

# Minutes of Keresley Parish Council Annual Meeting



Tuesday 16th May 2017

## **2017.32 Election of Chair:**

Councillor W W Milner was proposed by T Gudgeon, seconded by J Passmore. Passed,

## **2017.33 Election of Vice Chair:**

Councillor S Camwell proposed by M Jackson, seconded by W W Milner. passed unanimously.

## **2017.34 Present :**

S Camwell, W W Milner. , J Passmore, T Hingston , M Jackson and T Gudgeon

Apologies: D Hall, who had stated her intention to resignation from the Parish Council, but not yet formally done so.

## **2017.35 Review of Declarations of Pecuniary Interest:**

There were no relevant new disclosures of pecuniary interest.

## **2017.36 Disclosure of Interests relevant to agenda items:**

None

## **2017.37 Minutes of last Parish Council Meeting and matters arising:**

Minutes of the Parish Council Meeting on 04/04/2017, were accepted after being proposed by Cllr Jackson and seconded by Cllr Milner. They were passed nem con.

Matters arising from the previous Parish Council Meeting were:

Regarding the bench to be placed to commemorate the late Cllr Bromley - Cllr Camwell is investigating the proposal. It is expected that the bench will cost in the region of £500, and to be a design matching the Fred Harris bench.

It was proposed by Cllr Jackson that the Parish Council send a note of thanks to D Hall when her resignation is received, thanking her for her service to the Parish Council, seconded by Cllr Milner and passed nem con.

The Parish Noticeboard has been repaired, thanks to a communal effort. We will send a letter to Mr. Potter thanking him for his help.

## **2017.38 Review of Standing Orders:**

The Standing Orders were reviewed but it was agreed that there was no need for amendments this year.

#### **2017.39 Dates of Parish Council Meetings for 2017/ 2018:**

These were not set as some councillors had not read the email about the dates and it was not realised that printed copies would be needed. It was agreed to set the dates in the next meeting (on 27/06/2017?)

#### **2017.40 Finance – agreement of Governance Statement for 2016-7**

Proposed by Cllr Camwell, seconded by Cllr Passmore and passed nem con.

#### **2017.41 Finance – to approve the 2016-7 accounting statements:**

The accounting statement was both accepted. Proposed by Cllr Camwell, seconded by Cllr Passmore and passed nem con.

#### **2017.42 Finance to continue WALC subscription and accept Zurich Insurance offer.**

It was agreed to continue the WALC subscription and pay for the leaflets regarding the clerk's year and the new audit arrangements. It was also agreed to accept the Zurich Insurance quote Proposed by Cllr Camwell, seconded by Cllr Passmore and passed nem con.

It was agreed that Cllrs Passmore and Jackson should both become new signatories to the Parish Council Bank Account.

#### **Other Business**

It was also agreed that Coventry City Councillor G Williams would investigate what is happening to the Parish Council request for yellow lines to be added to the junction to Fivefield Road and Bennetts Road South. Additionally the question of the traffic lights sequence by Sandpits Lane and Bennetts Road South was also raised. This question was raised at a Drop In session of the Planning Department of Coventry City Council, suggesting that a filter be added to pause the lights because at the moment the junction is a hazard for ambulances. A Community Speed Watch is to take place on Sunday 21<sup>st</sup> May 2017.

The question of the repeated problems with Travellers was raised and it was pointed out that Travellers have to keep moving to enable them to claim benefits.

Regarding the Local Plan, a letter will be sent to the Secretary of State suggesting a small amendment to review the Plan in 5 years time and having no Green Belt build before then. The review would be to check the accuracy of the numbers quoted by Coventry City Council in relation to student and immigration numbers after the affects of Brexit. It is

suggested that the Parish Council should ask various people to endorse the letter for example G Robinson MP (or current MP). C Tracey has already been helpful and we should ask all prospective councillors to endorse it. Mick Gee, the UKIP candidate agrees that the CCC numbers are inaccurate. CCC is not paying attention to it's electorate and they have cancelled all Ward Forums. There is the possibility of going through the High Court to get a Judicial Review.

Cllr Passmore informed the meeting that temporary access to President Kennedy School should be removed and permanent access reinstated by around August 2017.

The meeting closed at 8:15 and was followed by a short Parish Meeting.

W W Milner thanked all for attending.

Next meeting scheduled for 27nd June 2017.

C Milner (Parish Council Clerk)