ALLESLEY PARISH COUNCIL

Our website is at www.allesleyparishcouncil.org.uk

Mrs D Weir Clerk to Allesley Parish Council Tel: 01564 782549 <u>allesleypc@hotmail.co.uk</u>

To: All Members

You are hereby summoned to attend a **Meeting of the Parish Council** which will be held on **Monday 28th November 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

22nd November 2016

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COUNCIL MEETING MONDAY, 28 NOVEMBER 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 10th October 2016.

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

6. HIGHWAYS MATTERS

a) A45 Broad Lane junction

7. WALL HILL ROAD - COMPLAINT RE CARRIAGEWAY SURFACE

Cllr Mrs Parry to report

8. PLANNING MATTERS

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

8. EASTERN GREEN SITE - DRAFT LOCAL PLAN - EXAMINATION

Cllr Farrar to provide update

9. NEIGHBOURHOOD PLAN/PLANNING CONSULTANT'S COMMENTS

Following the last meeting a request was made for the Planning Consultant to attend this meeting. Members are aware of his response. Members to consider the way forward. Should a Neighbourhood Plan proceed or not. If it is to proceed, members need to consider the appointment of another Planning Consultant.

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

- a) Recent communications details previously emailed to members
- b) Planning Seminar -2^{nd} December c) Purchase of 10th Edition of Charles Arnold Baker

11. COVENTRY CITY COUNCIL ETHICS COMMITTEE: ANNUAL REVIEW OF GOVERNANCE – PARISH COUNCILS

Members to note recent survey and response.

12. COVENTRY CITY COUNCIL - REVIEW OF POLLING DISTRICTS and POLLING PLACES Members to consider recent consultation

13. COVENTRY CITY COUNCIL – ELECTION COSTS and GUIDE TO ELECTIONS

Members to note recent email correspondence.

14. COVENTRY HALF MARATHON

Response from City Council awaited.

15. PARISH COUNCIL'S STANDING ORDERS – REVISION

Cllr Shakespeare to update.

15. WOODLAND TRUST – FREE TREE PROJECT

To consider any update.

16. FINANCE

a) Payments

17. COMMUNICATIONS RECEIVED