

ALLESLEY PARISH COUNCIL
Minutes of Meeting held on Monday, 24th November 2014 at 7.45 pm
at All Saints Church, Allesley

Present: Cllr W Jeffery (Chairman)
Cllr N Slater

Cllr T Burton
Cllr Mrs J Colledge
Cllr L Swann
Cllr W Shakespeare
Cllr Mrs T Astbury
The Clerk

7 members of the public

The Chairman welcomed members of the public to the meeting commencing with Public Forum.

PUBLIC FORUM

Local residents from within the parish and outside the parish were present to raise concerns with the Parish Council regarding proposals contained in the City Council's draft Local Plan. In particular, with regard to proposed development within the parish on the north of the A45 which equated to one sixth of the parish. Concern was also expressed with regard to the difficulty in identifying in the City Council's draft local plan and on the City Council's website exactly what development was proposed and where.

Cllr Shakespeare outlined to members of the public the Parish Council's proposed additional response to the draft Local Plan which would be considered later on the agenda.

Reference was made to the potholes in Oak Lane. The Clerk advised that the potholes had been raised with the City Council.

Following extensive discussion from members of the public regarding the draft Local Plan the Chairman opened the meeting commencing with Apologies.

APOLOGIES

Apologies received and accepted from Cllr Ms Smith. Apologies were also received from Ward Cllrs Kershaw, Galliers and Birdi.

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

None declared.

REQUESTS FOR DISPENSATIONS

None received.

MINUTES OF LAST MEETING

The **Minutes of the Council Meeting held on 20th October 2014 and Extraordinary Meeting held on the 10th November 2014** had been circulated. **RESOLVED:** that the minutes of the meeting held on the 20th October be approved subject to deletion of the last sentence under Apologies and the minutes of the Extraordinary Meeting held on the 10th November be approved.

MINUTE 56/2014 - COVENTRY LOCAL DEVELOPMENT PLAN: DELIVERING SUSTAINABLE GROWTH

Members considered the additional draft response circulated by Cllr Shakespeare.

RESOLVED:that the additional response be approved subject to the amendments proposed by Cllr Burton.

MINUTE 39/2012 - HIGHWAYS MATTERS -UPDATE

Members noted the response received from the City Council about issues raised regarding Wall Hill Road. Cllr Burton advised that the surface of Wall Hill Road remained dangerous because of so many potholes.

RESOLVED:that the City Council be thanked for such a comprehensive report, the City Council's Highways Department be requested to undertake emergency repairs to the surface of Wall Hill Road prior to any frost which would make matters worse and until the work has been undertaken, appropriate warning signage be put up. Work also to be undertaken to the extensive potholes in Oak Lane.

MINUTE 64/2014 - WALC – NOTICE OF FORTHCOMING SEMINARS

Members had been circulated with email correspondence from WALC and noted forthcoming seminars.

MINUTE 65/2014 - PROPOSED LOCAL AREA PLAN FOR THE HS2 INTERCHANGE AND ADJOINING AREA – REGULATION 18 CONSULTATION

Members noted email correspondence received from Solihull Metropolitan Borough Council regarding preparation of its new Local Area Plan for the High Speed 2 (HS2) Interchange Station site and adjoining area, and the new Interchange Station to be developed to the east of the National Exhibition Centre.

The Borough Council requested the Parish Council's views on the Local Area Plan and what it should contain as Allesley is an adjoining area.

RESOLVED:that the Parish Council note the Consultation.

MINUTE 66/2014 - PLANNING MATTERS

a) Application Number: NOT/2014/3148 – Prior Notification
Erection of an agricultural building

Members noted the response received from City Council regarding access/egress.

b) Planning applications

List dated 24th October 2014

Application Number: FUL/2014/3577 Full Application

Application Site: Dovedale Harvest Hill Lane, CV5 9DD

Single Storey Rear Extension

RESOLVED: that the application be noted.

List dated 31st October 2014

No applications

List dated 7th November 2014

Application Number: FUL/2014/3624

Application Site: Pickford Grange Farm Pickford Grange Lane - Post Code : CV5 9AR

Conversion of existing disused farm barns and adjacent courtyard into short stay lettable accommodation. Demolition of adjacent modern barns.

RESOLVED: that the application be noted.

List dated 14rd November 2014

No applications

List dated 21st November 2014

No applications

MINUTE 67/2014 - CLERK – OVERTIME

Members considered the request for overtime by the Clerk in light of the additional work and meetings arising from the draft Local Plan.

RESOLVED:- that the Clerk's claim for 11 hours overtime be approved for payment at the standard hourly rate.

MINUTE 68/2014 - FINANCE

a) Payments	
Scout Hut hire	£24.00
Warwickshire Training Partnership	£60.00
WALC Seminar Openness of Local Government Bodies Regulations 2014 7 th November - Attendance by Chairman/Cllr Shakespeare/Clerk	

RESOLVED:-that the payments presented be approved for payment.

MINUTE 69/2014 - COVENTRY CITY COUNCIL – ETHICS COMMITTEE

Members noted correspondence received from the City Council on behalf of the City Council's Ethics Committee requesting confirmation on how the new ethical standards regime is operating in Parish Councils. Parish Councillors were requested to review their DPI declarations to ensure they are up to date in the 28 months since the new regime was introduced. Members also noted Correspondence from the City Council emailed to members 11th November 2014 requiring responses from members.

RESOLVED:-that this item be deferred.

MINUTE 70/2014 - THE LOCAL AUTHORITIES (MEMBERS' ALLOWANCES) (ENGLAND) REGULATIONS 2003

Members considered recent correspondence from the City Council's Ethics Committee. Members noted that the City Council's PRP would be meeting shortly to consider allowances and have asked for payment of the fee requested previously if the Parish Council wish the PRP to consider payment of travelling expenses. The Clerk had confirmed that the fee requested previously was to meet the expenses of calling a specially convened Panel.

Members considered whether they wished the PRP to consider payment of travelling expenses for the parish council in accordance with the legislation and whether they were prepared to pay a fee if demanded.

RESOLVED:-that the Clerk advise the City Council that if they are going to have their review of city councillor's allowances, to add the Parish Council as a further item of business to consider payment of travelling expenses, the Parish Council are not requesting a specially convened panel meeting to be called.

MINUTE 63/2014 - DATES OF FUTURE MEETINGS

RESOLVED:-that the dates of forthcoming meetings as circulated be agreed.

MINUTE 71/2014 - ALLESLEY CHARITIES ANNUAL MEETING, TUESDAY 18TH NOVEMBER 2014

Cllr Shakespeare requested this item be deferred to the next meeting in order that a written report can be circulated by the Chairman together with details of the objects and constitution of the Charity and accounts.

RESOLVED:-that this item be deferred to the next Parish Council Meeting.

MINUTE 72/2014 - COMMUNICATIONS RECEIVED

a) Members noted correspondence from a local resident to the City Council's Monitoring Officer.

Cllr Mrs Astbury referred to furniture which had been dumped along Bridle Brook Lane. The Clerk confirmed that she would report this to the City Council and requested further details. Cllr Burton advised that he would photograph the furniture which had been dumped and forward it to the Clerk.

The Chairman closed the meeting.