



Clerk to the Council:

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16th May 2022

Dear Councillor

You are hereby summoned to attend the meeting of Allesley Parish Council being held on **23rd May 2022 at 8:30pm**, 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 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. **COUNCILLOR CO-OPTION**
Recommendation: discussion with view to Co-opt
6. **MINUTES OF THE PREVIOUS MEETINGS**
To approve minutes of the Parish Council Meeting held on 11th April 2022
7. **MATTERS ARISING**
Recommendation: Receive updates on matters not listed as agenda items
8. **HIGHWAYS MATTERS – Cllr Davies to lead**
Recommendation: Receive and discuss highways matters
 - 8.1 **Closing off of Watery Lane**
Recommendation: receive updates
 - 8.2 **Fly tipping**
Recommendation: receive updates
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

12. Police and Crime Update – Cllr Farrar to lead

Recommendation: Discussion

13. CCTV

Recommendation: Receive an update

13.1 CCTV Policy

Recommendation: receive, discuss and approve CCTV Policy (Cllr Hegarty)

14. Communications Policy

Recommendation: approve Policy

15. CORRESPONDENCE

Recommendation: discussion

16. Councillor email addresses

Recommendation: receive an update

17. FINANCE

17.1 To approve payments

Expenditure

2022-23

DATE	REF	CHEQUE	PAYEE	DETAILS	AMOUNT
10.04.22	E1	100307	J Chatterton	Clerk Salary April	DPA
10.04.22	E2	100308	J Chatterton	Expenses April	£58.06
30.04.22	E3	100309	WALC	Membership	£328.00
30.04.22	E4	100311	Zurich	Insurance	£257.60

18. Annual Governance and Accountability Return 2021-22

Recommendation: completion of documentation

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 13th June 2022