



**Clerk to the Council:**

**Correspondence address: Belby, Common Lane, Corley CV7 8AQ**

**Phone 07877 559825**

**Email: Clerk.allesleypc@outlook.com Website: www.allesleyparishcouncil.org.uk**

27<sup>th</sup> August 2019

The meeting of Allesley Parish Council is being held on **2<sup>nd</sup> September 2019 at 7:45pm**, in the Bree Hall, All Saints Church, Allesley.

*J Chatterton*

Jane Chatterton  
Clerk & RFO to the Parish Council

*Members of the public and press are welcome to attend*

## **A G E N D A**

- 1. PUBLIC FORUM** To adjourn to allow public participation
- 2. APOLOGIES FOR ABSENCE**  
To receive apologies and approve reasons for absence
- 3. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST**
  - (a) Councillors are reminded of the need to keep their Register of Interests form up to date
  - (b) To declare any Disclosable Pecuniary Interests in agenda items and their nature
  - (c) To declare any Other Disclosable Interest in items on the agenda and their nature
  - (d) Written requests for the council to grant a dispensation (s33 of the Localism Act 2011) are to be lodged with the clerk in advance of the meeting
- 4. MINUTES OF THE PREVIOUS MEETINGS**  
To approve minutes of the Parish Council Meeting held on 22<sup>nd</sup> July 2019
- 5. MATTERS ARISING**  
**Recommendation:** Receive updates on matters not listed as agenda items
- 6. HIGHWAYS MATTERS**  
**Recommendation:** Receive and discuss highways matters
- 7. PLANNING MATTERS**  
To Consider Planning Applications received since the last meeting

### **Weekly list for the period 28 July to 3 August 2019**

Nothing to discuss

### **Weekly list for the period 4 August to 10 August 2019**

- 7.1 Application Number: TP/2019/1772  
Application Site: Post Box 14m From Middlemarch Environmental Ltd. Triumph House  
Birmingham Road  
Application Type: Works to TPO Trees  
Proposal: Ash (T1) - crown lift to 5m above ground level.

**Weekly list for the period 11 August to 17 August 2019**

Nothing to discuss

**Weekly list for the period 18 August to 24 August 2019**

7.2 Application Number: H/2019/1624  
 Application Site: Saxondale Oak Lane  
 Proposal: Single storey side extension

**Weekly list for the period 25 August to 31 August 2019**

TBC

**8. PLANNING COMPLAINT****Recommendation:** Discuss response**9. CORRESPONDENCE****9.1 Letter from Highways England****Recommendation:** Receive/Note**9.2 Meeting with CCC****Recommendation:** Discussion – issues to report**10. Finance**

10.1 to approve payments: -

<b>Cheque Payments (Current Account)</b>				
<b>Date</b>	<b>Reference</b>	<b>Payee</b>	<b>Details</b>	<b>Value</b>
02.09.19		J Chatterton	Clerk Salary August DPA	
02.09.19		J Chatterton	Office Allowance & mileage Sept	£16.00
02.09.19		J Chatterton	Clerk Salary September DPA	
02.09.19		DM Payroll	Payroll Services	£45.50
02.09.19		Allesley Village Hall	Defibrillator donation	£200.00
02.09.19		Freeola	Quarterly web hosting	£13.86

**11. POLICE & CRIME****11.1 Response from Ashley Bertie, Deputy Police and Crime Commissioner****Recommendation:** Discussion**11.2. CCTV****Recommendation:** Discuss CCTV installation**12. NHP****Recommendation:** Discussion and update**13. Councillor's reports and items for future Agenda:**

Councillors are requested to use this opportunity to report minor matters of information (this is for matters which come up after the agenda is published) or action, not included elsewhere on the Agenda, and to raise items for future Agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

**14. Date of the next meeting**To confirm the date of the next meeting as 14<sup>th</sup> October 2019