



**Clerk to the Council:**

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14<sup>th</sup> September 2017

Dear Councillor

You are hereby summoned to attend the meeting of Finham Parish Council being held on 21<sup>st</sup> September 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.

*J Chatterton*

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. Councillor Bill Lowe**  
Address from Councillor Bill Lowe, Chairman of WALC
- 4. Minutes of previous meeting:**  
To approve minutes of the Parish Council Meeting held on 20<sup>th</sup> July 2017
- 5. Finham Library FLAG update**  
**Recommendation:** To receive feedback from FLAG
- 6. Correspondence**  
**Recommendation:** To receive an update on the responses from
  - Response from Coventry City Council (Tracey Miller 3<sup>rd</sup> August 2017)
- 7. Planning**  
To Consider Planning Applications received since the last meeting

**Weekly list for the period 24/07/2017 to 28/07/2017**

None

**Weekly list for the period 31/07/2017 to 04/08/2017**

None

**Weekly list for the period 07/08/2017 to 11/08/2017****7.1. Application Number LDCP/2017/1971 (14/08/17)**

Valid date: 03/08/2017  
 Application Site: 35 Wychwood Avenue CV3 6EF  
 Application Type: Certificate of Lawful Development [Proposed]  
 Proposal: Lawful development certificate for proposed hip to gable with rear box dormer

**Weekly list for the period 14/08/2017 to 18/08/2017****7.2 Application Number HH/2017/1924**

Application Site: 88 St Martins Road CV3 6EU  
 Proposal: Erection of single storey side extension

**Weekly list for the period 21/08/2017 to 25/08/2017**

None

**Weekly list for the period 28/08/2017 to 01/09/2017****7.3 Application Number: HH/2017/2078**

Application Site: 26 Wychwood Avenue CV3 6FJ  
 Proposal: Erection of extension, loft conversion and new garage

**Weekly list for the period 04/09/2017 to**

**COMPLETE**

**8. Finance**

8.1 to approve payments: -

<b>Cheque Payments (Current Account)</b>				
<b>Date</b>	<b>Reference</b>	<b>Payee</b>	<b>Details</b>	<b>Value</b>
21.09.17	BACS	J Chatterton	Clerks Salary August 2017	
21.09.17	BACS	HMRC	Tax & NI Payment clerk	£100.40
21.09.17	BACS	J Chatterton	Office allowance, mileage and expenses Aug & Sept 17	£60.86
21.09.17	BACS	J Chatterton	Clerks Salary September 2017	
21.09.17	BACS	HMRC	Tax & NI Payment clerk	
21.09.17	Cheque	Clr A Fryer	Reimbursement Public Meeting	
21.09.17	BACS	Nuneaton Signs Ltd	Purchase of NHW Signs	£145.80
21.09.17	BACS	Oak Embroiderers	High Visibility Jackets	£165.00

**9. Training**

**Recommendation:** Approve Cllr Cobbett's request to attend training (3<sup>rd</sup> Feb 2018, How to be a Bad Councillor) BOGOF

**10. Proposals for Enhancements to Finham Parish**

**Recommendation:** To discuss and approve proposals for purchase enhancements for Finham

- Benches

**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**

To receive reports from Task Group leads

**12. 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.

DRAFT