# ALLESLEY PARISH COUNCIL

Minutes of Parish Council Meeting held on Monday, 26th June 2017 at 7.45 pm All Saints Church, Allesley

Chairman

Present: Cllr L Swann

Cllr T Burton Cllr Mrs V Parry Cllr W Shakespeare Cllr A Hobson

The Clerk

Members of the Public: 1

#### **PUBLIC FORUM**

Mr Lee Clarke was in attendance to request the support of members to a planning application. His previous planning application had been turned down and he outlined details of a new application he was proposing to make. Members advised him that the Council could not consider his application until this was submitted and suggested he may wish to seek support from his ward councillors.

#### **APOLOGIES FOR ABSENCE**

Apology received and accepted from Cllrs Colledge and Farrar.

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

The Chairman declared an interest in his planning application HH/2017/1322 for Installation of a sewage system.

## REQUESTS FOR DISPENSATIONS

None received.

#### **MINUTE 34/2017 – INTERNAL AUDIT**

A copy of the Internal Audit Report had been circulated to members.

RESOLVED:- that the Internal Audit Report be noted and there were no matters of concern.

Under Section 100A of the Local Government Act 1972 the public and press will be excluded from the meeting for the following item by reason of the likely disclosure of exempt information relating to an individual, information which is likely to reveal the identity of an individual, and information relating to the financial or business affairs of any particular person

## MINUTE 41/2017 - VACANCY - CLERK AND RESPONSIBLE FINANCIAL OFFICER - CONFIDENTIAL ITEM

Following discussion under confidential terms, the Chairman re-opened the meeting.

**RESOLVED:** that an offer be made to the candidate on the contract terms as agreed, a copy of which was circulated to those members present. Any issues arising from the offer to be delegated to the Chairman/Vice Chairman. The Clerk to continue until the end of September and to attend the September meeting.

## MINUTE 31/2017 - NEIGHBOURHOOD PLAN - PROPOSED PUBLIC MEETING

Members considered the position with regard to the neighbourhood plan and the lack of support from within the parish.

RESOLVED:- that members consider whether to continue with a Neighbourhood Plan at the July Meeting.

#### MINUTE 43/2017 - WALC - NEWSLETTER /LEGAL TOPIC NOTES/FORTHCOMING SEMINARS

Members noted email correspondence from WALC including an Events Programme and notice of seminar on 8<sup>th</sup> July at Corley Village Hall. Also security advice from DCLG.

## **MINUTE 36/2017 - HIGHWAYS MATTERS**

Cllr Burton advised that in his view, new bigger clearer 'access only' signs were required at Hollyfast Road. The Clerk advised that she had notified the City Council that Ward Cllr Kershawe had asked for a meeting to be arranged with highways officers at Hollyfast Road, but she had not received any information relating to the meeting. The Clerk advised that she would contact Ward Cllr Kershawe for an update.

#### MINUTE 44/2017 - PLANNING MATTERS

a) Planning Applications

List Week Ending 26<sup>th</sup> May 2017 No applications

List Week Ending 2<sup>nd</sup> June 2017

Planning application HH/2017/1322 Site: Cornerways Cottage, Washbrook Lane, Coventry CV5 9DL

Proposal: Installation of sewage system.

**RESOLVED:** the Parish Council support the application.

Application LDCE/2017/1265 Site: Barn on Watery Lane Application: Certificate of Lawful Development [Existing]

Proposal: Application for a Lawful Development Certificate for existing use of barn for storage of hay and

straw and shelter for cattle and sheep

**RESOLVED:** the Parish Council note the application.

List Week Ending 9<sup>th</sup> June 2017

LDCP/2017/1286 Site: Sandpits Farm, Oak Lane

Application for Certificate of Lawful Development [Proposed] Post Code: CV5 9BY

Proposal: Application for a Lawful Development Certificate for the proposed side and rear extensions and an outbuilding in the rear garden.

**RESOLVED:** the Parish Council note the application.

List Week Ending 16<sup>th</sup> June 2017 No applications

List Week Ending 23<sup>rd</sup> June 2017

Triumph House Birmingham Road, Allesley, CV5 9AZ

Application: Works to trees covered by Tree Preservation Order

Proposal: Ash (T1) - fell

**RESOLVED:** this application be left to the Tree Officer.

b) Members referred to a lot of activity taking place at a barn on land near the A45. The Clerk advised she would raise this issue with the City Council's Planning Department.

## MINUTE 45/2017 - FINANCE

W J Robinson – internal audit fee cheque no 100129 £60.00 M Southall – website hosting and maintenance cheque no 100130 £70.12

**RESOLVED:-** that the payments presented be approved.

#### MINUTE 46/2017 - COMMUNICATIONS RECEIVED

a) Local Council Review - passed to the Chairman.

The Chairman closed the meeting at 9.15 pm.