



Clerk to the Council:

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12th April 2018

Dear Councillor

You are hereby summoned to attend the meeting of Finham Parish Council being held on 19th April 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.

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. Minutes of previous meeting:**
To approve minutes of the Parish Council Meeting held on 15th March 2018
- 4. Matters Arising not listed on the agenda**
- 5. Correspondence**
Recommendation: To receive/note/respond to correspondence received
- 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

Week Commencing 16.03.18

Nothing to report

Weekly list for the period 19 March to 23 March 2018

Nothing to report

Weekly list for the period 26 March to 30 March 2018

Nothing to report

Weekly list for the period 2 April to 6 April 2018**8.1 Application Number: LDCP/2018/0727**

Application Site: 21 Droylsdon Park Road

Proposal: Proposed loft conversion

Weekly list for the period 9 April to 13 April 2018

TBC

9. Finance

9.1 to approve payments: -

Cheque Payments (Current Account)				
Date	Reference	Payee	Details	Value
15.04.18	BACS	J Chatterton	Clerks Salary April 2018	
15.04.18	BACS	HMRC	Tax & NI Payment clerk (April)	£
15.04.18	DD	Coventry Evening Telegraph	Newspaper for the Library	£14.73
15.04.18	BACS	J Chatterton	Office allowance, mileage April 18	£50.23
15.04.18	BACS	WALC	Annual Membership	£839.00

10. Audit Process**10.1 Internal Auditor****Recommendation:** Appoint an internal auditor**10.2 Dog Waste Bags****Recommendation:** Discussion**10.3 FEWP****Recommendation:** Discussion of payments for FEWP**11. GDPR****Recommendation:** Update following GDPR course**12. Identifying Areas of Land****Recommendation:** to receive a plan for discussion**13. Annual Parish Meeting****Recommendation:** Discussion of arrangements**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.

15. 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
- Coventry City of Culture – Councillor Burns
- Police & Crime
- NHP - Councillor Davies
- Finham Events Working Party (FEWP) – Councillor Cobbett

16. 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.