

Finham Parish Council

Clerk to the Council:

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11th May 2017

Dear Councillor

You are hereby summoned to attend the meeting of Finham Parish Council being held on 18th May 2017 at 8:30pm, in the Theatre 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. Minutes of previous meeting:

To approve minutes of the Parish Council Meeting held on 27th April 2017.

5. Finham Library FLAG update

Recommendation: To receive feedback from FLAG meeting of 9th May 2017.

6. Letter to Andy Street and Endorse CPRE Letter

Recommendation: Discuss and approve a letter to Andy Street and endorse the copy of CPRE's letter

7. Planning

To Consider Planning Applications:

7.1 Application Number: HH/2017/1118

Valid date: 28/04/2017

Application Site: 25 Jacklin Drive, CV3 6QG

Proposal: Erection of side and rear extension

8. Finance

8.1 to approve payments: -

| Cheque Payments (Current Account) | | | | |
|-----------------------------------|-----------|----------------|---|---------|
| Date | Reference | Payee | Details | Value |
| 18.05.17 | BACS | J Chatterton | Clerks Salary April 2017 | |
| 18.05.17 | BACS | HMRC | Tax & NI Payment clerk | £ |
| 18.05.17 | BACS | J Chatterton | Office allowance, mileage and expenses May 2017 | £65.98 |
| 18.05.17 | BACS | Mike Dunn | Grant approval (April 17) Sponsorship (PAID) | £200.00 |
| 18.05.17 | BACS | Select Payroll | Annual Payroll Fee | £102.00 |
| 18.05.17 | BACS | J Chatterton | Clerk's Membership of SLCC (budgeted item) | £139.00 |
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9. Transparency Fund

Recommendation: Approve an application to the Transparency Fund 2017 (final year)

10. Meeting Dates

Recommendation: Discuss moving the Parish Council meeting day