

ALLESLEY PARISH COUNCIL

Minutes of the **PARISH COUNCIL MEETING** held at 7:45pm
25th June 2018 at Bree Hall, All Saints Church, Allesley

Present: Councillor T Burton
Councillor Mrs J Colledge
Councillor I Farrar
Councillor Mrs V Parry
Councillor L Swann (Chairman)
Councillor W Shakespeare

Ward Councillors: 0

Public: 0

Meeting Commenced at 7:45pm

147. PUBLIC FORUM

There were no members of the public present.

148. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor A Hobson.

149. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

There were no declarations of interest.

150. MINUTES OF THE PREVIOUS MEETINGS

The minutes of the Parish Council Meeting held on 21st May 2018 were considered.

RESOLVED THAT the minutes of the meeting held on 21st May 2018 be approved and were signed by the Chairman.

151. HIGHWAYS MATTERS

151.1 Road Closure

The Parish Council hadn't been notified of the road closures, however, signage had been displayed on Bridle Brook Lane and Oak Lane/Washbrook Lane the work would be completed to the junction of Wall Hill Road requiring the roads to be closed. The road closures would be in operation between 7:30am and 4:00pm. This was to allow for surface dressing. The date was confusing as two were given on the signs. Having checked on the Coventry City Council website the date on there was stated as "tbc".

151.2 Japanese Knotweed

As previously noted the presence of Japanese Knotweed had been reported to CCC.

ACTION: Clerk to contact CCC and request an update.

152 PLANNING MATTERS

The following Planning Applications received since the last meeting were considered:

4th to 8th June 2018

152.1 Application Number: FUL/2018/1083
Application Site: 3 Sycamore Court Birmingham Road
Proposal: Erection of extension to office facility

RESOLVED THAT no comment.

152.2 Application Number: FUL/2018/1334

Application Site: Timber Yard Green Lane
 Proposal: Erection of replacement dwelling

RESOLVED THAT no comment.

11th to 15th June 2018

Nothing to report

153. CORRESPONDENCE

Nothing to report.

154. Finance

154.1 to approve payments: -

Cheque Payments (Current Account)				
Date	Reference	Payee	DETAILS	Value
21.06.18		J Chatterton	Clerk Salary (PAID)	
21.06.18		J Chatterton	Office Allowance 1 st April to 30 th June & mileage	£70.00
21.06.18		M Southall	Freeola Website	£13.10

155. Connecting Coventry strategy

As previously reported the parish council had written to Colin Knight in April, May and followed up with chasing emails. After considerable chasing the matter had been passed to a new member of the team, John Seddon. John had been asked to attend the meeting but was not available.

A report was provided by John Seddon for the meeting, but this provided no further information than had been known for several months.

The Parish Council were getting increasingly frustrated by the lack of co-operation from CCC and repeated requests to attend meetings being denied.

RESOLVED THAT: As the new road could affect the parishes of Keresley, Corley and Fillongley, the Clerk write to the three parish councils to gather their support in a joint approach.

156. Councillor Vacancy

The Clerk updated that on the 1st June 2018 the NOTICE UNDER LOCAL GOVERNMENT ACT, 1972 (Section 87(2)) had been displayed and Coventry City Council were notified that the parish council had started the process. The closing date for parishioners to call for an election ended on Thursday 21st June.

On Friday 22nd June notification had been received from CCC to allow the parish council to proceed via Co-option to fill the vacancy.

Following this the advert would be displayed the week commencing 25th June informing parishioners that the vacancy could be filled via co-option. Application questionnaires would be available from the Clerk.

The closing date to return completed questionnaires had been set as Friday 13th July.

RESOLVED THAT the update be noted and the parish council proceed to fill the vacancy via co-option.

Initialled

157. NHP

No updates to report.

158. Defibrillator Training

Councillor Mrs Parry reported that one defibrillator would be situated at the Scout Hut, the second was faulty and had been returned to the supplier, this would then be situated outside the village hall.

RESOLVED THAT: Further discussion at a future meeting.

159. Councillor's reports and items for future Agenda:**Crime**

Councillor Farrar updated that there had been reported thefts of wheels from vehicles parked at Birmingham Airport. The situation was being monitored.

Black Smoke

Further reports had been received of black smoke being seen coming from the Dadleys Wood area. The question/concern had been raised as to what was being burnt to cause the black smoke. This had been reported to CCC who were investigating.

ACTION: As further reports had been received Clerk to report again to Coventry City Council.

160. Next Meeting

The next meeting was scheduled for 23rd July 2018.

Meeting closed at 9:00pm

SIGNED BY THE CHAIRMAN
COUNCILLOR L SWANN

23rd July 2018