# **Finham Parish Council**

Clerk to the Council:

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13th October 2016

#### NOTICE

Meeting of Finham Parish Council being held on 20<sup>th</sup> October 2016 at 7pm, in the Library of Finham Park School, Green Lane, Coventry

Members of the public and press are welcome to attend

#### AGENDA

1. Apologies: To receive apologies and approve reasons for absence

#### 2. Declarations of Interest:

- 2.1. Councillors are reminded of the need to maintain their register of interests
- 2.2. To declare any interests in items on the agenda and their nature
- 2.3. To consider any dispensations

## 3. Minutes of previous meeting:

To approve minutes of the Parish Council Meeting held on 22<sup>nd</sup> September 2016.

## **4. Public participation:** To adjourn to allow public participation.

Members of the public may not take part in the Parish Council meeting and the Parish Council cannot pass a resolution on matters raised during public participation that are not on the agenda. Residents are invited to give their views and raise questions to the Parish Council. Please keep to two minutes or less to make your point. If you wish items to be on the agenda you may raise them with a Councilor or the Clerk at least a week before each meeting, or for the next agenda during Public Participation.

## Finham Library

Discuss plans by Coventry City Council in relation to the five libraries that have been earmarked for closure.

## 6. Planning:

To Consider Planning Applications:

- 6.1 FUL/2016/2254 25 Gretna Road Proposal: Change of use of parking area at rear to part of garden of house. Proposed erection of single storey rear extension, front porch, loft conversion with rear dormer, addition of parking space to garden at the rear and paving of front lawn with low kerbs for parking space. Date: 03/10/16
- 6.2 FUL/2016/2386 Land adjacent to 439 Green Lane Coventry CV3 6EL -Proposal: Erection of detached dwelling and associated access. Date: 04/10/16

## **For Information**

- 6.3 HH/2016/2325 4 Poolside Gardens Proposed single storey extension to rear and new flat roof over existing garage structure. Date: 28/09/16 Comment date: expired before meeting
- 6.4 PA/2016/2408 23 Hadleigh Road Application under Prior Approval for rear extension. The extension will be 4.5 metres away from the original rear wall of the building with a height of 3.5 metres at the highest point and 2.95 metres to the eaves.. Date: 29/09/16 Comment date: expired before meeting

## 6.5 **Delegated Authority re Planning**

Discuss arrangements for dealing with planning applications requiring consideration before the next meeting.

## 7. Training

### **Planning Briefing**

Confirmation of places booked for Saturday 5<sup>th</sup> November 2016 for Councillors Mr & Mrs Fryer, Burns, Salt, Aitken, Davies.

#### 8. Books

Clerk has commenced CILCA training and a book is required for the Course. £55.99 (WALC Member's price) **Recommendation:** Approve the purchase of the reference book at a cost of £55.99 from WALC.

#### 9. Finance

# 9.1 to approve payments: -

Cheque Payments (Current Account)				
Date	Reference	Payee	Details	Value
20.10.16		J Chatterton	Clerks Salary & Overtime	
20.10.16		HMRC	Tax Payment clerk	
20.10.16		J Chatterton	Office allowance, mileage and expenses	£47.53
20.10.16		WALC	Training: Planning Training (£180) CILCA Training (£100) Precept & Budget Training (£30)	£310.00
20.10.16		SLCC	Purchase of book (agreed 22.09.16)	£76.60
20.10.16		WALC	Local Councils Explained book	£55.99

# 9.2 Financial Report

To approve Accounts 1st April – 30th September 2016

# 10. Councillor's reports and items for future Agenda:

Councillors are requested to use this opportunity to report minor matters of information (this is for matters which come up after the agenda is published) or action, 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.

# Task groups

#### 11. Confidential items