



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

14th May 2018

The next meeting of Allesley Parish Council is being held on **21st May 2018 at 7:45pm (following the Annual Parish Council Meeting)**, 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

7:45pm

- 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 9th April 2018
- 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

23rd April to 27th April

Nothing to Note

30th April to 4th May

Nothing to Note

8th May 2018

7.1 Reference: HH/2018/1063
 Proposal: Erection of a double garage
 Site: The Barn House Oak Lane COVENTRY CV5 9BY

11th May 2018

7.2 Reference FUL/2018/1054
 Proposal: Erection of Livestock, feed storage, stables, 2No.Poly Tunnels, and a new access road from A45.
 Site: Land to the North of A45 Nr Brick Hill Lane Coventry

14th May to 18th May

TBC

8. CORRESPONDENCE

8.1 NALC Clerk Pay award
Recommendation: Note update

9. Insurance Policy**Recommendation:** Approve insurance renewal**10. Finance**

10.1 to approve payments: -

Cheque Payments (Current Account)				
Date	Reference	Payee	Details	Value
21.05.18		J Chatterton	Clerk Salary	
21.05.18		M Southall	Re-issued Cheque	£32.56
21.05.18		Zurich	Parish Council Insurance	£257.60
21.05.18		Louise Best	Internal Audit fee	£95.00

11. Annual Governance & Accountability Return 2017/18**Recommendation:** Complete process**12. Governance****Recommendation:** Approve the Equal Opportunities Policy**13. Councillor Vacancy****Recommendation:** Discuss recruitment of new Councillor**14. NHP****Recommendation:** Receive an update**15. 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.