



Clerk to the Council:

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20th November 2019

Dear Councillor

You are hereby summoned to attend the meeting of Allesley Parish Council being held on **25th November 2019 at 7:45pm**, at **The Jaguar Cars Sports & Social Club, Fenton Rd, Allesley, Coventry CV5 9PS**. 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 14th October 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 27 October to 2 November 2019

Nothing to report

Weekly list for the period 3 November to 9 November 2019

7.1 Application Number: FUL/2019/2671

Application Site: Land to the North and South of A45
Application Type: Full Application (Major)
Proposal: Construction of grade separated junction with associated access roads, landscaping, drainage and engineering works.

Weekly list for the period 10 November to 16 November 2019

TBC

8. CORRESPONDENCE

To receive/comment/note correspondence

8.1 Payroll Provider

8.2 What3words

8.3 Broadband

9. Finance

9.1 to approve payments: -

Cheque Payments (Current Account)				
Date	Reference	Payee	Details	Value
25.11.19		J Chatterton	Clerk Salary November 2019	
25.11.19		DM Payroll Services	Payroll Provider	£45.50
25.11.19		Allesley PCC	Room Bookings 2020	£90.00

10. CCTV

Recommendation: Discussion

11. Budget and Precept Request 2020-21

Recommendation: Discuss draft Budget and Precept Request 2020-21

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 Monday 13th January 2020