



Clerk to the Council:

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15th July 2019

Dear Councillor

You are hereby summoned to attend the meeting of Allesley Parish Council being held on **22nd July 2019 at 7:45pm**, in the Bree Hall, All Saints Church, Allesley. If you are unable to attend, please forward your apologies to the Clerk.

Jane Chatterton
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 24th June 2019
- 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 23rd June to 29th June

- | | | |
|-----|---------------------|--|
| 7.1 | Application Number: | FUL/2019/1373 |
| | Application Site: | Land Adjacent to White Lodge Watery Lane |
| | Proposal: | Erection of 1 detached dwelling |

Weekly list for the period 30th June to 6th July

7.2 Application Number: HH/2019/1397
 Application Site: Hazel Mere Harvest Hill Lane Application Type: Householder Application
 Proposal: Erection of single storey rear extension and alterations to existing extension and demolition of two rear outbuildings

Weekly list for the period 7th July to 13th July

7.3 Application Number: OUT/2019/1375
 Application Site: 260 A Hawkes Mill Lane
 Proposal: Demolition of existing buildings and erection of four dwellings (Outline application with access, scale, layout and appearance to be considered)

Weekly list for the period 14th July to 20th July

TBC

8. CORRESPONDENCE

Recommendation: Receive/Note

9. Finance

9.1 to approve payments: -

Cheque Payments (Current Account)				
Date	Reference	Payee	Details	Value
22.07.19		J Chatterton	Clerk Salary DPA	
22.07.19		J Chatterton	Office Allowance & mileage July & Aug	£36.00

9.2 Bank Reconciliation 30th June 2019

Recommendation: Receive and approve Bank Reconciliation up to 30th June 2019

9.3 Quarterly Report 30th June 2019

Recommendation: Receive and approve Quarterly Report 30th June 2019

9.4 Grant Request Defibrillator

Recommendation: Discuss and approve

10. Police and Crime

Recommendation: Discuss recent burglaries in the Parish

11. NHP

Recommendation: Discussion and update

12. 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.

13. Date of the next meeting

To confirm the date of the next meeting as 2nd September 2019