



MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY, 10 JANUARY 2023 AT KERESLEY COMMUNITY LIBRARY

Meeting opened: 19:05

1. Welcome & Apologies

The Chair informed all present that the meeting was being recorded for minuting purposes only and the recording will be destroyed once the minutes are approved.

- 1.2. Attended in person by Cllr Gudgeon (Chair), Dille, Fisher (Apologies sent for late arrival; approved reason: work commitments, arrived 19:46), Middleton, Proctor, W/Cllr Jandhu, Keough (arrived 19:37), 2 members of the public and the Acting Clerk
- 1.3. Apologies received from W/Cllr Birdi

2. Democratic Half-Hour/Public Question Time/Invited Guest Speakers

Public Question Time – This time is reserved for pre submitted questions from the Public in advance of the meeting.

Member of the public [MoP] raised the following items:

- Drew the Council's attention to the following Coventry City Council documents discussed at Cabinet:
 - Coventry Biodiversity Net Gain SPD
 - Documents relating to forestry

ACTION 1: Cllr Proctor to circulate the documents to all Councillors
- Taylor Wimpey has stopped development due to slowdown in sales.
- School land has not been passed to CCC. Chair stated that it requires a school to agree to take on the administration of a new school.
- Fivefield Road: Corley and Allesley Parish Councils have both sent objections.
- Cedar Tree: Documents showing trees affected do not include the Cedar Tree.
- Badgers: Chasing response from Natural England.
- Tamworth/Fivefield Road: Council response to be submitted. Ground contamination.

3. Declarations of Interest

- 3.1. To declare any personal interests in items on the agenda and their nature - None
- 3.2. To declare any prejudicial interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the room for the relevant items) – None

4. Minutes

IT WAS RESOLVED The minutes of the meeting held on 13 December 2022 were approved
[Proposed: Cllr Dille / Seconded: Cllr Proctor]

Matters arising

- ACTION 1: Ongoing
ACTION 2: Done (see item 7)
ACTION 3: Carry forward
ACTION 4: See item 5
ACTION 5: Done

- ACTION 6: Carry forward
 ACTION 7: Done (see item 9.1)

5. **Ward Councillors' Update**

W/Cllr Jandu

- Proposed development of 350 house on Browns Lane raised and presented petition with almost 950 signatures. Accepted by CCC awaiting further information.

W/Cllr Keough (after arrival)

- Met with new Police Chief Inspector Moran. Discussed anti-social behaviour, speeding, plan to bring in organising more speed checks in hotspots. Some speed cameras have been installed.
- Keresley Road off Scotch hill complaints about problem manhole cover. Following up for repair.
- Buses
 - No bus for 1hr and single-decker comes. Cramped conditions. Complained to Cllr Akhtar.
 - No.42 Being reviewed in New Year. Awaiting response

ACTION 2: W/Cllr Keough to give update at February meeting

- Cedar Tree – W/Cllr Keough has not heard anything

A discussion followed.

6. **Local Issues**

6.1. Litter Picking

First event of year 05/02/2023 – opposite Texaco garage. Posters prepared and will promote via Facebook And website.

6.2. Jubilee Wood

Event scheduled for 21/01/2023 10:00-15:00.

6.3. Local School/College engagement

Invitation to join the Jubilee Wood event has been communicated to Cardinal Newman school

6.4. Queen's Green Canopy initiative

Cllr Dille has spoken to Urban Forestry Officer to investigate two oak trees for planting in 2023/24 planting season

7. **Planning Matters**

7.1. New, current and decided planning matters

• **OUT/2022/3246 - S106 Query**

Cllr Dille read the following response from CCC Planning, which is a DRAFT list:

“This application is on our website which includes the consultation responses received so far. The application can be viewed at the following link

<https://planandregulatory.coventry.gov.uk/planning/index.html?fa=getApplication&id=267109>

“However, as a quick reference, I have already started to compile a table.

<u>Consultee</u>	<u>Amount</u>	<u>Mitigation</u>
Education	£523,937.20	Education provision
National Highways	£733 per dwelling (£29,320)	J3 M6
NHS - CCG	£24,326	Local primary care facilities
Sport England	£222,550	Outdoor and Indoor Sports
Streetscene and Greenspace	£40,000	Coundon Park
Total	£840,133.00	

“As I said, this is not the final list.”

- W/Cllr Keough arrived -

- 7.2. Issues with CCC planning website and consultation advice
- New planning portal improved – files downloading better
- 7.3. Any other planning-related matters
None

8. **Events**

- 8.1. Litter-picking & Jubilee Wood events listed in items 6.1 & 6.2

9. **Finance**

9.1. **To approve the 2023/24 Budget and Precept**

Given opportunity of increase in tax base, PC wanted to bring down Band D equivalent per property by £5 (£38.45), but have achieved £9+ (£28.72), whilst precept amount has increased. Not skimped on anything and reasonable reserves in place.

A discussion followed about the banding system.

IT WAS RESOLVED to approve the Budget and Precept figure for 2023/24 [1: Proctor / 2: Gudgeon]

ACTION 3: Clerk to send precept figure to CCC Finance Officer

ACTION 4: Cllr Proctor to put information on the website

9.2. **To approve the Financial Report**

IT WAS RESOLVED The Financial Report (circulated to all Councillors in advance) was approved [**Proposed: Cllr Dille / Seconded: Cllr Proctor**]

9.3. **Approval of payments**

IT WAS RESOLVED Payments were approved as per the Financial Report [**Proposed: Cllr Dille / Seconded: Cllr Proctor**]

- Cllr Fisher Arrived -

9.4. **To discuss request for donation towards CPRE Judicial Review**

The Council has taken legal advice and spoken to NALC and WALC. Council has to consider that it is using public money. Legal advice received did not recommend using PC funds to contribute towards a judicial review. Potential liability for organisations.

IT WAS RESOLVED BY VOTE (UNANIMOUS) Not to make a donation to the CPRE for Judicial Review.

ACTION 5: Chair to let relevant parties know

Chair confirmed that personal donations will not be affected in the same way.

10. **Parish Council Administration**

10.1. **Recruitment**

- 2x Parish Councillor vacancies
a few people interested in the Councillor vacancies
- Parish Clerk vacancy
Application received for Clerk

10.2. **Parish Council Communications**

Nothing to report.

Keresley Parish Council Website

Chair passed forward compliments from CCC staff on the website.

10.3. **Training**

No training requested or undertaken

10.4. **Archiving of Parish Council Records**

Cllr Dille holding a number of documents, but Coventry Archive is 'getting quite full' so no longer accepting deposits (retain ownership), but will only take donations (surrender ownership). Clerk stated that retention schedule provided by WALC says Councils should retain minute books in perpetuity.

ACTION 6: Cllr Dille to confirm with the Archive what arrangements are in place for previous papers

ACTION 7: Clerk to seek advice/clarification from WALC

As this is now in-hand this item can be removed from future agenda

11. Correspondence & Communication

- A letter of thanks from HM The King in response to Council's letter of condolence on the death of HM The Queen was shown.

12. Councillor's items for future agenda

Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

None

13. Date of Next Meeting

Next Parish Council Meeting – Tuesday, 14 February 2023 at 19:00, Keresley Community Library, Bennetts Road, Coventry, CV7 8HX

14. To consider the exclusion of the public and press in the public interest for consideration of the following items:

14.1. Personnel issues – None

14.2. Legal issues – None

Meeting Closed: 20:20

Minutes Approved:

Signature: Tracy Gudgeon (Chair)

Date: 14/02/2023