February 2023

9.1 Questions for Rob Back – Head of Planning

Recommendation: discussion of outstanding and unanswered questions

10. PLANNING MATTERS – Cllr Hobson to lead

To Consider Planning Applications received since the last meeting

10.1 Application: FUL/2020/1708 (resubmission)

Site: The Piggeries, Wall Hill Road

Proposal: Demolition of existing vehicle sales and repairs workshops and associated buildings and erection of three dwellings (Resubmission of FUL/2020/1708- the current application alters the access into the site)

10.2 Application: DC/2022/3212

Application Site: Oaken End Farm Oak Lane

Application Type: Discharge of Condition

Proposal: Submission of details to discharge condition Nos. 12(Construction Management Plan) and 15 (Construction Method Statement) imposed on planning permission reference OUT/2018/3041 for outline application for stable block, menage, workshop (live and work unit) granted on 14/01/2020

11. FLOODING – Cllr Swann to lead

Recommendation: discussion

12. SOCIAL MEDIA UPDATE – Cllr Parry to lead

Recommendation: Receive an update

13. POLICE AND CRIME UPDATE – Cllr Farrar to lead

Recommendation: Discussion

14. FLY TIPPING – Cllr Parry to lead

Recommendation: receive updates

15. CCTV – Cllrs Hobson, Burton

Recommendation: Receive an update on progress and locations

15.1 CCTV Equipment Hosting

Recommendation: (i) review draft CCTV Hosting document
(ii) discussion of cost reimbursement

16. CORRESPONDENCE

Recommendation: discussion

17. FINANCE**17.1 To approve payments****Expenditure****2022-23**

DATE	REF	CHEQUE	PAYEE	DETAILS	AMOUNT
25.11.22	E38	100338	J Chatterton	Stationery	£92.59*
21.11.22	E39	100339	DM Payroll	Payroll	£60.00
01.12.22	E40	DD	HMRC	Tax & NI	£213.18
06.12.22	E41	100340	J Chatterton	Clerk Salary Dec	DPA
06.12.22	E42	100341	J Chatterton	Clerk Expenses Dec	£40.50
06.12.22	E43	100342	J Chatterton	Office 365 Renewal	£59.99*
09.12.22	E44	DD	Freeola	Website	£13.86
31.12.22	E45	DD	Unity	Bank Charges	£18.00
06.01.23	E46	100343	Heritages	CCTV Poll	£480.00*
06.01.23	E47	100344	J Chatterton	Clerk Salary Dec	DPA
06.01.23	E48	100345	Heritages	Mowing full Parish mow	£1,020.00*
06.01.23	E49	100346	J Chatterton	Expenses	£81.41

*inc VAT

17.2 Bank Reconciliation 31st December 2022**Recommendation:** receive and discuss**17.3 Quarterly Report 31st December 2022****Recommendation:** receive and discuss**18. 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.

19. Date of the next meetingTo confirm the date of the next meeting as Monday 27th February 2023