

ALLESLEY PARISH COUNCIL

Minutes of the PARISH COUNCIL MEETING held at 7:45pm
11th January 2021 the meeting was held via Zoom

Present: Councillor T Burton (Vice Chairman) Councillor A Hobson
Councillor Mrs J Colledge Councillor Mrs V Parry
Councillor I Farrar Councillor L Swann (Chairman)

Ward Councillors: Councillor Jandu, Councillor Birdi

Public: 2

In Attendance: Jane Chatterton, Clerk & RFO

Meeting Commenced at 7:45pm

432. PUBLIC FORUM**Update from Councillor Williams**

A written report had been received from Councillor Williams which was read out by the Clerk.

115 Houses off Pickford Green Lane - There was the possibility that the application for 115 houses off Pickford Green Lane would come to planning committee at the end of January. Councillor Williams had asked the case officer to confirm this and inform the Parish Council. He had expressed his disappointment that this would be considered during a much stricter lockdown than November, as letters cannot be distributed to residents.

Super-fast broadband - Super-fast broadband could be coming to the rural areas soon. Councillor Williams had met with BT Openreach on the Harvest Hill Mobile Park before Christmas where the engineer was repairing a fault. He said that he hoped to get the park and surrounding areas a faster connection in two months or so. CityFibre had also installed equipment on Clay Lane.

Bloors Development - Mud on Browns Lane from the Bloors development was a problem and had been referred to Head of Planning.

Update from Councillor Jandu

Electric bin lorries – there was a proposal to replace the current fleet with electric bin lorries.

Base Station – Consultation would begin soon in relation to the installation of a Base Station (5G mast) on Scotts Lane, Coundon.

Update from Councillor Birdi

Development off Pickford Green Lane – it was reported that this had been ongoing for some time and he would register to speak at the Planning Committee Meeting.

Covid-19 vaccine – it was noted that the UK was the first country to start vaccinations. It was acknowledged that William Shakespeare (ex Allesley Parish Councillor) had become a popular person and had featured in a quiz question in India.

Mrs Mandy Davies

It was reported that Mrs Davies had also tried to find out when the broadband would be connected, the cables had been laid over 12 months ago. Currently connection was poor, and residents were struggling to work from home.

433. APOLOGIES FOR ABSENCE

Apologies for absence were received from Coventry City Council, Councillor Glenn Williams.

Councillor Resignation

It was reported that William Shakespeare had resigned as Parish Councillor due to illness.

ACTION: Clerk to notify CCC and start the recruitment process.

434. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

There were no declarations of interest.

435. MINUTES OF THE PREVIOUS MEETINGS

The minutes of the Parish Council Meeting held on 12th October 2020 were discussed.

RESOLVED THAT the minutes from the meeting held on 12th October 2020 were approved.

436. MATTERS ARISING**419. PLANNING MATTERS****419.2 Application Number: OUT/2020/2075**

Application Site: Land north of Rockwell House Birmingham Road
Proposal: Outline application with all matters reserved except access and landscaping for commercial development and extension of Rockwell Sheets Sales Ltd

UPDATE: Support listed on CCC Planning Portal.

419.5 Application Number: FUL/2020/1992

Application Site: Land at Pickford Green Lane
Proposal: Construction of 60 dwellings

UPDATE: The Parish Council objected to the planning application.

419.6 Application Number: OUT/2020/2009

Application: Windmill Golf Course
Proposal: 566 dwellings

UPDATE: The Parish Council objected to the planning application

420. CORRESPONDENCE**420.1 Sewage**

UPDATE: The Clerk wrote to the Environment Agency and reported the problem and asking for their intervention. (Response awaited)

420.2 Request for trees**ACTION:**

Request trees for Oak Lane

Action by
Clerk

422. Noticeboard

The Clerk reported that the Parish Council noticeboard required repairing or updating.

ACTION: Councillor Ian Farrar would assess the condition of the noticeboard in view of updating/replacement.

Action by
Cllr Farrar

423. Planters

ACTION: planters to be installed in the Spring and spring bulbs to be planted. Referred to Ward Councillors for action

Action by
Ward Cllrs

424. Fly tipping Notices and Cameras

ACTION: Request CCC install fly tipping notices and cameras on the hotspots within the Parish. Referred to Ward Councillors for action

Action by
Ward Cllrs

429. Councillor reports and agenda items for future meetings**Dead trees**

ACTION: Write to Tree Officer at CCC report that the issue remained unattended

Action by
Clerk

437. HIGHWAYS MATTERS**Flooding on Wall Hill Road**

Further issues of flooding on Wall Hill Road had been reported.

Flooding had also been reported on Pickford Green Lane.

ACTION: Clerk to write to CCC.

438. PLANNING MATTERS

To Consider Planning Applications received since the last meeting.

Weekly list for the period 29 November to 5 December 2020

Nothing to report

Weekly list for the period 6 December to 12 December 2020

Nothing to report

Weekly list for the period 13 December to 19 December 2020**438.1 Application Number: FUL/2020/2879**

Application Site: Land Adjacent to Spring Cottage Watery Lane
Proposal: Erection of a detached, 3 bedroomed bungalow with detached double garage and associated parking and landscaping, following demolition of existing buildings

RESOLVED THAT the Parish Council had SUPPORTED the application.

Weekly list for the period 3 January to 10 January 2021

TBC

438.2 Planning Committee Meeting – 28th January 2021

Potential agenda item land at Pickford Green Lane, reference FUL/2020/1059 for the following:-
“Development of 115 dwellings including 25% affordable housing provision, and associated works and infrastructure including vehicular and pedestrian access and diversion of public right of way.”

RESOLVED THAT the matter to be monitored. It is expected as Statutory Consultee CCC would notify the Parish Council.

439. KOGG Meetings

The Clerk had attended the KOGG meeting on 5th January 2021.

The next meeting was scheduled for Tuesday 19th January.

A request had been received by KOGG to consider making a financial donation towards the Judicial Review.

RESOLVED THAT

- (i) The Parish Council approved the donation of £1,500 towards the “Eastern Green” part of the Judicial Review.
- (ii) Clerk to arrange the payment.
- (iii) Councillor Farrar to attend the next KOGG meeting scheduled for 19th January.

440. CORRESPONDENCE**Barker Butts Rugby Club**

Councillor Burton had received communication from Mr Malloy at Barker Butts Rugby Club in relation to registering for s106 monies.

ACTION: Councillor Burton to pass on the contact details to the Clerk.

441. Flooding in the Parish

The Clerk updated that she had sent a letter to CCC raising the issue of flooding on the highways in the Parish.

RESOLVED THAT: Clerk to chase a response.

442. FINANCE

442.1 to approve payments: -

Cheque Payments (Current Account)					
08.10.20	E27	DD	HMRC	quarter tax payment	£214.40
08.10.20	E28	10244	J Chatterton	Stationery & stamps	£45.84
09.10.20	E29	100245	J Chatterton	Domain reimbursement	£16.39
06.11.20	E30	100246	J Chatterton	November Salary	DPA
06.11.20	E31	100247	J Chatterton	Sundries	£46.77
06.11.20	E32	100248	J Chatterton	Expenses Nov & Dec	£40.50
11.11.20	E33	100249	Thomas Burton	Webcam (replacement cheque)	£67.69
09.12.20	E34	DD	Freeola	Website	£13.86
17.12.20	E35	100250	J Chatterton	Salary December	DPA
17.12.20	E36	100251	DM Payroll	Payroll provider	£65.50
17.12.20	E37	100253	J Chatterton	Office 365 (APC laptop)	£59.99

RESOLVED THAT the payments be approved.

442.2 Bank Reconciliation 31st December 2020

The Bank Reconciliation up to the 31st December 2020 was received and discussed.

Balance per bank statements as at 31 st December 2020:	£	£
	£25,633.74	
		£25,633.74
Less: any un-presented cheques at 31 st December 2020	£0.00	
	£0.00	
		(£0.00)
Add: any un-banked cash at 31 st December 2020	£0.00	
Net balances as at 31 st December 2020		£25,633.74

The net balances reconcile to the Cash Book (receipts and payments account) for the year, as follows:

CASH BOOK

Opening Balance 1 st April 2020	£17,867.01
Add Receipts up to 31 st December 2020	£13,023.00
Less: Payments up to 31 st December 2020	(£5,256.27)
Closing balance per cash book as at 31 st December 2020	£25,633.74

RESOLVED THAT the Bank Reconciliation up to the 31st December 2020 be approved.

442.3 Quarterly Report 31st December 2020

The Quarterly Report up to 31st December 2020 was received and discussed.

RESOLVED THAT the Quarterly Report up to 31st December 2020 be approved.

443. Mowing of Verges within the Parish

At October's meeting the Parish Council approved to pursue taking on the responsibility for mowing the land within the Parish. The Clerk had sent a definite list to CCC for consideration and a response was awaited.

Approval was required for the expenditure. The sum of £2,000 had been added to the budget for 2021-22.

RESOLVED THAT £2,000 be added to the budget and precept for 2021-22.

444. Draft Budget and Precept Request 2021-22

The draft budget and precept request for 2021-22 had been received and was discussed. The Parish Council were awaiting the Tax Base Figure and Grant figure from Coventry City Council.

The agreed budget for 2021-22 was £14,687.00.

Proposed Councillor Hobson

Seconded Councillor Farrar

Unanimous

RESOLVED THAT: The income required for 2021-22 was approved at £14,687.00. The Precept request would be sent to CCC once the Grant figure was known.

445. Police and Crime update

Request had been made for a representative from the Police to attend Parish Council meetings, this was not possible as the Police IT system prevented this.

It was noted that following thefts of a tractor and tools stolen from a van, arrests had been made.

446. CCTV

Councillor Burton updated that he was waiting on proposals from suppliers.

Funds were now in place, once further details and permissions were received the project could move forward.

ACTION: Agenda item for February's meeting.

447. Meeting with CCC

The Clerk updated that a further meeting would take place on 26th January with the Coventry City Parish Council Clerks, John Crossling from WALC, the Monitoring Officer, Julie Newman and Adrian West, Members and Elections Team Manager.

Agenda items:

- New email contact
- Development of Charter
- Planning Communications and Process (Rob Back, Strategic Lead – Planning to attend)
- Development of a Coventry Area Committee for WALC
- Updates from PCs – vacancies and appointments
- New Code of Conduct for Elected and Co-opted Members
- Council Tax base grant and parish precepts.
- Position in relation to remote meetings, elections etc

RESOLVED THAT the update be noted.

448. Date of the next meeting

The date of the next meeting was confirmed as 22nd February 2021.

The meeting closed at 9:00pm

SIGNED BY THE CHAIRMAN
Councillor Les Swann

22nd February 2021