



Clerk to the Council:

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9th November 2017

Dear Councillor

You are hereby summoned to attend the meeting of Finham Parish Council being held on 16th November 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

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. Lynnette Kelly - West Midlands Police and Crime Commissioner**
 - Question and answer session with Parish Councillors
 - Question and answer session with residents

7:45pm (main meeting)

- 4. Minutes of previous meeting:**
To approve minutes of the Parish Council Meeting held on 19th October 2017
- 5. Finham Library FLAG update**
Recommendation: To receive feedback from FLAG
- 6. Correspondence**
Recommendation: To receive/note/respond to correspondence received
 - 6.1. Notification from Savills
- 7. Planning**
To Consider Planning Applications received since the last meeting

Weekly list for the period 09/10/2017 to 13/10/2017

None to report

Weekly list for the period 16/10/2017 to 20/10/2017

Application Number: HH/2017/2191
 Valid date: 19/09/2017
 Application Site: 325 Green Lane CV3 6EH
 Proposal: Erection of rear extension and front porch roof extension over garage

Weekly list for the period 23/10/2017 to 27/10/2017

Nothing to report

Weekly list for the period 30/10/2017 to 03/11/2017

Nothing to report

8. Finance

8.1 to approve payments: -

Cheque Payments (Current Account)				
Date	Reference	Payee	Details	Value
16.11.17	BACS	J Chatterton	Clerks Salary November 2017	
16.11.17	BACS	HMRC	Tax & NI Payment clerk	£58.60
16.11.17	BACS	J Chatterton	Office allowance, mileage and expenses Nov 17	£54.73

8.2 Grant Application

Recommendation: Receive/review/approve grant application from the WI

9. Judicial Review - Green Belt Group

Recommendation: To receive an update on the progress of the judicial review process

10. Identifying Areas of Land

Recommendation: to receive a plan for discussion

11. Meeting Dates

Recommendation: Approve dates for 2018 meeting dates

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

- Highways – Councillor Aitken
- Kings Hill – Councillor Fryer
- Schools – Councillor Mrs Fryer
- Police & Crime – Councillor Salt
- NHP - Councillor Davies

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 Councilor or the Clerk at least a week before each meeting, or for the next agenda during Public Participation.