



Clerk to the Council:

Correspondence address: Belby, Common Lane, Corley CV7 8AQ

Phone 07877 559825

Email: clerk.finhampc@outlook.com Website: www.finhamparishcouncil.btck.co.uk

8th February 2018

Dear Councillor

You are hereby summoned to attend the meeting of Finham Parish Council being held on 15th February 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 18th January 2018
- 4. Finham Library FLAG update**

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

Recommendation: To receive/note/respond to correspondence received

 - 5.1 Solihull Area Committee of Parish and Town Councils**

Recommendation: Discuss invitation to join
 - 5.2 A45 Kenilworth Bypass Northbound and Southbound**

Recommendation: Discuss and note
- 6. Benches**

Recommendation: Discuss and progress purchase of benches
- 7. Defibrillators**

Recommendation: Discuss and progress the purchase of a defibrillator

8. Planning

To Consider Planning Applications received since the last meeting

Weekly list for period 12/01/18

8.1 Application Number: HH/2018/0014

Application Site: 78 Daleway Road
Application Type: Householder
Proposal: Erection of single storey side and rear extension

8.2 Application Number: LDCP/2018/0021

Application Site: 103 Gretna Road
Application Type: Certificate of Lawful Development [Proposed]
Proposal: Lawful Development Certificate for a proposed single storey rear extension

Weekly list for period 19/01/18

8.3 Application Number: HH/2018/0110

Application Site: 25 Gretna Road
Proposal: Erection of rear conservatory & Garden shed (Retrospective)

Weekly list for period 02/02/18

8.4 Application Number: LDCP/2018/0208

Application Site: 41 Erithway Road
Proposal: Lawful development certificate for proposed installation of footway crossing for vehicular access

8.5 393 Green Lane

9. Finance

9.1 to approve payments: -

Cheque Payments (Current Account)				
Date	Reference	Payee	Details	Value
15.02.18	BACS	J Chatterton	Clerks Salary February 2018	
15.02.18	BACS	HMRC	Tax & NI Payment clerk (February)	£
15.02.18	DD	Coventry Evening Telegraph	Newspaper for the Library	£14.73
19.01.18	DD	ICO	ICO Membership Renewal (PAID)	£35.00
15.02.18	BACS	J Chatterton	Office allowance, mileage and expenses Feb 18	£46.63
29.01.18	BACS	WALC	GDPR Training (JC & PD)	£30.00
29.01.18	BACS	WALC	WALC Briefing Day (PD, PB & RA)	£110.00
29.01.18	BACS	WALC	Social Media Training (RA)	£46.00

10. Parish Insurance Renewal

Recommendation: Discuss and accept insurance renewal premium

11. Printer

Recommendation: Approve purchase of a new printer

12. Identifying Areas of Land

Recommendation: to receive a plan for discussion

13. Quotation for work on Anchorway Road & Green Lane

Recommendation: Discuss and approve quote

14. Policies

14.1 Training Policy

Recommendation: Approve policy

15. 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 & Working Parties

To receive reports from Task Group and Working Party leads

- Highways – Councillor Aitken
- Kings Hill – Councillor Fryer
- Schools – Councillor Mrs Fryer
- Police & Crime
- NHP - Councillor Davies
- Coventry City of Culture 2021 – Councillor Burns
- Finham Events Working Party (FEWP) – Councillor Cobbett

16. Church Liaison Task Group

Recommendation: Discuss and appoint lead

17. 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.