



Clerk to the Council:
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14th June 2018

Dear Councillor

You are hereby summoned to attend the meeting of Finham Parish Council being held on 21st June 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

7:00pm to 7:10pm Presentation by Tim East – Finham Film

- 1. Apologies:** To receive apologies and approve reasons for absence
- 2. Declarations of Interest:**
 - (a) Councillors are reminded of the need to keep their Register of Interests form up to date
 - (b) To declare any Disclosable Pecuniary Interests in agenda items and their nature
 - (c) To declare any Other Disclosable Interest in items on the agenda and their nature
 - (d) Written requests for the council to grant a dispensation (s33 of the Localism Act 2011) are to be lodged with the clerk in advance of the meeting
- 3. Minutes of previous meeting:**
To approve minutes of the Parish Council Meeting held on 17th May 2018
- 4. Matters Arising not listed on the agenda**
- 5. FLAG (Attendance from Representations from FLAG)**
Recommendation: Discussion
- 6. Correspondence**
Recommendation: To receive/note/respond to correspondence received
- 6.1 WALC Newsletter**
- 7. Planning**
To Consider Planning Applications received since the last meeting

Weekly list for the period 14th May to 18th May

- 7.1 Application Number: FUL/2018/0842**
Application Site: Land at St Martins Road, Howes Lane, Kings Hill Lane and Green Lane
Proposal: Proposed installation of two new highways access junctions on land west of Green Lane and the junction of Saint Martins Road / Green Lane / Howes Lane
Decision Date: 19/07/2018

- 7.2 Application Number: HH/2018/1003**
 Application Site: 81 Wainbody Avenue South
 Proposal: Erection of a single storey front, side and rear and two storey side and rear extension, incorporating a hip to gable loft conversion.
 Decision date: 16.07.18
- 7.3 Application Number: HH/2018/1102**
 Application Site: 10 Brentwood Avenue
 Proposal: Erection of a two storey side and rear extension and a single storey side and rear extension
 Decision date: 29.06.18
- 7.4 Application Number: LDCP/2018/0447**
 Application Site: 97 Gretna Road
 Proposal: Lawful Development Certificate for proposed Installation of footway crossing for vehicular access
 Decision date: 10.07.18
- 7.5 Application Number: LDCP/2018/1161**
 Application Site: 16 Erithway Road
 Proposal: Erection of two storey side/ rear extension and change of use to No.10 bedroom House in Multiple Occupation (Use Class Sui Generis)
 Decision date: 25.06.18

Weekly list for the period 28th May to 1st June

None to report

Weekly list for the period 4th June to 8th June

None to report

Weekly list for the period 11th June to 15th June

TBC

8. Finance

8.1 to approve payments: -

Cheque Payments (Current Account)				
Date	Reference	Payee	Details	Value
21.06.18	BACS	J Chatterton	Clerks Salary June 2018	
21.06.18	BACS	HMRC	Tax & NI Payment clerk (June)	£
21.06.18	DD	Coventry Evening Telegraph	Newspaper for the Library	£15.60
21.06.18	BACS	J Chatterton	Office allowance, mileage May 18	£46.63
21.06.18	BACS	Paperstone	Stationery FEWP	£62.37
21.06.18	BACS	J Cobbett	Reimbursement for FEWP	£325.48
21.06.18	BACS	Thistle Loo Hire	FEWP toilets	£384.00
21.06.18	BACS	Printworks	FEWP Flyers	£88.00
21.06.18	BACS	Chatterbox Magazine	FEWP advert	£40.00
21.06.18	BACS	J Chatterton	FEWP Laminating pouches	£19.75
21.06.18	BACS	WALC	Training PD & JLC	£30.00
21.06.18	BACS	J Chatterton	Reimbursement towards SLCC Membership	£50.00

9. Mirror - Grange Avenue Junction with Howes Lane

Recommendation: Discussion

10. Droylsdon Park Road, Signage

Recommendation: Discussion

11. Noticeboard Maintenance

Recommendation: Discussion

12. Task groups & Working Parties

To receive reports from Task Group and Working Party leads

- Highways – Councillor Aitken
- Kings Hill – Councillor Fryer
- Schools – Councillor Mrs Bush
- Police & Crime – Councillor Mrs Fryer
- NHP - Councillor Davies
- Finham Events Working Party (FEWP) – Councillor Cobbett

13. 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.

14. 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.

Parish Council meeting closes at 8:45pm

8:45 - 9:00pm

Confidential Session