



Clerk to the Council:

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27th March 2018

The next meeting of Allesley Parish Council being held on **9th April 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

PLEASE NOTE ATTENDANCE from representatives from Allesley Residents Association

- 2. APOLOGIES FOR ABSENCE**

To receive apologies and approve reasons for absence

- 3. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST**

(a) To provide an opportunity for Members to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

(b) To consider any written applications for dispensations in accordance with the provisions of S.33 of the Localism Act 2011 with regard to any item on the Agenda.

- 4. MINUTES OF THE PREVIOUS MEETINGS**

To approve minutes of the Parish Council Meeting held on 26th February 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

Weekly list for the period 5 March to 9 March 2018

- 7.1 Application Number:**

FUL/2018/0472

Application Site:

Pickford Barn Pickford Green Lane

Proposal:

Proposed demolition of outbuilding and the erection of a new dwelling to provide residential accommodation

7.2 Application Number: FUL/2018/0528
 Application Site: Harvest Hill Mobile Home Park Oak Lane
 Proposal: Change of use of land to allotments and internal access road

7.3 Application Number: TP/2018/0533
 Application Site: Meriden Business Park Copse Drive
 Proposal: Poplars (T1 T2 and T3) - Fell

Weekly list for the period 12 March to 16 March 2018

Nothing to report

Weekly list for the period 19 March to 23 March 2018

7.4 Application Number: FUL/2017/2760
 Application Site: Allesley Scout Hut Washbrook Lane
 Proposal: Erection of two shipping containers with canopy over for storage purpose (retrospective application)

7.5 FUL/2017/2696
 Erection of livestock and feed storage, 2 No. 6m x 40m poly tunnels, 1 livestock shelter and new access road from A45 – amendment

Weekly list for the period 26 March to 30 March 2018

TBC

Weekly list for the period 2 April to 6 April 2018

TBC

8. CORRESPONDENCE

8.1 Redevelopment of Chestnut & Hawkesmill Nurseries (Bloor Homes Ltd submission of application for residential development

Recommendation: Discussion

9. Finance

9.1 to approve payments: -

Cheque Payments (Current Account)

Date	Reference	Payee	Details	Value
30.03.18		Jane Chatterton	Salary March 2017	
09.04.18		Sitting Firm	Restoration of Parish Council Benches	£732.00
30.03.18		Jane Chatterton	Office Allowance up to 31 st March 2018 (paid)	£40.00
30.03.18		Jane Chatterton	Reimbursement of ICO Membership (paid)	£35.00

9.2 Quarterly Report

Recommendation: Receive and note quarterly report up to 31st March 2018

9.3 Expenditure over £100 document

Recommendation: Receive updated document

9.4 Clerk's Hours Review

Recommendation: Discussion

10. Internal Audit

10.1 Internal Auditor

Recommendation: Appoint an Internal Auditor

10.2 Annual Return

Recommendation: Update/complete Annual Return

11. Connecting Coventry - Strategic Transport Investment Programme Update

Recommendation: Discussion

12. NHP

Recommendation: Receive an update

13. 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.