



Minutes of the **Parish Council Meeting of Keresley Parish Council**

held on Tuesday 16<sup>th</sup> April 2019

Venue: Keresley United Reform Church, Bennetts Road, Keresley @ 18.30 hours

Present			
Cllr S Camwell	Chair (Late Arrival 18.45)	Cllr C Wood	
Cllr T Gudgeon	Vice Chair	Cllr J Passmore	
Cllr S Redhead		Cllr R Weaver	Advisor
Cllr T Middleton	(Late Arrival 18.45)	Mrs B Bland BB	Locum Clerk

**There were 0 members of the public in attendance due to closed meeting.**

**1. Welcome & Apologies**

Cllr Gudgeon welcomed Members and noted the absence of Cllrs Camwell and Middleton who arrived at 18.45. It was noted this was a closed meeting and urgent business only to be addressed during the 30 mins leading into the presentation and meeting with Pegasus and Taylor Wimpey Homes.

**IT WAS RESOLVED** Cllr Gudgeon chaired the meeting in the absence of Cllr Camwell. Cllrs Camwell and Middleton joined the meeting at 18.45.

**2. Declarations of Interest**

- 2a To declare any personal interests in items on the agenda and their nature.
- 2b 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).

Nothing to declare.

**3. Minutes 12<sup>th</sup> March 2019**

Cllr Gudgeon asked Members for approval to accuracy of 12<sup>th</sup> March minutes. Members agreed accurate record.

**IT WAS RESOLVED** The minutes of the 12<sup>th</sup> March parish council meeting were approved; proposed by Cllr Redhead and seconded by Cllr Wood.

**Action: Clerk to forward Cllr Redhead email copy of resident’s newsletter advising of precept increase so he may complete distribution.**

**4. Finance**

4.1 March & April 2019 Payments Approval

- **March**  
Trx 31 Locum clerk & expenses £206.25

**IT WAS RESOLVED** March payments approved proposed by Cllr Gudgeon and seconded by Cllr Redhead.

- **April**  
Trx 32 Expenses £20.25  
Trx 33 WALC Renewal of Annual Subscription £278.00  
Trx 34 Land Registry £7.00

**IT WAS RESOLVED** April payments approved proposed by Cllr Redhead and seconded by Cllr Wood.

**5. Councillor’s reports and items for future agenda**

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

- Clerk advised Policy Sub-Committee is meeting on 11<sup>th</sup> May 2019; the suggestion is to bring forward the start time of parish council meetings to 6.30 p.m. This is subject to revision of Standing Orders.

**Action: Clerk to revise Standing Orders to new meeting start time. Subject to revised Standing Orders being approved at next parish council meeting, the May meeting will commence at 6.30 p.m. prompt.**

- Clerk advised external auditor PKF Littlejohn notified that KPC has been selected for Intermediate Audit; contact to be made to question relevance v. Exemption Certificate for smaller authorities.

**Action: Clerk to contact PKF.**

- Further to the letter circulated to Members from Finham and Allesley Clerk to the CEO Coventry City Council, the clerk read the response from Mr Martin Reeves. Members discussed the content and Cllr Weaver advised Area Committees had been successful in meeting quarterly with all parish and town councils represented with senior representatives of Principal Authority Services. Members thought this would be good practice and requested the clerk to write to Mr Reeves expressing their desire for quarterly meetings for the purpose of issues to be raised and discussed. The clerk also to speak with Adrian West.

**Action: Clerk to write to Mr Reeves regarding quarterly meetings with parish council representatives; and to contact Adrian West for his assistance in achieving regular meetings with senior officers of Principal Authority.**

**6. Date of Next Meeting**

The next meeting of Keresley Parish Council will be the Annual Meeting held on Tuesday 7<sup>th</sup> May 2019 at Keresley United Reform Church, Bennetts Road, Keresley at 18.30. This will be followed by parish council meeting commencing at 19.00

The meeting closed at 18.55.