

ALLESLEY PARISH COUNCIL

Our website is at www.allesleyparishcouncil.org.uk

Mrs D Weir
Clerk to Allesley Parish Council
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To: All Members

You are hereby summoned to attend a **Meeting of the Parish Council** which will be held on **Monday 23rd January 2017** at **7.45 pm** in the **Bree Room, All Saints Church, Allesley** to transact the business set out on the Agenda below.

Yours sincerely

Diane Weir
Clerk to the Council

1 Hereford House
Old Warwick Road
Lapworth
Solihull B94 6LX

18th January 2017

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COUNCIL MEETING MONDAY, 23 JANUARY 2017 at 7:45 PM BREE HALL, ALL SAINTS CHURCH, ALLESLEY

AGENDA

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 Meeting held on the 28th November 2016.

5. PRECEPT – 2017/2018

Members to consider letter from Coventry City Council giving details of Council's tax base and to consider proposed expenditure for the next financial year.

6. HIGHWAYS MATTERS

- a) A45 Broad Lane junction
- b) Wall Hill Road

8. PLANNING MATTERS

- a) Planning Applications – list to follow
- b) other matters

8. EASTERN GREEN SITE – DRAFT LOCAL PLAN – EXAMINATION

Update

9. NEIGHBOURHOOD PLAN/PLANNING CONSULTANT'S COMMENTS

Members to consider the way forward with regard to advice considered at the last Council Meeting and to any evidence of support from within the parish for a Neighbourhood Plan. Should a Neighbourhood Plan proceed or not. If it is to proceed, members need to consider the appointment of another Planning Consultant.

10. WALC – NEWSLETTER /LEGAL TOPIC NOTES/FORTHCOMING SEMINARS

- a) Recent communications - details previously emailed to members
- b) Email notification - No extension of referendum principles
- c) County Training Partnership – Events programme 2017

11. DATES OF MEETINGS 2017

List to be circulated.

12. RESIGNATION OF CLERK

**13. NOMINATIONS FOR ATTENDANCE AT ROYAL GARDEN PARTY AT BUCKINGHAM PALACE
TUESDAY 16TH MAY 2017**

Email from WALC refers (circulated previously). Members to consider nomination.

14. WOODLAND TRUST – FREE TREE PROJECT

To consider any update.

15. FINANCE

a) Payments

16. COMMUNICATIONS RECEIVED