



Clerk to the Council:

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19th February 2018

The meeting of Allesley Parish Council is being held on **26th February 2018 at 7:45pm**, in the Bree Hall, All Saints Church, Allesley

Jane Chatterton
Clerk & RFO to the Parish Council

Members of the public and press are welcome to attend

A G E N D A

- 1. PUBLIC FORUM** To adjourn to allow public participation
- 2. APOLOGIES FOR ABSENCE**
To receive apologies and approve reasons 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 OF THE PREVIOUS MEETINGS**
To approve minutes of the Parish Council Meeting held on 22nd January 2018
- 5. MATTERS ARISING**
Recommendation: Receive updates on matters not listed as agenda items
- 6. HIGHWAYS MATTERS**
Recommendation: Receive and discuss highways matters
- 7. PLANNING MATTERS**
To Consider Planning Applications received since the last meeting

Weekly list for the period 15 January to 19 January 2018

- 7.1 Application Number: HH/2017/3262**
Application Site: 260 Browns Lane
Proposal: Erection of rear extension

Weekly list for the 22 January to 26 January 2018

Nothing to report

Weekly list for the period 29 January to 2 February 2018

Nothing to report

Weekly list for the period 5 February to 9 February 2018

Nothing to report

Weekly list for the period 12 February to 15 February 2018

Nothing to report

8. CORRESPONDENCE

8.1 Solihull Area Committee of Parish and Town Councils (SAC), invitation for Allesley Parish Council to consider joining the Solihull Area Committee

Recommendation: consider joining SAC

8.2 DRAFT Supplementary Planning Documents (SPD)

Recommendation: Note information

8.3 Important Travel and Access Information Reminder Sunday 19 March 2017

Recommendation: Note route of Coventry Half Marathon

9. Finance

9.1 to approve payments: -

| Cheque Payments (Current Account) | | | | |
|------------------------------------------|------------------|-----------------|---------------------------|--------------|
| Date | Reference | Payee | Details | Value |
| 26.02.18 | | Jane Chatterton | Salary January 2017 | |
| 26.02.18 | | ICO | Membership | £35.00 |
| 26.02.18 | | WALC | Briefing Day (IF) Amended | £17.50 |
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9.2 Transparency Fund Application

Recommendation: Note receipt from Transparency Fund

9.3 Benches

Recommendation: Discuss and approve bench repair quotation

10. Asset Register

Recommendation: Consider and approve APC asset register

11. Website

Recommendation: Discussion

12. NHP

Recommendation: Receive an update

13. Councillor's reports and items for future Agenda:

Councillors are requested to use this opportunity to report minor matters of information (this is for matters which come up after the agenda is published) or action, not included elsewhere on the Agenda, and to raise items for future Agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.