

ALLESLEY PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 28th October 2013 at 7.45 p.m. in the Bree Room, All Saints Church, Allesley Village.

In attendance: Cllr W Jeffery (Chairman)

Cllr N Slater

Cllr T Burton

Cllr Ms V Smith

Cllr Mrs J Colledge

The Clerk

1 member of the public

PUBLIC FORUM

Mr Swann was present and expressed an interest in applying for the vacancy of parish councillor.

APOLOGIES FOR AUTHORISED ABSENCE:

There were no apologies.

DECLARATIONS OF PECUNIARY OF OTHER INTEREST

No declarations of interest were received.

REQUESTS FOR DISPENSATIONS

None received.

MINUTES OF LAST MEETING

The **Minutes of the Council Meeting held on 9th September 2013** had been circulated.

RESOLVED: that the minutes of the meeting held on the 9th September 2013 be approved subject to amendment that Cllr Shakespeare was not present and Cllr Ms Parry should read Cllr Ms Smith.

MINUTE 44/2013 - CO-OPTION

The Chairman proposed that this item be deferred to the next Parish Council Meeting.

MINUTE 45/2013 - PROPOSED DEVELOPMENT ON GREEN BELT – KERESLEY

Members noted an email from Cllr Walter Milner, Keresley Parish Council requesting support to object to proposals to develop green belt in Keresley, and also regarding a proposed meeting on the 16th October 2013 copies of which had been circulated to members by the Clerk.

MINUTE 46/2013 - NALC – MODEL SET OF REVISED STANDING ORDERS

A copy of the NALC Model set of revised standing orders had been circulated to members.

RESOLVED:- that a copy of the existing standing orders be circulated to members.

MINUTE 38/2013 - PARISH COUNCIL MEETING DATES

Members considered dates of forthcoming meetings which had been deferred to this meeting.

RESOLVED:- that the dates of the meetings remain the same with the exception of the July Meeting to be moved to the 14th July 2014.

27th January 2014

10th March 2014

21st April 2014
26th May 2014
14th July 2014
8th September 2014
20th October 2014
24th November 2014

MINUTE 18/2013 - MINING ISSUES

Members noted the email update from Ward Cllr Galliers and suggested waiting to see what action is proposed.

The Clerk advised members that she had prior to the meeting, received two emails from a parishioner raising a number of issues, including drainage at Brickhill Lane. She had advised the parishioner that her emails would be placed on the Agenda of the next Meeting, but asked members if they wished to consider drainage at Brickhill Lane, as they had previously considered problems at this location.

RESOLVED:- a) that the update from Ward Cllr Gallier be noted and b) the Clerk to write to the City Council's Highways Inspector to ask him to meet to discuss drainage issues at Bridlebrook Road and Brickhill Lane.

MINUTE 47//2013 - PLANNING MATTERS

a) Planning Applications

List dated week ending 18th October 2013

Application FUL/2013/2095 - Application Number: Application Site: Pikers Lane Farm Pikers Lane
Proposal: Change of use of agricultural buildings to dwelling house and external alterations.

Members discussed this application.

RESOLVED:- that no comment be made regarding the application, but members felt that the property should be listed and enquiries pursued with regard to an application being made for the property to be listed.

List dated week ending 11th October 2013 – no applications

List dated week ending 4th October 2013 – no applications

List dated week ending 27th September 2013

FUL/2013/2006 Application Number: Application Site: 248 Hawkes Mill Lane Coventry CV5 9FJ

Proposal: Two storey side and rear and single storey rear extension and replacement garage.

Members noted this application.

List dated week ending 20th September 2013 – no applications

List dated week ending 13th September 2013

Application Number; FUL/2013/1181 Application Site: Tidbury Castle Farm Wall Hill Road Coventry CV7 8AF Proposal: Two Storey Extension

Members noted this application.

Application Number: FUL/2013/1785 Application Site: Wayside Brickhill Lane Coventry CV5 9BU

Proposal: Part demolition and erection of a single and two storey extension

Members noted this application.

b) Planning matters

PAP/2013/0367 – Heart of England, Meriden Road, Fillongley – Change of Use of land to Recreational and Forestry/Recreational

Application Ref: PAP/2013/0391 Description of Development: Outline - erection of hotel north of (and linked to) existing Conference Centre; demolition of existing storage building and its adjuncts; re-organisation of existing parking areas and creation of new north car park and landscaped courtyards; extensions to south and east sides of existing Conference Centre building

North Warwickshire Borough Council advised that because the site has been the subject of a number of planning applications, enforcement notices, planning and enforcement appeals, prosecutions and High Court

Challenges it sought to provide a brief outline of the current status of planning control issues at the site and to provide a brief explanation of the current proposals to assist any interested parties in having an understanding of the current background.

Members noted receipt of the consultation received from North Warwickshire Borough Council.

MINUTE 40/2013 – PARISH COUNCIL’S ACCOUNTS – EXTERNAL AUDIT 2012/2013

Members noted receipt of the unqualified report from the External Auditor, and the External Auditor’s opinion that the information supplied and the Annual Return was in accordance with proper practices and that no matters were giving cause for concern that relevant legislation and regulatory requirements had not been met. Notice of Conclusion of Audit had been duly advertised.

MINUTE 48/2013 - WALC - AGM / Newsletter / Seminar

Members noted receipt of correspondence from WALC and details of forthcoming seminar.

- a) Newsletter 108/3 and details of a new NALC publication “Local Councils Explained”
- b) New National Planning Policy Framework – Seminar - Saturday 16 November 2013
- c) Notice of AGM – 13th November 2013 7.30pm Shire Hall, Warwick

RESOLVED:- that the correspondence from WALC be noted

MINUTE 11/2012 - PARISH COUNCIL WEBSITE

Members approved the draft website and requested details be included in the Parish Magazine.

MINUTE 49/2013 - FINANCE

a) Payments		
Mr I Geddes	£391.00	Chq No 100033
Interim payment for website and domain name (5 years)		

RESOLVED:- the payments presented be approved.

MINUTE 50/2013 – TO NOTE COMMUNICATIONS RECEIVED

a) Members noted receipt of email from Allesley Village Surgery advising that Dr Michael Vercoe, Senior Partner of Allesley Village Surgery, until his retirement in 1987, passed away on 25th September 2013.

b) Members noted receipt of two emails dated 28th October 2013 from Mrs A Davies which would be included on the agenda of the next Parish Council Meeting. The Clerk advised that she had printed them off, but due to problems with the printer, they were illegible.

There were no further matters raised and the Chairman closed the meeting at 9.15 pm.

MINUTE 49/2013 – FINANCE

PRIVATE & CONFIDENTIAL

Mrs D Weir
Salary October (including backpay)

£176.91

Chq No 100032