

Finham Parish Council

Clerk to the Council:

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13th July 2017

Dear Councillor

You are hereby summoned to attend the meeting of Finham Parish Council being held on 20th July 2017 at 7:00pm, 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 15th June 2017
4. **Finham Library FLAG update**

Recommendation: To receive feedback from FLAG.
5. **Correspondence**

Recommendation: To receive an update on the responses from

 - Reply from Jim Cunningham MP
 - Response from Coventry City Council
 - Offer from Chair of WALC to visit a FPC meeting
6. **Planning**

To Consider Planning Applications received since the last meeting

ADD IN

7. Finance

7.1 to approve payments: -

Cheque Payments (Current Account)				
Date	Reference	Payee	Details	Value
20.07.17	BACS	J Chatterton	Clerks Salary July 2017	
20.07.17	BACS	HMRC	Tax & NI Payment clerk	£
20.07.17	BACS	J Chatterton	Office allowance, mileage and expenses July 17	£46.63
20.07.17	BACS	J Chatterton	Reimbursement of Logo Competition Prizes	£30.00
20.07.17	BACS	J Chatterton	Reimbursement of wireless presenter	£22.78
20.07.17	BACS	J Chatterton	Reimbursement of Noticeboard keys	£7.98

7.2 Receipt

Recommendation: To acknowledge receipt of monies from the Transparency Fund (£376.81)

8. Policy Updates

Recommendation: To review and approve/update the following policies

8.1 Standing Orders

8.2 Financial Regulations

9. Neighbourhood Watch Signs

Recommendation: Consider a request for financial support to purchase Neighbourhood Watch Signs

10. Hi-Viz Jackets

Recommendation: Discuss the purchase of hi-viz jackets for Parish Council activities

11. Noticeboards

Recommendation: Note that the Noticeboard on the Green – Licence transferred to FPC

12. 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

To receive reports from Task Group leads

13. 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.