



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

13th September 2018

Dear Councillor

You are hereby summoned to attend the meeting of Finham Parish Council being held on **20th September 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:**
 - (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 19th September 2018
 - 4. Matters Arising not listed on the agenda**
 - 5. FLAG**
Recommendation: Receive update
 - 5.1 FLAG Newsletter**
Recommendation: Discuss financial donation
 - 6. Correspondence**
Recommendation: To receive/note/respond to correspondence received
 - 6.1 Letter re Loss of Liver and Pancreas Surgery at University Hospital Coventry and Warwickshire**
Recommendation: Discuss and respond
 - 6.2 Subject: St. Martins Road - Signage**
Recommendation: Discuss appropriate signage
 - 7. Planning**
To Consider Planning Applications received since the last meeting
- Weekly list for the period 13 August to 17 August 2018**
Nothing to report

Weekly list for the period 20 August to 24 August 2018**7.1 Application Number: HH/2018/2156**

Application Site: 52 Alfriston Road

Proposal: Erection of single storey rear extension, loft conversion and rear dormer

Weekly list for the period 27 August to 31 August 2018**7.2 Application Number: HH/2018/2251**

Application Site: 215 Green Lane

Proposal: Erection of single storey rear extension and installation of footway crossing for vehicular access

Weekly list for the period 3 September to 7 September 2018

Nothing to note

Weekly list for the period 9 September to 13 September 2018

TBC

8. Finance

8.1 to approve payments: -

Cheque Payments (Current Account)

Date	Reference	Payee	Details	Value
20.09.18	BACS	St John Ambulance	Finham Festival (PAID)	£138.00
20.09.18	BACS	J Chatterton	Clerks Salary August 2018 (PAID)	
20.09.18	BACS	HMRC	Tax & NI Payment clerk (August) (PAID)	£50.20
20.09.18	DD	Coventry Evening Telegraph	Newspaper for the Library (August) (PAID)	£15.60
20.09.18	DD	Coventry Evening Telegraph	Newspaper for the Library (September)	£15.60
20.09.18	BACS	J Chatterton	Office allowance, mileage Sept 18	£38.53
20.09.18	BACS	J Chatterton	Clerks Salary September 2018	
20.09.18	BACS	HMRC	Tax & NI Payment Clerk (Sept)	£50.20
20.09.18	BACS	Dods Parliamentary Coms Ltd	NHP Policy & Practice training PD	£210.60

9. Governance**9.1 Clerk's Position****Recommendation:** Receive an update from the Clerk**9.2 General Power of Competence****Recommendation:** Discuss and approve**9.3 Business Plan****Recommendation:** Approve Business Plan**9.4 Local Council Award****Recommendation:** Discuss and approve**9.5 Councillors' Expenses Policy****Recommendation:** Discuss and approve draft Policy**9.6 Complaints Procedure****Recommendation:** Approve updated Policy**9.7 Disciplinary Policy & Grievance Policy****Recommendation:** Approve policy**10. Finham Events Working Party****Recommendation:** Discuss reformation of FEWP**11. Noticeboard on The Green****Recommendation:** Discuss replacement

12. Defibrillator

Recommendation: Discuss site

13. Parish Council Newsletter

Recommendation: Discussion

14. Subsidised Gating Scheme/Anti-Crime

Recommendation: Discussion

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 Bush
- Police & Crime – Councillor Mrs Fryer
- NHP - Councillor Davies

16. 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.

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

18. Date of the Next Meeting

The date of the next meeting is scheduled for 18th October 2018.