



Clerk to the Council:

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11th January 2018

Dear Councillor

You are hereby summoned to attend the meeting of Finham Parish Council being held on 18th January 2018 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. Minutes of previous meeting:**

To approve minutes of the Parish Council Meeting held on 16th November 2017
- 4. Finham Library FLAG update**

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

Recommendation: To receive/note/respond to correspondence received

 - 5.1 Nomination for Royal Garden Party**

Recommendation: Receive nominations for Councillor to attend Royal Garden Party
- 6. Planning**

To Consider Planning Applications received since the last meeting

Weekly list for the period 22/12/17

Nothing to report

TO BE COMPLETED

7. Finance

7.1 to approve payments: -

Cheque Payments (Current Account)				
Date	Reference	Payee	Details	Value
18.01.18	BACS	J Chatterton	Clerks Salary December 2017	
18.01.18	BACS	HMRC	Tax & NI Payment clerk (December)	£
18.01.18	BACS	J Chatterton	Clerks Salary January 2018	
18.01.18	BACS	HMRC	Tax & NI Payment clerk (January)	
18.01.18	BACS	J Chatterton	Office allowance, mileage and expenses Dec 17 & Jan 18	£68.06
18.01.18	BACS	J Chatterton	Reimbursement of Office 365 Renewal	£59.99
18.01.18	BACS	Finham WI	Grant Donation (PAID)	£200.00

7.2 Quarterly Report

Recommendation: Receive quarterly Report up to 31st December 2017

7.3 Expenditure over £100 document

Recommendation: Receive and note expenditure over £100 document up to 31st December 2017

8. Budget and Precept Request 2018-19

Recommendation: Discuss and approve 2018-19 Budget and Precept request

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. GDPR

Recommendation: Discuss and note changes in legislation

12. Policies

12.1 Publication Scheme

Recommendation: Approve draft policy

13. Council Award Scheme

Recommendation: Discuss and approve processing application

14. 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

15. 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