ALLESLEY PARISH COUNCIL Minutes of Council Meeting held on Monday, 27th February 2017 at 7.45 pm in the Bree Room, All Saints Church, Allesley

Present: Cllr L Swann Cllr T Burton Cllr Mrs J Colledge Cllr Mrs V Parry Cllr I Farrar Cllr W Shakespeare

The Clerk

Chairman

Ms Lee House, Coventry City Council 4 members of the public

PUBLIC FORUM

Ms Lee House, Events Manager, Coventry City Council, was in attendance with a colleague, to talk to members about the arrangements for the Coventry half marathon. Ms House advised that arrangements for the half marathon had been undertaken by an event company, but the City Council had now taken over management of the event. She advised that she was aware of the Parish Council's concerns and they were trying to keep the roads open as long as possible. Details of road closures would be delivered to residents within the next 2 weeks.

A local resident was in attendance to talk about problems they were experiencing with water pressure. She outlined her issues with regard to the water pipes running across the fields and advice from Seven Trent and also her solicitor. The water was filthy and pressure poor. The resident stated that she understood the land was owned by the Parish Council, however, Cllr Burton advised that the land was private land and the issues were historical. Following further discussion regarding ownership of the private road, the City Council Officer accompanying Ms Lee House advised that she would discuss the matter with the Public Rights of Way Officer to see if the City Council could assist the resident in any way and took her contact details.

Mrs Mandy Davies was in attendance to request the Parish Council undertake a Neighbourhood Plan. She advised that people were unaware of the proposed Neighbourhood Plan. Cllr Burton advised that the Parish Council had advertised in two parish magazines, it was proposing to undertake a Neighbourhood Plan and needed members of the community to volunteer to form a Steering Group with the Parish Council, but the problem was lack of support. He asked Mrs Davies if she would be prepared to join a Steering Group. Mrs Davies advised that she could assist with a leaflet drop to residents, but could not join a Steering Group because of her other commitments.

APOLOGIES FOR ABSENCE

Apologies were received from Cllr A Hobson.

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

None declared.

REQUESTS FOR DISPENSATIONS

None received.

MINUTE 9/2017 - MINUTES OF MEETING HELD ON 23th JANUARY 2017

Cllr Farrar referred to comments he had made which were not in the Minutes. Cllr Shakespeare advised that whether Cllr Farrar's comments were in the minutes or not, was immaterial and that the minutes are a record of decisions made and not who said what. Cllr Shakespeare reminded members that meetings should be run in accordance with the Council's Standing Orders and finish at 9.15 pm.

Following a proposal by the Chairman, seconded by Cllr Shakespeare:

RESOLVED:- that the Minutes of the Council Meeting held on 23rd January 2017 be approved subject to modification that Cllr Farrar had spoken to several dozen members of the public who were unanimously behind a Neighbourhood Plan.

MINUTE 10/2017 - COVENTRY HALF MARATHON

Members noted arrangements for the Coventry Half Marathon as outlined by Ms Lee House, Events Manager, Coventry City Council during her presentation and that the City Council were trying to keep roads open as long as possible, that slightly later road closures had been negotiated, with road **closures** at 7.30am as opposed to 6am. Details of road closures would be delivered to residents within the next 2 weeks.

MINUTE 91/2016 - HIGHWAYS MATTERS

There were no updates relating to highways matters.

MINUTE 11/2017 - PLANNING MATTERS

Week Ending 24th February 2017 No applications.

Week Ending 17th February 2017 No applications

Week Ending 10th February 2017 Application Number: DC/2017/0229 - The Bungalow Adjacent Luckmans Farm, Watery Lane, Allesley Proposal: Submission of details to discharge condition no. 4 (bat survey) : imposed on application HH/2016/2652, granted on 19th December 2016 for single storey side and rear extensions and detached garage. **RESOLVED**: that the application be noted.

Week ending 3rd February 2017 Application Number: LDCP/2017/0107 - Sandpits Farm Oak Lane, Allesley Proposal: Application for a Lawful Development Certificate for the proposed side and rear extensions and an outbuilding in the rear garden. **RESOLVED**: that the application be noted.

Week ending 27th January 2017 No applications

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

There was no update.

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

The Clerk advised members that no-one had made any suggestions for an appropriate venue for a public meeting and asked members to consider a venue and agenda for in order that arrangements for a meeting could be agreed.

It was suggested that the venue should be within parish, the meeting should be structured, possibly held on a Saturday afternoon so that people with children could bring them along, and the meeting could be advertised with display boards being put up.

The following items were deferred without discussion. The Clerk's salary was approved.

10. WALC – NEWSLETTER /LEGAL TOPIC NOTES/FORTHCOMING SEMINARS 11. MEMBERS ALLOWANCES REGULATIONS

12. APPOINTMENT OF CLERK/RFO 13. WOODLAND TRUST – FREE TREE PROJECT 14. FINANCE 15. COMMUNICATIONS RECEIVED

The Chairman closed the meeting.