

c) Washbrook Lane

The scheme to improve the junction layout at the junction of Washbrook Lane/Brown's Lane and the Windmill Hill was raised. It was felt that the scheme was reducing the speed of vehicles slightly, but signage needed to be improved coming down Windmill Hill. Cllr Shakespeare commented that he felt most of the problems were due to people driving too close.

MINUTE 87/2016 – EASTERN GREEN SITE – DRAFT LOCAL PLAN – EXAMINATION

Members queried the application made by the developer Goodmans and why the planning application had not been made by Amazon. Cllr Farrar clarified that it was because Goodmans have got an option on the land and Amazon would be the tenant.

Cllr Farrar reported to members on the recent Inspector's Hearings he had attended on the City Council's Transport Modelling Study and proposed Monitoring Framework documents.

The Consultant commissioned by the City Council had undertaken a transport modelling exercise to assess the highway impacts of the Coventry Local Plan. Their report summarised the methodology and results of the transport modelling exercise to understand the potential highway network impacts from the emerging Local Plan development assumptions and responded to the questions raised by the Inspector as part of the Local Plan hearing process and specifically the effect that the proposed new strategic urban extensions at Eastern Green and Keresley would have between now and 2031.

Cllr Farrar felt the Inspector considered the City Council's Report did not include any traffic created by the HS2 station at Stonebridge and the massive adjacent UK Central development. It also did not include traffic that would be funnelled into Allesley by the proposed M6 J3 link road or the new junction at Stoneleigh on the A46. It did not include traffic figures for the Amazon warehouse that was already being built and did not contain any details of the proposed light train/tram networks, new bus routes or cycle paths that had been previously outlined in the local plan. The Report revealed that the grade separated junction on the A45 needed to access the Eastern Green site, may not actually be built until 2026, by which time all the retail, industrial and many of the houses will already have been built. This meant that all traffic up until that point, including construction traffic, would be forced to use the minor and already congested roads of Eastern Green for access, which were not included in the traffic survey.

The impact the Eastern Green development has on the local highway network was assessed. The key roads which car trips to and from the Eastern Green development site use are those within close proximity to the site including the A45, Pickford Green Lane, (which has a 3 ½ ton maximum load) Broad Lane and Banner Lane.

At the Inspector's Hearing on the Monitoring Framework, further questions were raised by the Inspector and it was considered that the City Council still had insufficient plans for phasing and staging of their plans and not enough detail on trigger events that would lead to reviews or amendments. Also if there is a 5 year supply of brownfield land available for homebuilding, should it be stated that this should be used prior to greenbelt land being released.

Cllr Farrar outlined the future timetable for the Inspection process, in particular the City Council would amend the Local Plan to include the Inspector's action points and this would be put to Council on 14th March following which it was anticipated there would be a further 6 week public consultation period and at the end of April/early May, the amended plan and all public comments will be passed to the Inspector for her to prepare her final report.

Cllr Farrar advised that there was a further Inspector's Hearing on 24th January.

MINUTE 3/2017 – PLANNING MATTERS

Following discussion at the last meeting regarding application number DC/2016/2604 Plot 6 Lyons Park and application number DC/2016/2831 Land at Lyons Park, which although not in the parish, could impact on the parish, the Clerk had circulated all members with advice for members to consider, but received no response.

a) Planning Applications

List dated 2nd December 2016
No applications

List dated 9th December 2016
Application No. ADV/2016/3003 Site: Adient, Meriden Business Park, Copse Drive CV5 9RG
Advertisement consent for replacement signage
RESOLVED: that the application be noted.

List dated 16th December 2016
Application Number: DC/2016/2888 Site: Land at Lyons Park, Coundon Wedge Drive, CV5 9PT
Proposal: Submission of details to discharge Condition 7 (Flood Risk Assessment) imposed on Planning Permission 2016/2193 granted on 17th October 2016 for earthworks including cut and fill process for creation of level ground conditions.
RESOLVED: that the application be noted.

List dated 23rd December 2016
Application Number HH/2016/0617 Spring Cottage, Water Lane, Allesley CV7 8AL
Proposal: Variation of condition 4 to replace existing hedgerow along Watery Lane with new hedgerow together with a new post and rail fencing and condition 6 (Schedule of Approved Documents Proposal and Drawings) to include amended site plan imposed on planning permission HH/2016/0617 granted on 30/6/2016 for 'side/rear extension to existing cottage, including demolition of existing outbuildings and erection of new detached garage with access.
RESOLVED: that the application be noted.

List dated 6th January 2017
Application Number DC/2016/3129 Land at Plots 1, 2 & 3 and part of Plot 4, Lyons Park CV5 9PT
Submission of details to discharge conditions imposed on planning permission 2016/2397 granted on 19.12.16.
RESOLVED: that the application be noted.

List dated 13th January 2017
Application Number AD/2016/3134 Millbourne House, Washbrook Lane, Allesley
Submission of amending details involving change in materials for garage door and windows to application 2016/1491 granted on 19.8.2016.
RESOLVED: that the application be noted.

List dated 21st January 2017
Application Number FUL/2017/0040 Alton Hall Farm, Washbrook Lane, Allesley CV5 9DN
Steel portal frame for general purpose farm building for machinery storage
RESOLVED: that the application be noted.

MINUTE 52/2016 - NEIGHBOURHOOD PLAN/PLANNING CONSULTANT'S COMMENTS

Members considered the way forward with regard to the Planning Consultant's advice considered at the last Council Meeting and to any evidence of support from within the parish for a Neighbourhood Plan.

Members considered an email from a local resident who had also attended the Inspector's Hearing Session on transport. She raised one of the issues brought up by the City Council during the session was the lack of a local plan so far from Allesley Parish and she considered it essential that local people are given a voice in what they want from the development of their area and environment. Members felt that one of the main problems was the lack of interest and support in joining a Steering Group to progress a Neighbourhood Plan.

Cllr Shakespeare advised that the Parish Council needed to take on board the Planning Consultant's advice and consider where the Parish Council are going and that the Parish Council adjourn any further work on the plan until it has some clarity on how to proceed without the Planning Consultant.

Cllr Burton advised that the only way forward is to arrange a public meeting and ask the public what they want and if they want a Neighbourhood Plan to volunteer to join the Steering Group. The Planner to be invited to attend the meeting. Following the public meeting, the issue of a Neighbourhood Plan to be

referred back to the Parish Council for the Parish Council to consider. Cllr Hobson advised there was a distinct lack of support for a Neighbourhood Plan.

Members discussed a venue for the public meeting. The Clerk advised that the main Hall would be free, however, members felt that parking would be inadequate. The Clerk referred to the last public meeting which was held at the Scout Club and the problem with overcrowding and the lack of parking. A member referred to Massey Social Club.

IT WAS RESOLVED: that members let the Clerk have suggestions for a suitable venue in order that she could make appropriate arrangements for the meeting.

MINUTE 2/2017 - PRECEPT 2017/2018

Members considered the bank reconciliation as at 30th November. A draft budget had been circulated and members considered the Council's budgetary requirements, taking into account the cost of financing a Neighbourhood Plan and advice received regarding grant aid. Members debated the level of precept to be set having regard to the information provided by the City Council and upon which the charge per household will be calculated.

RESOLVED: that the precept to be raised for the financial year 2017/2018 and upon which the charge per household will be calculated, be set at £8,125 plus the grant of £1,474 making a total of £9,599.

MINUTE 4/2017 - WALC – NEWSLETTER /LEGAL TOPIC NOTES/FORTHCOMING SEMINARS

Members noted receipt of recent WALC communications including the email advising of no extension of the referendum principles. Members considered information from the County Training Partnership and the Events Programme for 2017.

IT WAS RESOLVED: that the Clerk book places for Cllrs Shakespeare and Farrar to attend the WALC AGM on 4th March 2017.

MINUTE 5/2017 – DATES OF MEETINGS 2017

The following meetings dates were approved:

27th February 2017
10th April 2017
15th May 2017 Annual Parish Meeting
26th June 2017
24th July 2017
4th September 2017
16th October 2017
27th November 2017

MINUTE 6/2017 – RESIGNATION OF CLERK

Members noted the resignation of the Clerk and discussed terms for a replacement, but nothing was agreed.

MINUTE 7/2017 – NOMINATIONS FOR ATTENDANCE AT ROYAL GARDEN PARTY AT BUCKINGHAM PALACE TUESDAY, 16TH MAY 2017

Members considered nominations for attendance at the Royal Garden Party to be held on 16th May 2016.

IT WAS RESOLVED: that Cllr Les Swan and his wife be nominated to attend the Royal Garden Party.

Members noted that the Event Company appointed by the City Council to arrange the half marathon had not had its contract renewed and had advised the Clerk to contact the City Council with regard to the 2017 half marathon. The Clerk advised that she understood the City Council proposed to make

arrangements for the half marathon to be organised inhouse and a response was awaited from the City Council with regard to arrangements for the 2017 half marathon.

MINUTE 73/2016 - WOODLAND TRUST – FREE TREE PROJECT

Members noted this was a standing agenda item, pending a further update.

MINUTE 8/2016 - FINANCE

All Saints Church – hire fees	Cheque No 100118	£78.00
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Salary payments were approved under confidential terms.

RESOLVED:- that the payments presented be approved.

There were no further matters raised and the Chairman closed the meeting at 9.55pm.

