

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

To: All Members

You are hereby summoned to attend a **Meeting of the Parish Council** which will be held on **Monday 27th February 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

22nd February 2017

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COUNCIL MEETING MONDAY, 27 FEBRUARY 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 23rd January 2017.

5. COVENTRY HALF MARATHON

Mr Lee House, Events Manager, Coventry City Council, will be in attendance at the meeting to discuss the arrangements for the half marathon within the parish. It is understood that the route is the same as last year with road closures a little later (7.30am as opposed to 6am).

6. HIGHWAYS MATTERS

Update.

7. PLANNING MATTERS

Planning Applications – list to follow.

8. EASTERN GREEN SITE – DRAFT LOCAL PLAN – EXAMINATION

Update.

9. NEIGHBOURHOOD PLAN

Members were to contact the Clerk with suggestions for an appropriate venue for a public meeting. Venue and Agenda for meeting to be agreed. Members to note the City Council's Planning Officer has asked for an update on the Neighbourhood Plan.

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

Recent communications - details previously emailed to members

11. MEMBERS ALLOWANCES REGULATIONS

The City Council have been in touch with the Clerk to discuss the principle of allowances/expenses.

12. APPOINTMENT OF CLERK/RFO

Members to consider role/hours/salary/pension.

13. WOODLAND TRUST – FREE TREE PROJECT

To consider any update.

14. FINANCE

a) Payments

Payroll Agent's fee 2017/18

It is understood the fee includes payment of pension contributions

WALC – fee for attendance at AGM

b) Appointment of Internal Auditor

15. COMMUNICATIONS RECEIVED