

ALLESLEY PARISH COUNCIL

Our website is at www.allesleyparishcouncil.org.uk

Mrs D Weir
Clerk to Allesley Parish Council
Tel: 01564 782549
allesleypc@hotmail.co.uk

COUNCIL MEETING MONDAY, 20 APRIL 2015 at 7:45 PM BREE HALL, ALL SAINTS CHURCH, ALLESLEY

1. PUBLIC FORUM

2. APOLOGIES 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** To confirm the Minutes of the Parish Council Meetings held on the 9th March 2015.

5. MATTERS ARISING FROM THE MINUTES

6. RETURNING OFFICER'S REPORT STATEMENT OF PERSONS NOMINATED

Members to note Statement of persons nominated.

7. NOTICE OF AUDIT

Members to note Notice of Audit of the Parish Council's accounts received

8. PARISH COUNCIL'S STANDING ORDERS

9. HIGHWAYS MATTERS

10. WALC – NEWSLETTER/NALC LEGAL TOPIC NOTES/ANNUAL SUBSCRIPTION 2015/16

Details previously emailed to members,

Members to consider renewal of annual subscription for 2015/16 at a fee of £269.00.

11. ZURICH INSURANCE – ANNUAL INSURANCE RENEWAL 2015/16

Members to consider annual insurance renewal for 2015/16 at a fee of £243.80.

12. PLANNING MATTERS

a) Planning applications

Planning List week ending 10th April 2015 – No applications

Planning List week ending 3rd April 2015 – No applications

Planning List week ending 27th March 2015 – no applications

Planning List week ending 20th March 2015

Application Number:DC/2015/0595 Application Type:Application Site: Silver Birches Pickford Grange Lane Discharge of Condition Post Code: CV5 9AR Proposal: Submission of details to discharge condition 6 - hard and soft landscaping; imposed on FUL/2013/0845 approved on 16th July 2013 for demolition of existing detached dwelling and ancillary building and erection of a new dwelling and garage.

13th March 2015 – no applications

13.COVENTRY AND WARWICKSHIRE SHADOW ECONOMIC PROSPERITY BOARD – JOINT STRATEGIC HOUSING LAND AVAILABILITY ASSESSMENT (SHLAA) METHODOLOGY

Meeting 12th March 2015 - Update

14. FINANCE

a) Income £262.52
Refund of unused FEDCOG funds donated between 1985-90

b) Payments – subject to being approved
WALC – Annual Subscription Renewal 2015/16 £269.00

Zurich Insurance – Annual Insurance Renewal 2015/16 £243.80

Clerk's Salary April / May

c) Copy of Council's accounts to be circulated

d) Authorised Signatories to be reviewed – Bank Mandate to be updated

15. COMMUNICATIONS RECEIVED

- a) Letter from Dr Stableforth re FEDCOG
- b) Local Council Review

Yours sincerely

Diane Weir
Clerk/RFOAllesley Parish Council