



Clerk to the Council:

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21st February 2022

Dear Councillor

You are hereby summoned to attend the meeting of Allesley Parish Council being held on **28th February 2022 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 PSLCC
Clerk & RFO to the Parish Council

Members of the public and press are welcome to attend

A G E N D A

Attendance by Rob Back, Planning, Coventry City Council

Attendance by Ian Lewis CCC or Colin Knight, Highways, Coventry City Council

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 10th January 2022
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
 - 7.2 **Fly tipping**
Recommendation: receive updates
8. **PLANNING MATTERS – Cllr Hobson to lead**
To Consider Planning Applications received since the last meeting

9. Flooding – Cllr Swann to lead
9.1 Flooding on Pickford Green Lane

Recommendation: discussion

10. KOGG/CPRE Update – Cllrs Davies, Farrar and Hobson to lead

Recommendation: Receive an update

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: members to update with locations assigned at the previous meeting

14. CORRESPONDENCE

14.1 Response from KOGG

Recommendation: to discuss any correspondence received

14.2 Councillor email addresses

Recommendation: receive an update

15. Meetings with CCC and Parish Councils

Recommendation: receive an update

16. FINANCE

16.1 To approve payments

Expenditure

DATE	REF	CHEQUE	PAYEE	DETAILS	AMOUNT
01.02.22	E40	100297	Corley VH	Feb Meeting	£30.00
01.02.22	E41	100296	Corley VH	Bkgs June to Nov	£160.00
01.02.22	E42	100298	J Chatterton	Clerk Salary February	DPA
01.02.22	E43	100299	J Chatterton	Expenses including supplies	£92.20
21.02.22	E44	DD	HMRC	Tax payment Clerk	£99.36
21.02.22	E45	DD	HMRC	Tax payment Clerk	£76.54
21.02.22	E46	DD	HMRC	Tax payment Clerk	£76.54
22.02.22	E47	100301	Lucas Fire & Sec	CCTV install 1	£2,014.80

17. Governance

1. APC Risk Assessment Policy Feb 2022 (no update)
2. Internal Financial Controls Feb 2022 (no update)
3. Health & Safety Policy Feb 2022 (no update)
4. Asset Register 2021-22 **(UPDATE)**

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 meeting

To confirm the date of the next meeting as 11th April 2022, Corley Village Hall