



Clerk to the Council:

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8th March 2018

Dear Councillor

You are hereby summoned to attend the meeting of Finham Parish Council being held on 15th March 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 15th February 2018
- 4. Matters Arising not listed on the agenda**
- 5. Finham Library FLAG update**
Recommendation: To receive feedback from FLAG
 - 5.1 Newsletter**
Recommendation: Discuss request for financial support to newsletter printing
- 6. Correspondence**
Recommendation: To receive/note/respond to correspondence received
- 7. Benches**
Recommendation: Discuss and progress purchase of benches
- 8. Defibrillators**
Recommendation: Discuss and progress the purchase of a defibrillator
- 9. Planning**
To Consider Planning Applications received since the last meeting

Weekly list for the period 5 February to 9 February 2018

9.1 Application Number: FUL/2018/0234

Application Site: 47 Brentwood Avenue

Proposal: Single storey rear extension and new front entrance

Weekly list for period 12 February to 16 February 2018

Nothing to report

Weekly list for period 19 February to 23 February 2018

Nothing to report

Weekly list for the period 26 February to 2 March 2018

9.2 Application Number: LDCP/2018/0447

Application Site: 97 Gretna Road

Proposal: Installation of footway crossing for vehicular access

Weekly list for the period 5 March to 9 March 2018

TBC

9.3 Alvis Sports Ground

Application Number: W/18/0374

Variation of condition 3 of planning permission ref: W/13/0805 dated 5 September 2013

(Erection of floodlights adjacent to football pitch) to allow a total of 25 games to be played under floodlights |

10. Finance

10.1 to approve payments: -

Cheque Payments (Current Account)				
Date	Reference	Payee	Details	Value
15.03.18	BACS	J Chatterton	Clerks Salary March 2018	
15.03.18	BACS	HMRC	Tax & NI Payment clerk (March)	£
15.03.18	DD	Coventry Evening Telegraph	Newspaper for the Library	£14.73
15.03.18	BACS	J Chatterton	Office allowance, mileage, stationery March 18	£127.25
15.03.18	BACS	Zurich	Parish Council Insurance (PAID)	£269.61
15.03.18	BACS	Zurich	Insurance for Finham Festival (PAID)	£67.20
15.03.18	BACS	J Chatterton	Reimbursement Printer (PAID)	£79.99
15.03.18	BACS		Work on entry between Anchorway and Green Lane	

11. Requests and Parish Enhancements

Recommendation: Discussion

11.1 Mirror at the end of Grange Avenue at junction with Howes Lane

11.2 Litter bins south end of Green Lane

11.3 Renewal of Road signs in Droylesdon Park Road and south end of Green Lane

11.4 Welcome to the Parish of Finham signage

12. Identifying Areas of Land

Recommendation: to receive a plan for discussion

13. Asset Register

Recommendation: Update and Approve Asset Register

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 & 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
- Finham Events Working Party (FEWP) – Councillor Cobbett

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