

## ALLESLEY PARISH COUNCIL

Our website is at [www.allesleyparishcouncil.org.uk](http://www.allesleyparishcouncil.org.uk)

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Mrs D Weir  
Clerk to Allesley Parish Council  
Tel: 01564 782549  
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**To: All Members**

You are hereby summoned to attend the next **Meeting of the Parish Council** which will be held on **Monday 15<sup>th</sup> May 2017** at **8.00 pm** in the **Bree Room, All Saints Church, Allesley** immediately following the Annual Parish Meeting 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

10<sup>th</sup> May 2017

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## **COUNCIL MEETING MONDAY, 15 MAY 2017 at 7:45 PM BREE HALL, ALL SAINTS CHURCH, ALLESLEY**

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### **1. TO ELECT CHAIRMAN**

### **2. TO ELECT VICE CHAIRMAN**

### **3. CHAIRMAN TO SIGN DECLARATION OF ACCEPTANCE OF OFFICE**

### **4. PUBLIC FORUM**

### **5. APOLOGIES FOR ABSENCE**

### **6. 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.

### **8. MINUTES** To confirm the Minutes of the last meeting.

### **9. PERSONNEL COMMITTEE**

To elect Committee for Civic Year 2017-2018 (At present 4 members including Chairman/Vice Chairman)

### **10. ALLESLEY CHARITIES**

Members to consider appointment of Representative for 2017/18  
Current representative Cllr Shakespeare

### **11. REVIEW OF AUTHORISED SIGNATORIES / BANK MANDATE for 2017/2018**

Current authorised signatories: Cllr Shakespeare, Cllr Burton, Cllr Swann and Cllr Ms Smith

### **12. NEIGHBOURHOOD PLAN – PROPOSED PUBLIC MEETING**

Update – Cllr Farrar.

### **13. WALC – NEWSLETTER /LEGAL TOPIC NOTES/NOTIFICATION OF SEMINARS**

a) Recent communications - details previously emailed to members

### **14. EXTERNAL AUDIT OF ACCOUNTS – NOTICE OF INSPECTION**

### **15. INTERNAL AUDIT**

### **16. ACCOUNTS YEAR ENDING MARCH 2017**

To be approved

**17. HIGHWAY MATTERS**

Update

**18. PLANNING MATTERS**

**19. MEMBERS ALLOWANCES REGULATIONS**

**20. CHAIRMAN'S ALLOWANCE**

Members to consider allowance for 2017/2018

**21. FINANCE**

a) Payments

Clerk Salary April

Chairman's Allowance 2015/2016

£50.00

**22. CLERK/RFO - Update**

**23. COMMUNICATIONS RECEIVED**

a) Local Council Review

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To all electors for the Parish of Allesley

Dear Sir/Madam

The **ANNUAL PARISH MEETING** will be held in the Bree Room at All Saints Church, Allesley on **MONDAY, 15<sup>th</sup> MAY 2017** commencing at 7.30 pm.

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*The Meeting is open to all Members of the Public, but speaking is restricted to registered electors for the Parish only.*

**BUSINESS TO BE TRANSACTED.**

1. To read the notice to convene the Meeting.
2. To receive apologies for absence.
3. Minutes of the Previous Meeting
4. Chairman's Annual Report
5. Neighbourhood Plan – Update
6. Report of Ward Councillors
7. Report of Representative on Allesley Charities
8. Questions from Parishioners