



Clerk to the Council:
Phone 07877 559825

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3rd June 2024

Dear Councillor

You are hereby summoned to attend the meeting of Allesley Parish Council being held on **Monday 10th June 2024 at 7:30pm**, the meeting will be held at Corley Village Hall, Church Lane, Corley. If you are unable to attend, please forward your apologies to the Clerk.

J Chatterton

*Jane Chatterton CILCA PSLCC
Clerk & RFO to Allesley 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

Attendance by Ja'Neen Day, CEO WALC

- 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. COUNCILLOR CO-OPTION**

Recommendation: Complete the Co-option process

- 5. UPDATES FROM WARD COUNCILLORS**

- 6. MINUTES OF THE PREVIOUS MEETINGS**

To approve minutes of the

- Parish Council Meeting held on 13th May 2024
- Annual Parish Council Meeting held on 13th May 2024
- Annual Parish Meeting held on 13th May 2024

- 7. MATTERS ARISING**

Recommendation: Receive updates on matters not listed as agenda items

- 8. PLANNING MATTERS – Cllrs Hobson and Grove to lead**

To Consider Planning Applications received since the last meeting

- 9. FLOODING – Cllr Swann to lead**

Recommendation: discussion

- 10. SOCIAL MEDIA UPDATE – Cllr Parry to lead**

Recommendation: Receive an update and set up other admins

- 11. POLICE AND CRIME UPDATE – Cllr Farrar to lead**

Recommendation: Discussion

12. FLY TIPPING – Cllr Parry to lead

Recommendation: receive updates

12.1 Bonfires – trade waste- Washbrook Lane

13. CCTV – Cllrs Hobson and Burton to lead

Recommendation: Receive an update on progress and locations

14. CORRESPONDENCE

Recommendation: discussion

14.1 CCC internal Boundary Review

Recommendation: discussion

15. Parish area and boundary/Government Boundary Review – North Warwickshire

Recommendation: discussion

16. Membership of WALC

Recommendation: discussion

17. HIGHWAYS MATTERS – Cllr Davies to lead

Recommendation: Receive and discuss highways matters

17.1 Closing off of Watery Lane

Recommendation: receive updates and establish a completion date

17.2 HGV signs

17.3 Speeding issues Wall Hill Road

17.4 Traffic Issues Hollyfast Lane

18. FINANCE

18.1 To approve payments

Expenditure

2024-25

DATE	REF	PAYEE	DETAILS	AMOUNT
01.05.24	E7	J Chatterton	Clerk Salary May	DPA
01.05.24	E8	HMRC	Tax & NI May	DPA
01.05.24	E9	Louise Best	Internal Audit	£120.00
01.06.24	E10	J Chatterton	Clerk Salary June	DPA
01.06.24	E11	HMRC	Tax & NI June	DPA
01.06.24	E12	J Chatterton	Expenses May & June	£107.89

**Inc VAT*

DATE	REF	PAYEE	DETAILS	AMOUNT
09.05.24	R	HMRC	VAT reclaim 2023-24	£591.55

19. Coventry City Council Complaint

Recommendation: discussion

20. 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.

21. Date of the next meeting

To confirm the date of the next meeting as 15th July 2024.