

**ALLESLEY PARISH COUNCIL**

**Minutes of the PARISH COUNCIL MEETING held at 7:45pm  
25<sup>th</sup> November 2019 at Jaguar Sports Club, Fenton Road, Allesley**

**Present:** Councillor T Burton (Vice Chairman) Councillor A Hobson  
Councillor Mrs J College Councillor Mrs V Parry  
Councillor I Farrar Councillor W Shakespeare  
Councillor Mrs L Hegarty Councillor L Swann (Chairman)

**Ward Councillors:** Councillor Williams

**Public:** 0

**In Attendance:** Jane Chatterton, Clerk & RFO

Meeting Commenced at 7:45pm

**326. PUBLIC FORUM****Councillor Glenn Williams - Updates****Councillor Sucha Singh Bains**

Councillor Williams reported the death of Councillor Sucha Singh Bains, of Upper Stoke. Cllr Bains died, aged 83, after a long battle against illness.

**Graffiti Policy**

This had been chased, no response as yet – further update when Cllr Williams had received the CCC Policy.

**Proposed new Fly Over**

Deadline for objections was 5<sup>th</sup> December. To be discussed as an agenda item.

**Amazon**

Councillor Williams had attended the Amazon and Residents Liaison Committee meeting. Over 40 residents had attended. It was felt that the meeting had been useful, and residents were able to use the opportunity to inform Amazon management of the issues and that they were unhappy.

Lorries – it was reported that lorries delivering to Amazon were parking up on surrounding roads including Coundon Wedge Road and at the top of Washbrook Lane/Browns Lane junction. This was occurring because delivery drivers were given time slots to enter the site and if they arrived ahead of time they parked up waiting for their slot. The police had been informed. Residents were monitoring the situation and providing photographic evidence.

Question was raised as to why Amazon couldn't change the delivery slots or allocate an area on the site for a "lorry park/rest stop area".

The next Amazon and Residents Liaison Committee meeting would take place in the Spring.

Fly tipping – there had been further incidents of fly tipping in the Parish including the remains of cannabis production – police had been made aware.

Housing development – the proposed development at the top of Long Lane, which included 322 hours in Phase 1 of the development was discussed.

A road and traffic island was expected to be built by CCC funded by the developers, this would be built later into the development. The route had not been confirmed and attempts to gain the information had been unsuccessful. A temporary entrance from the Tamworth Road would be formed prior to the island being installed.

It was proposed to ask for a meeting with the Planning Department/Highways to discuss further and offer suggestions as part of the consultation process.

Flooding – a meeting would take place with the Environment Agency. Recently the Sherbourne had burst its banks and caused localised flooding. 31 properties in the area had been identified as requiring flood protection.

### **327. APOLOGIES FOR ABSENCE**

There were no apologies for absence.

### **328. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **329. MINUTES OF THE PREVIOUS MEETING**

The minutes of the Parish Council Meeting held on the 14<sup>th</sup> October 2019 were discussed.

**RESOLVED THAT** the minutes of the meeting held on 14<sup>th</sup> October 2019 were approved.

### **330. MATTERS ARISING**

#### 312. Meeting with Cabinet Member to discuss road closures for sporting events

Several emails had been sent to the Cabinet Member offering dates for a meeting but no reply had been received.

**ACTION:** Clerk to email again then ask Cllr Williams for assistance.

#### 317. Flooding Issues

The Clerk updated that she had reported blocked ditches on Wall Hill Road and Pickford Green Lane requesting they be cleared. Several were full of water which in places was flooding onto the road. No response from CCC had been received.

**ACTION:** Clerk to chase a response.

### **331. HIGHWAYS MATTERS**

#### **Planning Application for the junction (FUL/2019/2671)**

#### **Land to the North and South of A45, Eastern Green**

Proposal: Construction of grade separated junction with associated access roads, landscaping, drainage and engineering works.

This was discussed in detail. Residents were keen for Brick Hill Lane to be closed off to vehicles and access to cycles and pedestrians only, a public footpath to be included on the bridge. The location of the roundabout was considered unsuitable, overlooking a resident's property. Moving this to the other side of the bypass was discussed.

Councillor Shakespeare proposed that a formal request be sent stating that the Parish Council wanted CCC to consider Brick Hill Lane being closed off. A vote was taken, and the proposal was unanimously approved.

**RESOLVED THAT**

- (i) Letter to be sent to Colin Knight requesting further engagement.
- (ii) Letter to be sent formally requesting that Brick Hill Lane be blocked off to prevent this and neighbouring roads being used as a "rat run". Consultation with residents had been carried out.

**332. PLANNING MATTERS**

To Consider Planning Applications received since the last meeting

**Weekly list for the period 27 October to 2 November 2019**

Nothing to report

**Weekly list for the period 3 November to 9 November 2019****333.1 Application Number: FUL/2019/2671**

Application Site: Land to the North and South of A45  
Application Type: Full Application (Major)  
Proposal: Construction of grade separated junction with associated access roads, landscaping, drainage and engineering works.

**RESOLVED THAT:** The Parish Council formally objects to the proposal. (Clerk to work with Councillor Farrar on the response).

**Weekly list for the period 10 November to 16 November 2019****333.2 Application Number: DC/2019/2753**

Application Site: Land at Barnfields  
Application Type: Discharge of conditions  
Proposal: Submission of details to discharge condition No.5(SuDS): imposed on application FUL/2018/2838 granted on 05.12.18 for the erection of 4 dwellings (Use Class C3) (Resubmission of FUL/2018/2107).

**RESOLVED THAT:** No comment.

**333.3 Application Number: OUT2019/2763**

Application Site: Harvest Hill Car Sales, Oak Lane  
Application Type: Outline application  
Proposal: Outline application for erection of two dwellings (all matters reserved)

The application was discussed at length.

It was proposed to Object to the planning application on grounds that this was building on green belt.

*Proposed: Councillor Mrs Hegarty      Seconded: Councillor Hobson      6: 1: 1:  
(Vote carried 6 in favour, 1 against and 1 abstained)*

**RESOLVED THAT:** The Parish Council Objects to the planning application.

**Cemetery North Brook Road** – it was reported that notification had been received that the Planning Application in relation to the Cemetery on North Brook Road that had been previously withdrawn, would be resubmitted.

**ACTION:** Once formal notification had been received the Parish Council Objects to the Planning Application on grounds of access and egress to the site, under delegated authority.

### **334. CORRESPONDENCE**

#### **334.1 Payroll Provider**

Notification had been received from the Payroll Provider that they intended to increase their fees from the 1<sup>st</sup> April 2020.

The new fee for a monthly payroll would be £131 a year. This equated to less than £11 a month and included a monthly payroll process with Full Payment Submission (FPS) to HMRC and arranging quarterly payment to HMRC of PAYE/NIC liabilities.

**RESOLVED THAT** the increase be approved.

#### **334.2 What3words**

It was noted that information had been received in relation to What3words. What3words is a really simple way to talk about location. It has divided the world into 3m x 3m squares, each with a unique 3-word address. It means that now everyone, everywhere can refer to any precise location – from a specific building entrance to a point on a hiking trail or a remote spot in a field – using just three words. what3words is available as a free mobile app for iOS and Android and works offline. It is also available at

map.what3words.com.

what3words is global. It is available in 27 different languages, with more in development.

#### **334.3 Broadband**

Notification had been received from CSW Broadband that they had completed upgrades to communities within Allesley Parish.

##### **Cabinet/Structure**

Allesley PV5011 FTTP

##### **Area served by upgrade**

Parts of Allesley – including properties within the CV5 9AE, CV5 9EQ, CV5 9ER, CV5 9ES, CV5 9GP, CV5 9PA, CV5 9TY & CV5 9TZ postcodes

Allesley PV5022 FTTP

Allesley – Properties in Cedar Court (CV5 9BE postcode).

**335. Finance**

to approve payments: -

**Cheque Payments (Current Account)**

Date	Reference	Payee	Details	Value
25.11.19		J Chatterton	Clerk Salary November 2019	
25.11.19		DM Payroll Services	Payroll Provider	£45.50

**RESOLVED THAT** the payments be approved.

**336. CCTV**

Councillors Burton and Hobson had prepared a location plan of where to site the ANPR cameras and this was discussed.

Councillor Shakespeare proposed the following:

“The Parish Council seeks to establish a new ‘Allesley Parish Neighbourhood Watch’ scheme covering the whole parish and a Neighbourhood Watch Liaison Group (NWLG) comprising volunteers in the parish to help facilitate.

(If this new scheme was then widely publicised, combined with a Website, Newsletter and the erection of small round NW discs on lamp columns, it could help to deter crime in the Parish and in the process reduce household insurance premiums for local residents; a NW question is often asked when requesting an insurance quote).

As part of this initiative, if the NWLG then consider CCTV to be a valuable use of resources, the PC could approach the City Council with a view to establishing a partnership, whereby the PC contribute some funding towards CCTV but leave the legal responsibility for supply, siting and monitoring with the City Council, in consultation with the PC and the NWLG. In this way, the PC can take the initial lead in supporting the new Neighbourhood Watch scheme but rely on the powers of the local authority to implement and monitor any CCTV surveillance and comply with relevant legislation.”

<https://www.ourwatch.org.uk/>

The proposal was not seconded.

It was felt that although some points were relevant and agreed, there already was an affective Neighbourhood Watch in the area. The PC were aware that if any CCTV system was to be installed then all necessary consultations with the residents and permissions obtained from CCC prior to work commencing. There was an urgency to push forward with the project and crimes were increasing, and it was felt that the above proposal would slow down progress.

**RESOLVED THAT:**

- (i) Consultation with residents in highlighted areas (Cllrs Burton and Hobson). Other members volunteered to approach certain residents.
- (ii) Formal request for permission be discussed and obtained from CCC.
- (iii) Costings to be discussed at January’s meeting.
- (iv) Review of reserves set aside in previous years to carried out that could be used for the project.

**337. Budget and Precept Request 2020-21**

To be discussed further at January's meeting.

**338. Councillor's reports and items for future Agenda:**

**Meeting Venue**

The PC meeting venue was discussed, and it was proposed to move the parish council meetings to the Jaguar Sports and Social Club.

**ACTION:** Councillor Mrs Hegarty to check if the room was available and report back.

**339. Date of the next meeting**

The date of the next meeting was confirmed as Monday 13<sup>th</sup> January 2020.

The meeting closed at 9:20pm

SIGNED BY THE CHAIRMAN

13<sup>th</sup> January 2020