



Clerk to the Council:

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5th October 2020

Dear Councillor

You are hereby summoned to attend the meeting of Allesley Parish Council being held on **12th October 2020 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 14th September 2020
- 5. MATTERS ARISING**
Recommendation: Receive updates on matters not listed as agenda items
- 6. HIGHWAYS MATTERS**
Recommendation: Receive and discuss highways matters
 - 6.1 Washbrook Lane and Clay Lane resurfacing complaints received**
Recommendation: Discussion
 - 6.2 Clay Lane/Watery Lane**
Recommendation: Discussion

7. PLANNING MATTERS

To Consider Planning Applications received since the last meeting

Weekly list for the period 13 September to 19 September 2020

7.1 Application Number: FUL/2020/1018

Application Site: 4 Wall Hill Court Wall Hill Road

Proposal: Subdivision of existing dwelling to form 2 self - contained dwellings

7.2 Application Number: OUT/2020/2075

Application Site: Land north of Rockwell House Birmingham Road

Proposal: Outline application with all matters reserved except access and landscaping for commercial development and extension of Rockwell Sheets Sales Ltd

Weekly list for the period 20 September to 26 September 2020

Nothing to report

Weekly list for the period 27 September to 2 October 2020

TBC

Weekly list for the period 3 October 2020 9 October 2020

7.3 Application Number: FUL/2020/2174

Application Site: Bablake House Birmingham Road

Proposal: Erection of first floor extension over existing ground floor to create 11 more care rooms with additional fire escape

7.4 Land on Watery Lane

Recommendation: Discuss proposed erection of new dwelling

7.5 Application Number: FUL/2020/1992

Application Site: Land at Pickford Green Lane

Proposal: Construction of 60 dwellings (including 25% affordable), internal roads, public open space, pumping station, landscaping and other ancillary works, including creation of a new vehicular and pedestrian access from Pickford Green Lane

7.6 Application Number: OUT/2020/2009

Application: Windmill Golf Course

Proposal: 566 dwellings

8. CORRESPONDENCE

8.1 Sewerage Issues

8.2 Request for trees

Recommendation: Discuss the request to plant some trees (Oak trees, Oak Lane)

9. Finance

9.1 to approve payments: -

Cheque Payments (Current Account)

03.10.20	E23		J Chatterton	October Salary	DPA
03.10.20	E25		Thomas Burton	Webcam	£67.69
03.10.20	E26		J Chatterton	Sept and Oct expenses	£49.50

9.2 Bank Reconciliation up to 30th September 2020

Recommendation: Receive and approve

9.3 Quarterly Report up to 30th September 2020

Recommendation: Receive and approve

9.4 Parish Land Mowing

Recommendation: Receive an update

10. Noticeboard

Recommendation: discussion

11. Planters

Recommendation: discussion

12. Fly tipping Notices and Cameras

Recommendation: discussion

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. Meeting dates 2021

Recommendation: approve meeting dates for 2021

18. 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.

19. Date of the next meeting

To confirm the date of the next meeting as Monday 23rd November 2020