



Clerk to the Council:

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18th June 2018

The next meeting of Allesley Parish Council is being held on **25th June 2018 at 7:45pm**, 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 21st May 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

4th to 8th June 2018

- 7.1 Application Number: FUL/2018/1083**
Application Site: 3 Sycamore Court Birmingham Road
Proposal: Erection of extension to office facility

7.2 Application Number: FUL/2018/1334

Application Site: Timberyard Green Lane

Proposal: Erection of replacement dwelling

11th to 15th June 2018

Nothing to report

8. CORRESPONDENCE

9. Finance

9.1 to approve payments: -

Cheque Payments (Current Account)				
Date	Reference	Payee	Details	Value
21.06.18		J Chatterton	Clerk Salary (PAID)	
21.06.18		J Chatterton	Office Allowance 1 st April to 30 th June & mileage	£70.00
21.06.18		M Southall	Freeola Website	£13.10

10. Connecting Coventry strategy

Recommendation: Discuss Report from John Seddon (still awaited) and course of action

11. Councillor Vacancy

Recommendation: Update on process

12. NHP

Recommendation: Receive an update

13. Defibrillator Training

Recommendation: Discussion

14. 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.