

ALLESLEY PARISH COUNCIL

Minutes of the PARISH COUNCIL MEETING held at 7:45pm
14th October 2019 at Bree Hall, All Saints Church, Allesley

Present: Councillor T Burton (Vice Chairman) Councillor W Shakespeare
Councillor A Hobson Councillor L Swann (Chairman)
Councillor Mrs V Parry

Ward Councillors: Councillor Williams

Public: 1

In Attendance: Jane Chatterton, Clerk & RFO

Meeting Commenced at 7:45pm

Presentation by Classic Alarms

At September's Parish Council meeting, the Parish Council discussed actions that could be taken to help safeguard residents of the Parish. An idea was proposed to install CCTV cameras on key routes in and out of the Parish.

This is in answer to the increases in crime throughout the area, including theft, burglaries and fly tipping. The Parish Council has set aside a limited budget for the initiative. They are asking residents who live in the parish to feedback their interest in being included in the scheme.

The Parish Council are hopeful for significant support from the residents for the CCTV, who would value this as a crime fighting tool.

The Parish Council does not own land within the Parish so the CCTV cameras would need to be sited on residents' property. Various options were being considered and ideas were welcomed too. Anyone who would like to be part of the CCTV scheme or have any suggestions was asked to contact the Clerk on Clerk.allesleyipc@outlook.com

Different types of CCTV cameras were discussed, including an ANPR camera.

Sites throughout the village were required with a power supply and a good field of view.

ACTION:

- (i) Quotations to be provided.
- (ii) Councillors Burton and Hobson to identify points for siting cameras and lead the project.
- (iii) Further discussion at November's meeting.
- (iv) CCTV equipment purchase to be included in 2020 21 Budget.
- (v) Investigate any legal obligations re filming (Clerk to contact WALC legal dept)

312. PUBLIC FORUM**Amazon**

Councillor Williams updated that a meeting (Amazon and Residents Liaison Committee) would be taking place on 29th October with the residents, Coventry City Council and Amazon personnel. Councillor Williams would be sending out letters to advertise the meeting.

The issue with Amazon signage would be discussed at Full Council meeting taking place on 15th November.

Telephone box

Notification had been received that BT had served notice to remove the telephone box on Brick Hill Lane. The Parish Council could, if they wished, apply to transfer ownership to the Parish Council. It was suggested that this would be a suitable monitoring point for a CCTV system.

RESOLVED THAT: This was agreed. Clerk to make the necessary arrangements.

Meeting with Cabinet Member

Councillor Williams reminded the Parish Council of her offer to meet with Parish Council representative to discuss their concerns with road closures for events.

ACTION: Clerk to contact the Cabinet Member and arrange a meeting.

Note, Cllr Shakespeare moved a vote of thanks to Cllr Williams for his reports and attendance at the Parish Council meetings. Meeting agreed.

313. APOLOGIES FOR ABSENCE

Apologies for absence was received from Councillor Mrs J College, Councillor I Farrer and Councillor Mrs L Hegarty.

314. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

There were no declarations of interest.

315. MINUTES OF THE MEETING HELD ON 2nd SEPTEMBER 2019

The Minutes of the meeting held on the 2nd September 2019 were discussed.

RESOLVED THAT the minutes of the meeting held on 2nd September 2019 were approved.

316. MATTERS ARISING**Planning Issues**

ACTION: Clerk to email the Planning Department raising the issues with the Planning Portal and not being able to access the system to review applications. (copy Councillor Williams into discussions).

317. HIGHWAYS**Flooding Issues**

It was reported that flooding was occurring on areas on Pickford Green Lane and Wall Hill Road. The ditches were full and required emptying.

ACTION: Clerk to report areas to CCC.

318. PLANNING MATTERS

To Consider Planning Applications received since the last meeting

Weekly list for the period 22 September to 28 September 2019**318.1 Application Number: OUT/2019/1374**

Application Site: Land East of Watery Lane
Application Type: Outline Planning - Application (MAJOR) - Parish: Keresley
Proposal: Outline application for up to 17 dwellings (access submitted)

RESOLVED THAT: Noted.

318.2 Planning reference number FUL/2019/2219

Full Planning Application (Major)
Land off Pickford Green Lane, Allesley Coventry

RESOLVED THAT: The Parish Council OBJECTS to the planning application.

Weekly list for the period 29 September to 5 October 2019**318.3 Application Number: DC/2019/2396**

Application Site: Hawkesmill and Chestnut Nurseries Browns Lane
Application Type: Discharge of Condition
Proposal: Discharge of Conditions 3-noise, 4- tree mitigation or protection measures, 5-risk assessment, 6-remediation scheme, 9-construction method statement, 11-Sustainable Building Statement, 13-landscape management plan, 14-materials, 15-flood risk assessment, 16-air quality, 27-hard and soft boundary treatment: imposed on planning permission FUL/2018/0774 for the redevelopment of the site for residential purposes, (including the demolition of all existing buildings) and creation of associated access, parking, landscaping and associated infrastructure) granted on 13/12/2018

RESOLVED THAT: No comment.

Weekly list for the period 6 October to 12 October 2019

Nothing to report.

319. CORRESPONDENCE

Nothing for discussion.

320. Meeting with CCC

The Clerk updated that she had attended the second meeting at Coventry City Council. Also present were Adrian West, Members and Elections Team Manager, Barbara Brand - Clerk to Keresley Parish Council, Julie Newman - Monitoring Officer and John Crossling from WALC.

It had been agreed that Julie Newman would be undertaking an audit of the three Coventry parish council's Codes of Conduct and DPIs. Once completed Julie Newman and Adrian West would attend a meeting with each Parish Council.

A training/information session would be planned for early 2020 on subjects such as Planning, S106, CIL and flooding.

RESOLVED THAT the update be noted.

321. Finance

321.1 to approve payments: -

Cheque Payments (Current Account)				
Date	Reference	Payee	Details	Value
10.09.19	DD	Freeola	Website	£13.86
14.10.19		J Chatterton	Clerk Salary October DPA	
14.10.19		J Chatterton	Office Allowance & mileage October	£22.30
14.10.19		Allesley PC	Room Bookings	£20.00
14.10.19		HMRC	Tax Payment for the Clerk DPA	

It was reported that All Saints Church had increased their charges for room hire with immediate effect.

RESOLVED THAT the payment be approved.

321.2 Bank Reconciliation 30th September 2019

The Bank Reconciliation up to 30th September 2019 was received and discussed.

Balance per bank statements as at 30 th September 2019:	£	£
	£20,441.35	
	<hr/>	£20,441.35
Less: any unpresented cheques at 30 th September 2019	£45.50	
	<hr/>	
	£45.50	(£45.50)
Add: any un-banked cash at 30 th September 2019	£0.00	
	<hr/>	
Net balances as at 30 th September 2019		£20,441.35

The net balances reconcile to the Cash Book (receipts and payments account) for the year, as follows:

CASH BOOK

Opening Balance 1 st April 2019	£16,044.27
Add Receipts up to 30 th September 2019	£7,600.00
Less: Payments up to 30 th September 2019	(£3,248.42)
Closing balance per cash book as at 30 th September 2019	£20,395.85

RESOLVED THAT the bank reconciliation up to 30th September 2019 be approved.

321.3 Quarterly Report 30th September 2019

The Quarterly Report up to 30th September 2019 was received and discussed.

RESOLVED THAT the quarterly report up to 30th September 2019 be approved.

322. Budget and Precept Request 2020-21

The draft Budget and Precept Request 2020-21 was discussed.

RESOLVED THAT: Further discussion to take place at November's meeting.

323. Meeting Dates 2020-21

The meeting dates for 2020-21 were discussed.

13th January 2020

24th February 2020

March – No meeting

6th April 2020

18th May 2020 (Annual Parish Council Meeting)

22nd June 2020

20th July 2020

August – No meeting

7th September 2020

12th October 2020

23rd November 2020

December – no meeting

RESOLVED THAT the dates be approved.

324. Councillor's reports and items for future Agenda:**Graffiti**

Councillor Shakespeare reported graffiti on the bridge on the A45 near the bus stop.

ACTION: Clerk to report.

325. Date of the next meeting

The date of the next meeting was confirmed as 25th November 2019.

The meeting closed at 9:10pm

SIGNED BY THE CHAIRMAN

25th November 2019