

ALLESLEY PARISH COUNCIL**Minutes of the PARISH COUNCIL MEETING held at 7:45pm
8th April 2019 at Bree Hall, All Saints Church, Allesley**

Present: Councillor T Burton Councillor A Hobson
Councillor Mrs J Colledge Councillor Mrs V Parry
Councillor I Farrer Councillor L Swann (Chairman)
Councillor Mrs L Hegarty Councillor W Shakespeare

In Attendance: Jane Chatterton, Clerk & RFO

Ward Councillors: 0

Public: 20

Meeting Commenced at 7:45pm

The Chairman (Councillor L Swann) declared an interest in agenda item 7, Planning Application FUL/2019/0686. Councillor Burton took the position of Chairman. Councillor Swann left the meeting and took no part in the discussion.

247. PUBLIC FORUM**Animals straying on to the A45**

The issue with animals escaping from the field adjacent to the A45 was raised. This is the land which had recently received planning permission to put an access road on to the highway. The police had been contacted by parishioners.

ACTION: Clerk to contact Trading Standards and report the problem.

Application Number: FUL/2019/0686

Members of the public attended the meeting to speak in relation to land to the rear of Cornerways Farm, Washbrook Lane. Demolition of existing buildings on the site and the construction of 5 detached residential dwellings and associated ancillary works.

Many residents expressed their concern to the development and indicated that they would be objecting to the planning application and put forward their reasons why.

The Chairman reinstated the Standing Orders.

It was agreed that the order of the agenda would be changed to allow Agenda Item 7, in relation to the planning application, to be discussed earlier.

248. Planning

Application Number: FUL/2019/0686
Application site: Land to the rear of Cornerways Farm, Washbrook Lane
Proposal: Demolition of existing buildings on site and construction of 5 detached residential dwellings and associated ancillary works

The Parish Council viewed the plans and discussed the proposals in detail.

After discussion, Councillor Shakespeare proposed that the Parish Council wrote to CCC's planning officer for the case, objecting to the planning application FUL/2019/0686.

Proposed: Councillor Shakespeare Seconded: Councillor Hegarty

Councillors were asked to vote on the proposal to object to the planning application:

Objection to the planning application	4 votes
Not objecting to the planning application	1 vote
Abstaining from vote	2

Objection carried by majority vote

RESOLVED THAT:

- (i) the Parish Council objects to the planning application.
- (ii) the Parish Council writes to CCC planning department with the reasons.

Councillor Swann re-joined the meeting. Councillor Burton remained in the Chair for the remainder of the meeting.

249. APOLOGIES FOR ABSENCE

There were no apologies for absence from parish councillors.

250. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Councillor Swann had previously declared an interest in the planning item on the agenda.

There were no further declarations of interest.

251. MINUTES OF THE PREVIOUS MEETINGS

The minutes of the Parish Council Meeting held on 25th February 2019 were discussed.

RESOLVED THAT the minutes of the meeting held on 25th February 2019 be approved.

252. MATTERS ARISING

237.1 Tractor Turning Signage

Reported and was being investigated.

237.2 Washbrook Lane Surface Deterioration

Colin Knight had responded that the road would be patch repaired after April.

253. HIGHWAYS MATTERS

253.1 Flying Tipping – Oak Lane

It was reported that fly tipping had started again on Oak Lane. Residents were dumping their garden waste including grass cuttings on the verge and into the ditches instead of using their garden waste bins. This not only looked unsightly but it blocked the ditches and caused drainage issues.

The Parish Council had already written to residents with no effect.

RESOLVED THAT:

- (i) a letter be sent to all residents on Oak Lane informing them that this was fly tipping and was unacceptable.
- (ii) The matter to be reported to Coventry City Council.
- (iii) Investigate signage.

253.2 Complaints in relation to road closures

It was reported that several complaints had been received from residents in relation to local roads being closed to enable events to take place. Recently this had included the Half Marathon, a cycling race and the Northbrook run.

ACTION: Clerk to write to Colin Knight raising the complaints and highlighting that the Parish Council were not consulted prior to the events.

253.3 Amazon Lorries

The issue with Amazon lorries leaving the designated route had not improved.

RESOLVED THAT:

- (i) Clerk to write to the Highways Agency requesting better signage from the M6 to the Amazon site.
- (ii) Update Colin Knight that the situation had continued since being raised at February's meeting.

254. PLANNING MATTERS

Planning Applications received since the last meeting

Weekly list for the period 11 March to 15 March 2019

254.1 Application Number: LDCP/2019/0301
Application Site: The Gables Birmingham Road
Proposal: Lawful Development Certificate for Proposed Outbuildings

RESOLVED THAT: No comment.

Weekly list for the period 18 March to 22 March

254.2 Application Number: FUL/2019/0622
Application Site: Harvest Hill Farm (Barns) Oak Lane
Proposal: Conversion of two storage buildings with alterations into one residential dwelling

RESOLVED THAT: No comment.

Weekly list for the period 25 March to 29 March

Nothing to report

Weekly list for the period 1 April to 5 April

Nothing to note.

255. CORRESPONDENCE**255.1 Copy of a letter to Martin Reeves, from Finham Parish Council**

The Parish Council had received a copy of a letter that had been sent to Martin Reeves, CCC by Finham Parish Council. The letter highlighted issues they faced when dealing with CCC.

RESOLVED THAT:

- (i) The letter be noted.
- (ii) Clerk to prepare a draft letter raising the issues (mainly with planning) that Allesley Parish Council experienced.

255.2 Copy of letter to Colin Knight from Meriden PC

A copy of a letter had been received which had been sent by Meriden Parish Council to Colin Knight in relation to the proposed new junction/alterations on the A45.

RESOLVED THAT the information be noted.

256. Finance

256.1 to approve payments: -

Cheque Payments (Current Account)				
Date	Reference	Payee	Details	Value
03.04.19		J Chatterton	Salary March 2019 (DPA 2018)	
03.04.19		WALC	Training LH	£15.00
03.04.19	DD	Freeola	Website	£13.10
03.04.19		J Chatterton	Stationery	£38.64
03.04.19		J Chatterton	Salary April 2019 (DPA 2018)	
03.04.19	DD	HMRC	Tax for Clerk	£209.20
03.04.19		WALC	Membership	£278.00

256.2 Quarterly Report up to 31st March 2019

The Quarterly Report up to the 31st March 2019 was received.

RESOLVED THAT the Quarterly Report up to 31st March 2019 was noted.

256.3 Bank Reconciliation up to 31st March 2019

The Bank Reconciliation up to the 31st March 2019 was received.

Balance per bank statements as at 31 st March 2019:	£	£
	<u>£16,044.27</u>	£16,044.27
Less: any un-presented cheques at 31 st March 2019 100185 (WALC)	£15.00	
	<u>£15.00</u>	(£15.00)
Add: any un-banked cash at 31 st March 2019	£0.00	
Net balances as at 31 st March 2019		<u>£16,029.27</u>

The net balances reconcile to the Cash Book (receipts and payments account) for the year, as follows:

CASH BOOK

Opening Balance 1 st April 2018	£12,695.99
Add Receipts up to 31 st March 2019	£9,599.00
Less: Payments up to 31 st March 2019	<u>(£6,265.72)</u>
Closing balance per cash book as at 31 st March 2019	<u>£16,029.27</u>

RESOLVED THAT the Bank Reconciliation up to 31st March 2019 be approved.

257. Audit Process

The Clerk updated that the Audit Process was underway. The accounts and supporting documents would be passed to the Internal Auditor for inspection.

The Annual Governance and Accountability Return would be completed at May's meeting.

RESOLVED THAT the update be noted.

258. Election Process

The Clerk reported that following the nomination process for the 2nd May 2019 Elections, 8 nominations had been received for the 8 seats.

RESOLVED THAT the following would be Elected as Parish Councillors for a 4-year term from 7th May 2019:

Thomas Burton	Adrian Hobson
Mrs Janet Colledge	Mrs Vicky Parry
Ian Farrer	Les Swann
Mrs Lorna Hegarty	William Shakespeare

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

Neighbourhood Plan

ACTION: Agenda item for May's meeting.

260. Date of the Next Meeting

The date of the next meeting was confirmed as Monday 20th May 2019 following the Annual Parish Council Meeting.

The meeting closed at 9pm