

ALLESLEY PARISH COUNCIL

Our website is at www.allesleyparishcouncil.org.uk

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COUNCIL MEETING MONDAY, 29 JUNE 2015 at 7:45 PM BREE HALL, ALL SAINTS CHURCH, ALLESLEY

1. TO ELECT A CHAIRMAN

2. PUBLIC FORUM

3. APOLOGIES FOR ABSENCE

4. 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.

5. DISPENSATIONS

6. CO-OPTION

To consider any applications received

7. MINUTES To confirm the Minutes of the Meeting held on the 18th May 2015.

8. PROPOSED MODIFICATIONS TO THE A45 / BROAD LANE JUNCTION

Request to Ward Councillors for consultation with the Parish Council

9. SPORTS CLUB - HAWKESMILL LANE - LACK OF PARKING FACILITIES

10. COVENTRY NORTHBROOK 10K RACE

11. OAK TREES WITHIN THE PARISH

Cllr Farrar to report

12. PLANNING SEMINAR – LEAMINGTON SPA

Finance to be ratified

13. PARISH COUNCIL'S STANDING ORDERS

14. HIGHWAY MATTERS

15. WALC – UPDATES

16. PLANNING MATTERS

Planning applications – to follow

17. CHAIRMAN'S ALLOWANCE

Members to consider allowance for current year and whether allowance for previous year should be paid to former Chairman's estate (deferred from May Meeting)

18. FINANCE

- a) Payments
- b) Bank Mandate

19. NEXT MEETING

Next Meeting 7th September 2015. Do members wish a further meeting arranged prior to September.

20. COMMUNICATIONS RECEIVED

Local Council Review – Summer issue

Yours sincerely

Diane Weir
Clerk/RFO Allesley Parish Council