ALLESLEY PARISH COUNCIL

Our website is at www.allesleyparishcouncil.org.uk

Mrs D Weir Clerk to Allesley Parish Council Tel: 01564 782549

allesleypc@hotmail.co.uk

To: All Members

You are hereby summoned to attend a **Meeting of the Parish Council** which will be held on **Monday 10**th **October 2016** at **7.45 pm** in the **Bree Room, All Saints Church, Allesley** to transact the business set out on the Agenda below.

Yours sincerely

Diane Weir Clerk to the Council

1 Hereford House Old Warwick Road Lapworth Solihull B94 6LX

4th October 2016

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COUNCIL MEETING MONDAY, 10 OCTOBER 2016 at 7:45 PM BREE HALL, ALL SAINTS CHURCH, ALLESLEY

AGENDA

- 1. PUBLIC FORUM
- 2. APOLOGIES FOR ABSENCE

3. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

- (a) To provide an opportunity for Members to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.
- (b) To consider any written applications for dispensations in accordance with the provisions of S.33 of the Localism Act 2011 with regard to any item on the Agenda.
- **4. MINUTES** To confirm the Minutes of the Meeting held on the 5th September 2016.

5. REGISTER OF PARISH COUNCILLORS DPI's - CODE OF CONDUCT TRAINING

The Monitoring Officer indicated that the next training session could be held prior to the October Meeting and the Clerk is waiting to receive confirmation of this.

6. HIGHWAYS MATTERS

- a) Wall Hill Road
- b) A45 Broad Lane junction

7. PLANNING MATTERS

- a) Planning Applications list to follow
- b) other matters

8. EASTERN GREEN SITE - DRAFT LOCAL PLAN - EXAMINATION

Any further update.

9. NEIGHBOURHOOD PLAN/PLANNING CONSULTANT'S COMMENTS

- a) Members to consider the application for grant aid as drafted by Cllr Farrar.
- b) Members to consider the Planning Consultant's comments.
- b) Members to consider the contents of the email from Cllr Farrar dated 4th October 2016.
- c) Neighbourhood Plan/Administrative Support Members to consider

10. WALC - NEWSLETTER /LEGAL TOPIC NOTES/FORTHCOMING SEMINARS

a) Recent communications - details previously emailed to members

12. COVENTRY HALF MARATHON

The Clerk has advised the Event Company that the Parish Council want to be consulted prior to plans for the half marathon being confirmed and is waiting for the Officer to advise when she will be in a position to meet with the Parish Council.

13. WOODLAND TRUST - FREE TREE PROJECT

To consider any update.

14. FINANCE

a) PaymentsWALC Subscription RenewalWebsite updates

15. ACCOUNTS - YEAR ENDED 31ST MARCH 2016

External Audit Report – Unqualified Audit

16. CLERKS HOURS OF WORK / PENSION

17. COMMUNICATIONS RECEIVED