

ALLESLEY PARISH COUNCIL

Our website is at www.allesleyparishcouncil.org.uk

Mrs D Weir
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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 26th January 2015** 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
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Lapworth
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7th January 2015

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COUNCIL MEETING MONDAY, 26 JANUARY 2015 at 7:45 PM BREE HALL, ALL SAINTS CHURCH, ALLESLEY

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. ELECTION OF CHAIRMAN

Members to note resignation of Cllr Jeffery from his position as Chairman.

4. MINUTES To confirm the Minutes of the Parish Council Meeting held on the 24th November 2014.

5. MATTERS ARISING FROM THE MINUTES

6. PRECEPT – 2015/2016

Members to consider budgetary requirements for the next financial year and to set the precept

7. HIGHWAYS MATTERS

a) Washbrook Lane

8. WALC – NOTICE OF FORTHCOMING SEMINARS / ELECTIONS TIMETABLE / PROTOCOL FOR DEALING WITH MEDIA AND FILMING OF MEETINGS /CONSULTATION ON PARISH POLLS / NOMINATION FOR ROYAL GARDEN PARTY

Details previously emailed to members, protocol for filming of meetings is an agenda item.

9. COVENTRY CITY COUNCIL – HALF MARATHON – SUNDAY 1ST MARCH

Email dated 18th December refers – update

10. DISPLAY OF ADVERTISEMENTS – DADLEYS WOOD

The City Council advise that following investigation, "initially a breach of planning control was identified on the site. However following negotiations with the owners/occupiers of the site this breach has now been partially resolved. The owner of the last remaining sign has asserted that this sign has been in position for more than 10 years and is therefore lawful by dint of time. As we have information to suggest otherwise we would not be able to pursue a successful prosecution."

11. NJC NATIONAL SALARY AWARD 2014-2016 FOR LOCAL GOVERNMENT EMPLOYEES

Members to note the details of the NJC Salary Award. (Email from WALC previously circulated). This comprises of a lump sum payable in December which is pro rata and paid to all employees who are in post on 1 December 2014. The lump sum payment is a non consolidated payment with an annual increase payable with effect from 1st January, 2015.

12. PLANNING MATTERS

a) City Council Planning Policy Arrangements – email dated 7th January from Planning Policy Manager previously circulated.

b) Planning applications

Planning List week ending 28th November – no applications

Planning List week ending 5th December – No applications

Planning List week ending 12th December Application Number: FUL/2014/4081 Full Application

Application Site: Tidbury Castle Farm Wall Hill Road - Post Code : CV7 8AF

Proposal Replacement dwelling

Planning List week ending 19th December – No applications

Planning List week ending 2nd January 2015

Application Number: FUL/2014/3615 Full Application Application Site: Brownhill Green United Reform Church Hawkes Mill Lane - Post Code : CV5 9FQ

Proposal Demolition of 3 detached dwellings. (Not in parish)

Application Number: FUL/2014/4080 Application Type Full Application Application Site: Hawkes End Farm Hawkes Mill Lane - Post Code : CV5 9FP

Proposal Removal of existing agricultural buildings and replacement with a new single dwelling with separate single garage / log store

13. POLICY – RECORDING OF MEETINGS

Draft protocol to be circulated for consideration, based on the WALC model.

14. FINANCE

a) Payments

b) Appointment of Internal Auditor

15. AILLESLEY CHARITIES ANNUAL MEETING, TUESDAY 18TH NOVEMBER 2014

This item was deferred to this meeting for a written report to be provided

16. COMMUNICATIONS RECEIVED

Yours sincerely

Diane Weir
Clerk/RFO Allesley Parish Council