

ALLESLEY PARISH COUNCIL

Minutes of the PARISH COUNCIL MEETING held at 7:45pm
22nd July 2019 at Bree Hall, All Saints Church, Allesley

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

Ward Councillors: Councillor Williams

Public: 1

In Attendance: Jane Chatterton, Clerk & RFO

Meeting Commenced at 7:45pm

285. PUBLIC FORUM

A member of the parish attended to update the parish council on an incident that occurred with her son. He was chased in his car from Meriden back to their house in the parish.

The parishioner was advised to report the incident to the police. Contact details for the Clerk and Meriden Parish Council was provided.

Allesley Festival

Councillor Williams updated on the Allesley Festival. The event had been very enjoyable for those taking part. Issues with advertising posters would be looked at to ensure this wasn't a problem for future festivals.

Planning

Development on Pickford Green Lane

Councillor Williams reported on the proposed planning development in Pickford Green for 128 houses. Initially a "green buffer" had been decided, but the green belt had been taken out of the local plan. Councillor Williams had written to residents. Further update when known.

Development on the site of the Old Saw Mill

Drop in sessions would be held at the Old Saw Mill to allow interested parties to view the plans.

Hawkes Mill Lane

The property had outline approval for the construction of 2 dwelling but there was now an application for 4 dwellings. (to be discussed under Planning).

Washbrook Lane

Resurfacing of Washbrook Lane would be taking place imminently.

Velo Bike Race

The bike race would take place on the same route in 2020, but later in the year on 28th June. Councillor Williams had discussed the issues raised with CCC who had stated that certain events used the same roads, moving the route would mean the event organisers would not know where the problems could occur.

Feedback was being collated at the moment. Many complaints had been received and anyone affected by the race was encouraged to let CCC know their issues.

ACTION: Councillor Williams to email the Clerk the contact details.

Police & Crime

It was reported that burglaries had taken place in the parish. Councillor Williams had written to David Jamieson, the Police and Crime Commissioner to raise issues within the parish. He was trying to organise a “cuppa with a copper” event, like other areas in Coventry held.

286. APOLOGIES FOR ABSENCE

Apologies for absence was received from Councillor I Farrer.

287. MEMBERS’ CODE OF CONDUCT - DECLARATIONS OF INTEREST

There were no declarations of interest.

288. MINUTES OF THE MEETING HELD ON 24th June 2019

The Minutes of the meeting held on the 24th June 2019 were discussed.

Councillor Shakespeare raised an amendment: Councillors Hobson and Mrs Hegarty were absent.

RESOLVED THAT the minutes of the meeting held on 24th June 2019 were approved subject to the amendments.

289. MATTERS ARISING

Building on Pikers Farm field

Councillor Shakespeare raised concern in relation to a large oversized field shelter that had been erected in a field on Pikers Farm.

ACTION: Letter to be sent to the Planning Department to enquire.

Sherbourne Court

Issues continued. The Rights of Way Officer had written to the tenant of Sherbourne Court clarifying the right of way and that people were permitted to use it.

290. HIGHWAYS

Washbrook Lane would be resurfaced week commencing 29th July. A section of road from Browns Lane to Oak Lane would be closed for approximately 5 days. Diversions would be in place.

291. PLANNING MATTERS

To Consider Planning Applications received since the last meeting

Weekly list for the period 23rd June to 29th June

291.1 Application Number:	FUL/2019/1373
Application Site:	Land Adjacent to White Lodge Watery Lane
Proposal:	Erection of 1 detached dwelling

RESOLVED THAT: No comment.

Weekly list for the period 30th June to 6th July**291.2 Application Number: HH/2019/1397**

Application Site: Hazel Mere Harvest Hill Lane Application Type: Householder Application

Proposal: Erection of single storey rear extension and alterations to existing extension and demolition of two rear outbuildings

RESOLVED THAT: No comment.**Weekly list for the period 7th July to 13th July****291.3 Application Number: OUT/2019/1375**

Application Site: 260 A Hawkes Mill Lane

Proposal: Demolition of existing buildings and erection of four dwellings (Outline application with access, scale, layout and appearance to be considered)

RESOLVED THAT: The Parish Council objects on the grounds of access.**Weekly list for the period 14th July to 20th July**

Nothing to report.

292. CORRESPONDENCE

There were no items for discussion.

293. Finance

293.1 to approve payments: -

Cheque Payments (Current Account)

Date	Reference	Payee	Details	Value
22.07.19		J Chatterton	Clerk Salary DPA	
22.07.19		J Chatterton	Office Allowance & mileage July & Aug	£36.00

RESOLVED THAT the payments be approved.

293.2 Bank Reconciliation 30th June 2019

The Bank Reconciliation up to 30th June 2019 was discussed.

Balance per bank statements as at 30 th June 2019:	£	£
	£21,778.52	
	_____	£21,778.52
Less: any un-presented cheques at 30 th June 2019	£0.00	
	£0.00	
	_____	(£0.00)
Add: any un-banked cash at 30 th June 2019	£0.00	_____
Net balances as at 30 th June 2019		£21,778.52

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

CASH BOOK

Opening Balance 1 st April 2019	£16,044.27
Add Receipts up to 30 th June 2019	£7,600.00
Less: Payments up to 30 th June 2019	(£1,865.75)
Closing balance per cash book as at 30 th June 2019	£21,778.52

RESOLVED THAT the Bank Reconciliation up to 30th June 2019 be approved.

293.3 Quarterly Report up to 30th June 2019

The Quarterly Report up to 30th June 2019 was received and discussed.

RESOLVED THAT the Quarterly Report up to 30th June 2019 be approved.

293.4 Grant Request Defibrillator

An application for the sum of £200.00 was received for a contribution towards to the purchase cost of a defibrillator.

Proposed *Councillor Mrs Parry* *Seconded* *Councillor Hobson* *Unanimous*

RESOLVED THAT the application for a donation of £200.00 be approved.

294. Police and Crime

Further discussion took place in relation to crimes taking place in the parish.

Parishioners were reminded to report any crimes.

ACTION: CCTV costs to be discussed at September's meeting.

295. Neighbourhood Plan (NHP)

The Neighbourhood Plan was discussed.

It was agreed that the Clerk contacted Mandy Davies who had previously offered to deliver the Neighbourhood Plan information newsletter. If this was agreed, the draft to be discussed at September's meeting, finalised and circulated.

This would ascertain the parishioners' views of whether they wished to proceed with the NHP. If there was enough desire for the work to be undertaken an information meeting would be held. If parishioners didn't see the benefit the process would be stopped.

RESOLVED THAT

- (i) Clerk contact Mandy Davies.
- (ii) Prepare the draft NHP newsletter for September's meeting.

296. Councillor's reports and items for future Agenda

Councillor Burton requested the Clerk contact the Coventry City Council's Planning Department and request that the complaint raised some months ago, receives a response – agenda item for September's meeting

297. Date of the next meeting

The date of the next meeting was confirmed as 2nd September 2019.

The meeting closed at 8:45pm

SIGNED BY THE CHAIRMAN

2nd September 2019