

# MINUTES OF KERESLEY PARISH COUNCIL

TUESDAY 10th July 2012 7.30pm

## HELD AT KERESLEY UNITED REFORM CHURCH BENNETTS RD.

**PRESENT:** S Camwell, D Lilly, D Hall, W Milner, A Owens, I Hixon  
J Passmore & A Lawrence

**APOLOGIES:** D. Chater

**MINUTES:** The Minutes of previous Meeting were signed as a true record by S Camwell (Chair)

### MATTERS ARISING:

- (1) Neighbourhood Plan - DH reported that the group is meeting regularly, attending forums and seminars. DH to produce Neighbour Plan leaflet and JP has a map of area outside of KPC that might be of interest to Allesley Parish Council and Keresley Village. It was agreed to make contact with these parties and invite them to future meetings.
- (2) Code of Conduct- SC and WM met J Scarborough & Carol Bradford and reported Localism Act requires KPC to draw up their own Code of Conduct. DL said that a register of Interests had already been signed a year ago on Code of Conduct. WM stated that this was now defunct and KPC must start afresh. IH asked why are we doing our own Code of Conduct when Coventry City Council already have one in place. He asked for clarification on what has to be decided and why? DH to get the clarification. WM proposed KPC Code of Conduct be accepted but it was decided to defer seconding the motion until the next parish council meeting.

**FINANCE:** SC has spoken to HSBC bank and a new cheque book and paying in book should arrive shortly.

SC and DL are the council's signatories, it was stated that there should be two more cheque signatories. DH has a bank mandate and it was proposed by SC and seconded by IH that DH and AO be the extra signatories.

DH proposed that a small cash float of £30 be kept by AL for incidentals. Everyone seconded the proposal.

**OTHER BUSINESS:** SC reported that the Keresley buses now have new numbers 16/16a, she also reported that Nuneaton & Bedworth Council have no objections to plans for houses and footpaths at Grove Lane. JP will get plans for 2026 footpaths for IH and AO to see. SC will get a plan from Coventry City Council Planning department so that footpaths can be clearly marked. JP to give SC the reference numbers needed. AO reported that although no news on footpath by colliery club, a trust is being set up to keep the sports facility open. It was suggested KPC could offer some financial support if necessary.

IH told the meeting that the Library is now open manned by volunteers. Opening times are Mon – Friday 2.30pm – 7pm, Saturdays 10am – 12pm. They are looking to expand activities.

SC thanked everyone for attending. Meeting closed 9.15pm – next meeting Tuesday 25<sup>th</sup> September 7.30pm

