

Following a proposal by the Chairman, seconded by Cllr Shakespeare:

RESOLVED:- that the Minutes of the Council Meeting held on 23rd January 2017 be approved subject to modification that Cllr Farrar had spoken to several dozen members of the public who were unanimously behind a Neighbourhood Plan.

MINUTE 10/2017 - COVENTRY HALF MARATHON

Members noted arrangements for the Coventry Half Marathon as outlined by Ms Lee House, Events Manager, Coventry City Council during her presentation and that the City Council were trying to keep roads open as long as possible, that slightly later road closures had been negotiated, with road **closures** at 7.30am as opposed to 6am. Details of road closures would be delivered to residents within the next 2 weeks.

MINUTE 91/2016 - HIGHWAYS MATTERS

There were no updates relating to highways matters.

MINUTE 11/2017 - PLANNING MATTERS

Week Ending 24th February 2017
No applications.

Week Ending 17th February 2017
No applications

Week Ending 10th February 2017
Application Number: DC/2017/0229 - The Bungalow Adjacent Luckmans Farm, Watery Lane, Allesley
Proposal: Submission of details to discharge condition no. 4 (bat survey) : imposed on application HH/2016/2652, granted on 19th December 2016 for single storey side and rear extensions and detached garage.

RESOLVED: that the application be noted.

Week ending 3rd February 2017
Application Number: LDCP/2017/0107 - Sandpits Farm Oak Lane, Allesley
Proposal: Application for a Lawful Development Certificate for the proposed side and rear extensions and an outbuilding in the rear garden.

RESOLVED: that the application be noted.

Week ending 27th January 2017
No applications

MINUTE 87/2016 - EASTERN GREEN SITE – DRAFT LOCAL PLAN – EXAMINATION

There was no update.

MINUTE 52/2016 - NEIGHBOURHOOD PLAN/PLANNING CONSULTANT'S COMMENTS

The Clerk advised members that no-one had made any suggestions for an appropriate venue for a public meeting and asked members to consider a venue and agenda for in order that arrangements for a meeting could be agreed.

It was suggested that the venue should be within parish, the meeting should be structured, possibly held on a Saturday afternoon so that people with children could bring them along, and the meeting could be advertised with display boards being put up.

The following items were deferred without discussion. The Clerk's salary was approved.

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

11. MEMBERS ALLOWANCES REGULATIONS

12. APPOINTMENT OF CLERK/RFO
13. WOODLAND TRUST – FREE TREE PROJECT
14. FINANCE
15. COMMUNICATIONS RECEIVED

The Chairman closed the meeting.

