



Clerk to the Council:

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4th January 2021

Dear Councillor

You are hereby summoned to attend the meeting of Allesley Parish Council being held on **11th January 2021 at 7:45pm**, the meeting will be held via Zoom. Login details will be provided separately. If you are unable to attend, please forward your apologies to the Clerk.

Jane Chatterton PSLCC
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 12th October 2020
- 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 29 November to 5 December 2020

Nothing to report

Weekly list for the period 6 December to 12 December 2020

Nothing to report

Weekly list for the period 13 December to 19 December 2020

7.1 Application Number: FUL/2020/2879

Application Site: Land Adjacent to Spring Cottage Watery Lane

Proposal: Erection of a detached, 3 bedroomed bungalow with detached double garage and associated parking and landscaping, following demolition of existing buildings

Weekly list for the period 3 January to 10 January 2021

TBC

7.2 Planning Committee Meeting – 28th January 2021

Potential agenda item and at Pickford Green Lane, reference FUL/2020/1059 for the following:- “Development of 115 dwellings including 25% affordable housing provision, and associated works and infrastructure including vehicular and pedestrian access and diversion of public right of way.”

8. KOGG Meetings

Recommendation: Formation of a Task Group to attend and represent APC at KOGG meetings

9. CORRESPONDENCE

Recommendation: to discuss any correspondence received

10. Flooding in the Parish

Recommendation: Receive an update

11. Finance

11.1 to approve payments: -

Cheque Payments (Current Account)					
08.10.20	E27	DD	HMRC	quarter tax payment	£214.40
08.10.20	E28	10244	J Chatterton	Stationery & stamps	£45.84
09.10.20	E29	100245	J Chatterton	Domain reimbursement	£16.39
06.11.20	E30	100246	J Chatterton	November Salary	DPA
06.11.20	E31	100247	J Chatterton	Sundries	£46.77
06.11.20	E32	100248	J Chatterton	Expenses Nov & Dec	£40.50
11.11.20	E33	100249	Thomas Burton	Webcam (replacement cheque)	£67.69
09.12.20	E34	DD	Freeola	Website	£13.86
17.12.20	E35	100250	J Chatterton	Salary December	DPA
17.12.20	E36	100251	DM Payroll	Payroll provider	£65.50
17.12.20	E37	100253	J Chatterton	Office 365 (APC laptop)	£59.99

11.2 Bank Reconciliation 31st December 2020

Recommendation: Approve the Bank Reconciliation

11.3 Quarterly Report 31st December 2020

Recommendation: Approve the Quarterly Report

12. Mowing of Verges within the Parish

Recommendation: Receive an update and approve the expenditure

13. Draft Budget 2021-22

Recommendation: discuss the draft budget for 2021-22

14. Police and Crime update

Recommendation: Discussion

15. CCTV

Recommendation: Receive an update

16. Meeting with CCC

Recommendation: Discuss a list of points to raise at the CCC meeting

17. 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.

18. Date of the next meeting

To confirm the date of the next meeting as 22nd February 2021