



Clerk to the Council:
Phone 07877 559825

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

6th January 2025

Dear Councillor

You are hereby summoned to attend the meeting of Allesley Parish Council being held on **Monday 13th January 2025 at 7:45pm**, 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 PIALC
Proper Officer
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
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. **RESPONSES FROM CCC to CEO OF WALC IN RELATION TO OUTSTANDING ISSUES FOR APC**
 - **Issues with CCC Planning Portal**
 - **Breach of CCC Injunction**
 - **Lack of any communication with Rob Back****Recommendation:** discussion and agree the next steps
5. **UPDATES FROM WARD COUNCILLORS**
6. **MINUTES OF THE PREVIOUS MEETINGS**
To approve the minutes of the Parish Council Meeting held on 25th November 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 and discuss any enforcement matters
See application list
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 Oil Spillage on Pikers Lane****13. CCTV – Cllrs Hobson and Burton to lead****Recommendation:** Receive an update on progress and locations**14. CORRESPONDENCE****Recommendation:** discussion**15. Parish area and boundary****Recommendation:** discussion**16. Government Boundary Review – North Warwickshire****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 agree future actions, review of the petition**17.2 Broken and missing road signs****Recommendation:** discussion and progress report**17.3 Improvements to Hollyfast Lane (currently no through road)****Recommendation:** discussion**18. FINANCE****18.1 To approve payments****Expenditure****2024-25**

DATE	REF	PAYEE	DETAILS	AMOUNT
20.11.24	E44	Unity	Monthly Service Charge	£6.00
03.12.24	E45	J Chatterton	Clerk Salary December	DPA
03.12.24	E46	HMRC	Tax & NI	DPA
03.12.24	E47	J Chatterton	Expenses December	£64.95
03.12.24	E48	DM Payroll Services	Half yearly charge	£60.00
03.12.24	E49	David Docker	CCTV Hosting fee	£50.00
03.12.24	E50	Peter Llewellyn	CCTV Hosting fee	£50.00
03.12.24	E51	Dan Jackson	CCTV Hosting fee	£50.00
09.12.24	E52	Freeola	Website	£14.76*
11.12.24	E53	Unity	Monthly Service Charge	£6.00
06.01.25	E54	J Chatterton	Microsoft renewal	£59.99*
06.01.25	E55	J Chatterton	Clerk Salary January	DPA
06.01.25	E56	HMRC	Tax & NI inc Employer NI	DPA
06.01.24	E57	Heritage Contracting	Verge mowing full cut	£1,020.00*
06.01.24	E58	J Chatterton	Expenses January	£36.00

*inc VAT

INCOME 2024-25

DATE	REF	PAYEE	DETAILS	AMOUNT
02.12.24	R	Barclays	Interest on savings account	£5.32

18.2 Bank Reconciliation 31st December 2024

Recommendation: approve

18.3 Quarterly Report 31st December 2024

Recommendation: approve

19. Budget and Precept Request 2025-26

Recommendation: receive an update

20. Coventry City Council Complaint

Recommendation: discussion

21. 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.

22. Date of the next meeting

To confirm the date of the next meeting as 24th February 2025