

Finham Parish Council

Clerk to the Council:

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12th January 2016

Dear Councillor

You are hereby summoned to attend the meeting of Finham Parish Council being held on 19th January 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

A G E N D A

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. 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.

4. Savills

Discussion with Savills representation.

- Andy Faizey, Lioncourt Strategic Limited
- Katie Parsons, Lioncourt Strategic Limited
- Peter Deeley, Deeley Group
- Chris Moore, Savills

5. Minutes of previous meeting:

To approve minutes of the Parish Council Meeting held on 17th November 2016.

6. Finham Library

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

6.1 FLAG

Recommendation: To receive feedback from FLAG meeting of 5th January 2017. (minutes attached)

7. Planning:

To Consider Planning Applications:

8. Finance

8.1 to approve payments: -

Cheque Payments (Current Account)				
Date	Reference	Payee	Details	Value
22.12.16	BACS	J Chatterton	Clerks Salary December 16	
22.12.16	BACS	HMRC	Tax Payment clerk	£95.80
22.12.16	Cheque	J Chatterton	Office allowance, mileage and expenses Dec 16 & Jan 17	£85.16
22.12.16	BACS	J Chatterton	Reimbursement of stationery costs (FLAG)	£70.48
19.01.17	BACS	J Chatterton	Clerk Salary January 17	
19.01.17	BACS	HMRC	Tax Payment clerk	£95.80
19.01.17	Cheque	J Chatterton	Office 365 subscription (reimbursement)	£59.99
19.01.17	DD	ICO	Data Protection Registration Renewal	£35.00

8.2 Data Protection Registration Renewal

Recommendation: Receive update that the Data Protection Registration had been renewed and a Direct Debit payment set up

8.3 Accounts

Recommendation: To receive and approve the accounts up to 30th December 2016

9. Pension Regulator

Recommendation: To receive update on registration with Pensions Regulator

10. Vacancy

Recommendation: To receive update on the vacancy on the Parish Council

11. Budget 2017/18

Recommendation: To give consideration and approve the budget for 2017/18

12. Precept 2017/18

Recommendation: To agree the precept request for 2017/18

13. Meeting Dates

Recommendation: To confirm meeting dates for the remainder of the year

14. Nomination for attendance at Garden Party, Buckingham Palace 16th May 2016

Recommendation: Discuss and nominate a councillor to attend

15. 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

15.1 To receive reports from Task Group leads

15.2 Nominate and approve a new lead for Police and Crime Task Group