#### ALLESLEY PARISH COUNCIL

# Minutes of Council Meeting held on Monday, 5th September 2016 at 7.45 pm in the Bree Room, All Saints Church, Allesley

Present: Cllr L Swann

Chairman

Cllr T Burton
Cllr Mrs J Colledge
Cllr Mrs V Parry
Cllr I Farrar
Cllr A Hobson
The Clerk

Ward Cllr G Williams (for part of meeting)

#### **PUBLIC FORUM**

Ward Cllr Wiliams gave his report which included an update on the City Council's current highways programme which included resurfacing of Wall Hill Road which was scheduled for late September and the problem of litter and flytipping in Allesley parish and across the county. The City Council where looking at how authorities deal with this problems including those authorities which allowed residents two visit a year for collection at no cost. He proposed to raise this at the next full council meeting on the 6<sup>th</sup> September. He also referred to the consultation on public libraries and request for volunteers to run them to prevent further closures. Members advised that it was difficult for residents to get to the mobile library. Ward Cllr Williams advised the consultation would run until the end of the year. He also advised he was trying to make arrangements for another Ward Forum.

#### **APOLOGIES FOR ABSENCE**

None received.

# MEMBERS' CODE OF CONDUCT - DECLARATIONS OF PECUNIARY OR OTHER INTEREST

There were no declarations of interest.

## **REQUESTS FOR DISPENSATIONS**

None received.

## MINUTE 94/2016 - MINUTES OF LAST MEETING

The Minutes of the Council Meetings held on 6<sup>th</sup> and 27<sup>th</sup> June 2016 and 18<sup>th</sup> July be approved subject to:

**RESOLVED:** that a) the Minutes of the Council Meeting held on 6<sup>th</sup> June be approved subject to amendment to Minute No. 52/2015 – Neighbourhood Plan ... Cllr Farrar considered the Parish Council could be classed as an area of deprived need with additional funding obtained.. be amended to Cllr Farrar thought the Parish Council may be able to get additional funding because of the criteria for getting extra assistance if over 2,000 houses are going to be built within the parish.

- b) the Minutes of the Council Meeting held on 27<sup>th</sup> June 2016 be approved subject to amendment to planning application 2016/1233 FUL/2016/1233 Land north of A45
- Cllr Farrar referred to this planning application and advised that applications had been submitted previously with different addresses to read Cllr Farrar referred to this planning application and advised that applications had been submitted previously under a different reference number.
- c) the Minutes of the Council Meeting held on 18<sup>th</sup> July be approved subject to amendment to Minute No. 52/2015 Neighbourhood Plan to include that it was agreed that Cllr Farrar be delegated to contact volunteers in the parish as he has the database of residents.

## REGISTER OF PARISH COUNCILLORS DPI's - CODE OF CONDUCT TRAINING

Members noted that a further training session by the Monitoring Officer on the Code of Conduct was proposed for the October meeting.

# **MINUTE 91/2016 – HIGHWAY MATTERS**

a) Ward Hill Road – Members advised that residents' complaints with regard to the surface of Wall Hill Road continued. Ward Cllr Wiliams was asked what had happened to the funding which the City Council had received from the Coal Authority for work required to particular local roads. Cllr Burton advised that the City Council had started filing in the potholes, and queried with Ward Cllr Williams if this meant Wall Hill Road was not likely to be resurfaced.

b) A45 Broad Lane Junction – Ward Cllr Williams advised that the junction has been reviewed by the new Cabinet Member and he proposed to ask her to come to the next Ward Forum and as soon as he had any further information he would forward it to the clerk. He also referred to work undertaken on Hollyfast Lane.

#### **MINUTE 95/2016 - PLANNING MATTERS**

a) Planning applicationsList week ending 15th July 2016No applications

List week ending 22nd July 2016 No applications

List week ending 29th July 2016 Application Number FUL/2016/1450 This application had gone to Committee.

List week ending 5<sup>th</sup> August 2016 No applications

List week ending 12<sup>th</sup> August 2016

Application Number FUL/2016/1876 Site: Tidbury Castle Farm, Wall Hill Road CV7 8AF Proposal: Erection of replacement dwelling with a basement floor (resubmission of FUL/2014/4081) The application was noted.

Application Number FUL/2016/1995

Site: Woodlands Poultry Farm, Ted Pitts Lane CV5 9FL. -

Proposal: Erection of a detached dwelling house

Members referred to pipes going through the road and arrangements for sewage. The application was close to the main pipeline which could not be built on.

The Council had previously drawn to the proximity of any development to the main pipeline to the Planning Department.

Application Number FUL/2016/1978

Site: Ferndown, Wall Hill Road CV7 8AD Proposal: Certificate of Lawfulness Application for a Lawful Development Certificate for single storey side extension The application was noted.

Application Number FUL/2016/1992

Site: Harvest Hill Farm, Oak Lane, CV5 9BY

Proposal: Change of use from storage or distribution centre to dwellinghouses

Members considered the work was being undertaken under new government plans, and noted that the application was an outline application with no details of what was proposed which would be submitted at a later date. They considered the building was not suitable to be used as residential in it's current form and that no objections had been received from local residents.

List week ending 28<sup>th</sup> August - No applications

# MINUTE 87/2016 EASTERN GREEN SITE - DRAFT LOCAL PLAN - EXAMINATION

Cllr Farrar reported that he had attended the Government Inspector's review of the City Council Local Plan the previous week at the Council House, Coventry. Representatives had been present from

Savilles, the House Builders Federation and various planning companies and developers, all of whom had put a lot of resources into taking the plan forward. The Inspector had read through questions on which she wanted greater clarity. Local groups in attendance had disputed housing figures. The Golf Course had been raised and also Windmill Hotel which was a listed building. Cllr Farrar advised that the Local Plan was on the City Council's website with a list of proposed amendments. He had chatted to developers at lunchtime. He advised that the Inspector hoped to finish in October.

Members referred to issues regarding access for the proposed Eastern Green Site and felt that the previous Inspector's Decision on the City Council's 2009 Core Strategy was still relevant.

#### MINUTE 52/2015 - NEIGHBOURHOOD PLAN

**RESOLVED:** that Cllr Farrar complete the application for funding in draft form in readiness for submission of the application by the clerk.

## MINUTE 88/2016 WALC - NEWSLETTER /LEGAL TOPIC NOTES/FORTHCOMING SEMINARS

Details noted details of recent correspondence received from WALC including the legal topic notes on Event Licensing and Responsibilities of Councils as Landowners.

#### MINUTE 72/2016 - CPRE - COVENTRY LOCAL PLAN - LIAISON BETWEEN COMMUNITY GROUPS

There was no further update.

## MINUTE 96/2016 - COVENTRY HALF MARATHON

Members noted that the Clerk had been advised that the event company were not in a position to be able to confirm dates or plans for the half marathon at this stage and they would get in touch when they were in a position to discuss the matter further.

The Clerk was asked to advise the Event Company that the Parish Council want to be consulted prior to plans for the half marathon being confirmed.

## MINUTE 73/2016 - WOODLAND TRUST - FREE TREE PROJECT

Members noted that the resident had spoken to Woodland Trust and they had advised her to apply from October onwards for Spring delivery which would enable her time to complete an initial survey and send it to the Parish Council for their views, arrange for permissions where required and get the application in to the Woodland Trust before their deadline in February.

# **MINUTE 92/2016 - FINANCE**

a) Payments

The Clerk's salary was approved under confidential terms.

**RESOLVED**: that the payment presented be approved.

# MINUTE 61/2015 - CLERK'S HOURS OF WORK AND PENSION IMPLICATIONS

Cllr Farrar asked the Clerk was she prepared to undertake administrative support for the Neighbourhood Plan. The Clerk advised that she was willing to undertake this, but only if the Planning Consultant was involved and gives appropriate advice. This item was further deferred to the next meeting.

## **MINUTE 93/2016 - COMMUNICATIONS RECEIVED**

Cllr Burton advised that Corley Parish Council were not progressing it's neighbourhood plan due to lack of support. The Chairman closed the meeting at 9.45 pm.