

# Finham Parish Council

Clerk to the Council:

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10<sup>th</sup> November 2016

Dear Councillor

You are hereby summoned to attend the meeting of Finham Parish Council being held on 17<sup>th</sup> November 2016 at 7pm, in the Library of Finham Park School, Green Lane, Coventry. If you are unable to attend, please forward your apologies to the Clerk.



Jane Chatterton  
Clerk & RFO to the Parish Council

*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 20<sup>th</sup> October 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 Councillor or the Clerk at least a week before each meeting, or for the next agenda during Public Participation.
  5. **Finham Library**

Discuss plans by Coventry City Council in relation to the five libraries that have been earmarked for closure.
- Meeting**
- To note correspondence from Sorrelle Clements (Coventry Library Service) of a meeting at Finham Library to bring key stakeholders together to look at the future of the library, Wainbody ward Councillors, Finham Primary School and Finham Park school, Finham Parish Councillors are invited.  
Finham Library Tuesday 22<sup>nd</sup> November 5.30pm – 7pm
6. **Planning:**

To Consider Planning Applications:

    - 6.1 HH/2016/2548 - Pine Bank 122A St Martins Road Proposal: Erecton of single storey rear extension.  
Date 02.11.16

## For Information

6.2 PAP/2016/2607 – 43 Finham Green Road – Application under prior approval for rear extension. The extension will be 5.0 metres away from the original rear wall of the building with a height of 3.85 metres at the highest point and 2.4 metres to the eaves. Date: 24/10/16 expired before meeting (notified 31<sup>st</sup> October)

## 6.3 Delegated Authority re Planning

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

## 7. Finance

7.1 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	£60.13
20.10.16		P Davies	Expenses	£

## 8. Councillor Election Expenses

To discuss correspondence received from Coventry City Council in relation to May 2016 election

## 9. Draft Budget 2017/18

To give consideration to the draft budget for 2017/18 and precept request

## 10. Policies

To consider and approve the following policies:

- Donations and Grants Policy
- H&S Policy
- Data Protection Policy
- Community Engagement Policy

## 11. 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

## 12. Confidential items