

ALLESLEY PARISH COUNCIL

Our website is at www.allesleyparishcouncil.org.uk

Mrs D Weir
Clerk to Allesley Parish Council
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To: All Members

You are hereby summoned to attend a **Meeting of the Parish Council** which will be held on **Monday 27th June 2016** at **7.30 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
Solihull B94 6LX

22nd June 2016

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COUNCIL MEETING MONDAY, 27 JUNE 2016 at 7:30 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. MINUTES To confirm the Minutes of the Meeting held on the 16th May and 6th June 2016. To follow or be tabled.

5. CODE OF CONDUCT TRAINING

Information on the proposed joint training session has been requested.

6. To confirm the Minutes of the Meetings held on the 16th May, 2016 and 6th June 2016..

7. ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2016 AND INTERNAL AUDIT

Members to consider report of Internal auditor.

8. GOVERNANCE AND EXTERNAL AUDIT OF ACCOUNTS

The accounts are required to be submitted to the External Auditor, by no later than 30 June 2014. Members to complete a) the Annual Governance Statement for year ending 31st March 2016 and b) to approve the Annual Return and Statement of Accounts prepared in accordance with the requirements of Sections 15 and 16, the Accounts and Audit Regulations 2011 as amended and proper accounting practice with Section 4 completed by the Internal Auditor be for submission to the External Auditor.

9. REGISTER OF PARISH COUNCILLOR'S DPI's

Response awaited with regard to date for proposed training session by the City Council's Monitoring Officer

10. NEIGHBOURHOOD PLAN

Note of meeting with City Council – to be circulated or tabled at meeting.

11. WALC – NEWSLETTER /LEGAL TOPIC NOTES/FORTHCOMING SEMINARS

a) Recent communications - details previously emailed to members

b) Application for equipment to comply with Transparency Fund

12. CPRE - COVENTRY LOCAL PLAN – LIAISON BETWEEN COMMUNITY GROUPS

13. WOODLAND TRUST – FREE TREE PROJECT

Any update

14. PLANNING MATTERS

a) Allesley Hotel – present application for variation to hours withdrawn

b) Planning applications

List week ending 17th June 2016

No applications

List week ending 10th June

Application Number: LDC/2016/0591 Slash Pitts Farm, Wall Hill Lane

Application Type: Certificate of Lawful Development

Proposal: Application for a lawful development certificate for existing agricultural barn

List week ending 3rd June

Application Number: HH/2016/1366 37 Streamside Close

Erection of first floor extension with increase in height of roof and application of external render

Application Number: PA/2016/1476 188 Bennetts Road South

Application under prior approval for rear extension 8 metres away from original rear wall with a height of 4 metres at it's highest point and 3.2 metres to the eaves

List week ending 20th May

No applications

Application Number:

FUL/2016/1233

Proposal : erection of agricultural building for livestock, feed and machinery storage

Land north of A45

Birmingham Road

CV5 9BU

15. HIGHWAYS MATTERS

Wall Hill Road – update

A45 Broad Lane Junction - update

16. FINANCE

a) Income – grant received for equipment to comply with Transparency Code

b) Payments

17. NJC Salary Scales – National Salary Award 2016

Details previously circulated – 1% from 1st April 2016

18. CLERKS HOURS OF WORK AND PENSION IMPLICATIONS

19. COMMUNICATIONS RECEIVED

a) Local Council Review