

## ALLESLEY PARISH COUNCIL

Minutes of the PARISH COUNCIL MEETING held at 7:45pm  
26<sup>th</sup> November 2018 at Bree Hall, All Saints Church, Allesley

**Present:** Councillor T Burton  
Councillor Mrs J Colledge  
Councillor Ms L Hegarty  
Councillor A Hobson  
Councillor Mrs V Parry  
Councillor L Swann (Chairman)  
Councillor W Shakespeare

**Ward Councillors:** Councillor G Williams, Councillor J Birdi

**Public:** 0

**Meeting Commenced at 7:45pm**

### 204. PUBLIC FORUM

**Update from Ward Councillor, Councillor Glenn Williams**

#### **Land South of A45**

Councillor Williams reported that the planning application (OUT/2018/4335) had been validated.

*“Outline application for residential development of up to 2625 dwellings, including extra care accommodation; new vehicular access from the A45 and via Pickford Green Lane, with other non-vehicular access points; 10.25ha of employment land (B1, B2, B8). A district centre of approx 10000 sq m retail; a local centre of 1000 sq m of local convenience, retail plus other community facilities; provision of a 2 form entry primary school; open spaces, substantial landscaping, green infrastructure and sports provision; earthworks including the provision of new drainage features and associated demolition and groundworks (All matters reserved except for access).”*

Closing date for comments was 13<sup>th</sup> December 2018. Ward Councillors had requested an extension of time due the size of the development, but this had been refused by CCC.

#### **Coundon Wedge**

It was reported that there were plans to build a cemetery on Coundon Wedge. At this stage it was not confirmed what type of cemetery this would be.

#### **Planning Department**

It was noted that on several occasions the Parish Council had written to the Planning Department, including via post and email. No replies had been received.

**RESOLVED THAT** the Clerk write to Tracey Miller and raise the issue of correspondence being ignored, along with CCC's refusal to consult with the Parish Council.

### 205. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor I Farrar.

### 206. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

There were no declarations of interest.

**207. MINUTES OF THE PREVIOUS MEETINGS**

The minutes of the Parish Council Meeting held on 22<sup>nd</sup> October 2018 were discussed.

**RESOLVED THAT** the minutes of the meeting held on 22<sup>nd</sup> October 2018 be approved.

**208. MATTERS ARISING**

There were no matters arising not listed as agenda items.

**209. HIGHWAYS MATTERS**

**Dead Oak Tree**

No feedback had been received since the matter was passed to the Arboricultural team for inspection/action.

**Japanese Knotweed**

No feedback had been received since the matter was passed to the team for inspection/action.

**ACTION:** Clerk to request an update.

**210. PLANNING MATTERS**

Planning Applications received since the last meeting were considered.

**Weekly list for the period 22 October to 26 October 2018**

Nothing to report

**Weekly list for the period 29 October to 2 November 2018**

Nothing to report

**Weekly list for the period 5 November to 9 November 2018**

**210.1 Application Number: FUL/2018/2898 Valid date:**

Site: Rose View Wall Hill Road

Proposal: Construction of ménage including fencing and adjustment of ground levels

**RESOLVED THAT:** No comment.

**Weekly list for the period 12 November to 16 November 2018**

Nothing to report

**Weekly list for the period 19 November to 23 November 2018****210.2 Application Number: OUT/2018/3225**

Site: Eastern Green, South of the A45  
 Proposal: Outline application for residential development of up to 2625 dwellings, including extra care accommodation; new vehicular access from the A45 and via Pickford Green Lane, with other non-vehicular access points; 10.25ha of employment land (B1, B2, B8). A district centre of approx 10000 sq m retail; a local centre of 1000 sq m of local convenience, retail plus other community facilities; provision of a 2 form entry primary school; open spaces, substantial landscaping, green infrastructure and sports provision; earthworks including the provision of new drainage features and associated demolition and groundworks (All matters reserved except for access).

**RESOLVED THAT:**

- (i) Parish Council Object to the planning application.
- (ii) Councillor Farrar to be the Parish Council representative and speak at the Planning Committee meeting.
- (iii) Clerk to liaise with Councillor Farrar.

**211. CORRESPONDENCE****211.1 Amazon**

The Clerk updated that several emails had been received raising issues with the Amazon site.

Councillor Williams updated that he had held meetings with the Management Team at Amazon who understood the issues especially in relation to the situation with the buses used by their employees. National Express had tried to address the situation and had added another bus to the No 7 service during peak times. An Inspector would also be on the bus to monitor the behaviour of passengers.

It was noted that Amazon had recruited additional staff over the Christmas period.

A meeting would be held in the New Year and residents would be invited to attend, also in attendance would be the police and Ward Councillors.

**212. Finance**

212.1 to approve payments: -

<b>Cheque Payments (Current Account)</b>				
<b>Date</b>	<b>Reference</b>	<b>Payee</b>	<b>Details</b>	<b>Value</b>
26.11.18		J Chatterton	Clerk Salary (Nov)	
26.11.18		WALC	Training 8 <sup>th</sup> December (LH & JLC)	£60.00

**213. Draft Budget and Precept Request**

Discussion on the Budget and Precept Request 2019-20 took place.

It was noted that cost savings had been made where possible.

2019/20 budget agreed as: £7,504.89  
 2019/20 Precept Request agreed as: £7,600.00 (less CCC grant £1,171.00)  
**2019/20 Precept Request excluding grant: £6,429.00**

*Proposed Councillor Hobson**Seconded Councillor Burton**Unanimous*

**RESOLVED THAT** the Precept request for 2019/20 be approved. Clerk to send the precept request to Coventry City Council

#### **214. Connecting Coventry strategy**

It was noted that despite the meeting date being set by Mr Colin Knight for Monday 5<sup>th</sup> November this had been cancelled at short notice on Friday 2<sup>nd</sup> November.

#### **Further update:**

##### **6<sup>th</sup> November – Email received from Colin’s PA**

Colin had been in back to back meetings and she hadn’t had chance to discuss a new date. She would be on Annual Leave after 6<sup>th</sup> November for the rest of week, when back in the office on Monday 12<sup>th</sup> she would arrange another date.

##### **12<sup>th</sup> November – Clerk chased PA**

No response.

##### **19<sup>th</sup> November – Clerk chased PA**

PA updated that unfortunately due to a family bereavement, Colin was on compassionate leave. Promised to update once he was back.

**RESOLVED THAT** Clerk write to Senior Members of CCC requesting that as Mr Knight was unavailable and the matter was increasing in urgency, they nominate a senior officer to attend a meeting.

#### **215. Meeting Dates 2019**

The meeting dates for 2019 were agreed as follows:

Meetings would be held on Monday evenings at Bree Hall, All Saints Church, Allesley

14<sup>th</sup> January 2019

25<sup>th</sup> February 2019

*March – No meeting*

8<sup>th</sup> April 2019

20<sup>th</sup> May 2019 (**Annual Parish Council Meeting**)

24<sup>th</sup> June 2018

22<sup>nd</sup> July 2018

*August – No meeting*

2<sup>nd</sup> September 2019

14<sup>th</sup> October 2019

25<sup>th</sup> November 2019

*December – no meeting*

**RESOLVED THAT** the meeting dates for 2019 be approved.

**216. Neighbourhood Plan (NHP)**

Progress on the Neighbourhood Plan was requested, the Clerk updated that she had been working with Councillor Farrar on this.

**ACTION:** Agenda item for January's meeting to determine the continuation of the NHP.

**217. Next Meeting**

The next meeting was confirmed as 21<sup>st</sup> January 2019

Meeting closed at 8:45pm

SIGNED BY THE CHAIRMAN

14<sup>th</sup> January 2019