



Clerk to the Council:

Phone 07877 559825

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

17th February 2025

Dear Councillor

You are hereby summoned to attend the meeting of Allesley Parish Council being held on **Monday 24th February 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 13th January 2025
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
 - 8.1 **PL/2025/000013/PAAF** - Land East of Wall Hill Hall (Wall Hill Shetlands) Wall Hill Road
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

13. CCTV – Cllrs Hobson and Burton to lead

Recommendation: Receive an update on progress and locations

14. CORRESPONDENCE

Recommendation: discussion

14.1 Complaint from Parishioner on Hollyberry Way

14.2 ICO – note the increase in fee

15. Parish area and boundary

Recommendation: discussion - Review Map (SG)

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

17.4 75th British National Ploughing Championships & Country Festival

Recommendation: discussion - event to take place on 11th and 12th October 2025

17.5 Coundon cycleway extension

18. FINANCE

18.1 To approve payments

Expenditure

2024-25

DATE	REF	PAYEE	DETAILS	AMOUNT
30.01.25	E59	Unity	Monthly Service Charge	£6.00
03.02.25	E60	J Chatterton	Clerk Salary February	DPA
03.02.25	E61	HMRC	Tax & NI inc Employer NI	DPA
03.02.25	E62	J Chatterton	Expenses February	£36.00

19. GOVERNANCE

Recommendation: to approve the following policies

1. APC Risk Assessment Policy February 2025 (*no update*)
2. Internal Financial Controls February 2025 (*no update*)
3. Health & Safety Policy February 2025 (*no update*)
4. Asset Register 2024-25

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 March 2025