

# ALLESLEY PARISH COUNCIL

Our website is at [www.allesleyparishcouncil.org.uk](http://www.allesleyparishcouncil.org.uk)

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## **COUNCIL MEETING MONDAY, 24 JULY 2017 at 7:45 PM BREE HALL, ALL SAINTS CHURCH, ALLESLEY**

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### **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 OF RECENT MEETINGS**

### **5. VACANCY – CLERK AND RESPONSIBLE FINANCIAL OFFICER – CONFIDENTIAL ITEM**

Under Section 100A of the Local Government Act 1972 the public and press will be excluded from the meeting for this item by reason of the likely disclosure of exempt information relating to an individual, information which is likely to reveal the identity of an individual, and information relating to the financial or business affairs of any particular person

At the last Council Meeting members approved appointment of Clerk and RFO. Update.

### **6. NEIGHBOURHOOD PLAN**

Members to consider whether to proceed with a Neighbourhood Plan.

### **7. WALC – NEWSLETTER /CORRESPONDENCE**

Email correspondence : WALC Events Programme – details of forthcoming seminars

Offer by WALC Chairman to come along to talk to individual parish councils

Security advice from DCLG

WALC model 'Staff Handbook – update and request for photographs

HS2 Community Benefit Seminar – notes provided by WALC

### **8. HIGHWAYS MATTERS**

Update on any matters raised.

### **9. HALLAM LAND MANAGEMENT LTD – PLANS FOR A NEW COMMUNITY – LAND NORTH OF EASTERN GREEN, COVENTRY**

Email received from Hallam Land Management company regarding plans for a proposed new community at Eastern Green - land north of Eastern Green, Coventry.

Email from Hallam Land received advising the Parish Council of their plans for a new community at Eastern Green and to invite the Parish Council to a meeting to discuss the current draft masterplan for the site.

## **10. PLANNING MATTERS**

Planning Applications  
List Week Ending 30th June  
No applications

List Week Ending 7<sup>th</sup> July  
HH/2017/1590 Application Site: Oakhill Cotage Birmingham Road, Allesley  
Proposal: Erection of two storey rear extension

List Week Ending 14<sup>th</sup> July  
No applications

## **11. FINANCE**

## **12. COMMUNICATIONS RECEIVED**

Yours faithfully

Diane Weir  
Clerk/RFO