



Clerk to the Council:

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8th November 2018

You are hereby summoned to attend the meeting of Finham Parish Council being held on **15th November 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:**
 - (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 18th October 2018
- 4. Matters Arising not listed on the agenda**
- 5. FLAG**
Recommendation: Receive update
- 6. CORRESPONDENCE**
Recommendation: To receive/note/respond to correspondence received
- 6.1 Rodent Problem – St Martins Road**
Recommendation: Discussion
- 7. PLANNING**
To Consider Planning Applications received since the last meeting

Weekly list for the period 22 October to 26 October 2018

- 7.1 Application Number:** **HH/2018/2901**
- Application Site:** 17 and 19 Droylsdon Park Road
- Proposal:** Erection of front extension and store conversion to number 17 and erection of front extension, two storey side and rear extension, single storey rear extension at first floor. Hip to gable loft conversion with rear dormer and detached outbuilding

Weekly list for the period 29 October to 2 November 2018

- 7.2 Application Number:** AD/2018/2965
Application Site: 31 Wychwood Avenue
Proposal: Application for a non material amendment to application ref: HH/2018/2054 for 'erection of a single storey side and rear extension, granted 7th September 2018

Weekly list for the period 5 November to 9 November 2018

TBC

8. PARISH ENHANCEMENTS**8.1 Status of a mirror to be placed at the junction of Grange Avenue and Howes Lane****Recommendation:** Update from Councillor Cobbett**8.2 Status of the mapping of 'green spaces' in Finham****Recommendation:** Update from Councillor Aitken**8.3 Signage for Finham Community Library and St Martins Church****Recommendation:** Update on costs for buying, siting and mounting road signs**9. Finance****9.1 to approve payments: -****Cheque Payments (Current Account)**

| Date | Reference | Payee | Details | Value |
|----------|-----------|----------------------------|-----------------------------------|---------|
| 15.11.18 | BACS | J Chatterton | Clerks Salary November 2018 | |
| 15.11.18 | BACS | HMRC | Tax & NI Payment clerk (November) | £76.14 |
| 15.11.18 | DD | Coventry Evening Telegraph | Newspaper for the Library October | £15.60 |
| 15.11.18 | BACS | J Chatterton | Office allowance, mileage Nov 18 | £73.01 |
| 15.11.18 | BACS | FLAG | Room Bookings (PAID) | £140.00 |
| 15.11.18 | BACS | FLAG | Donation via Tony Swann (PAID) | £150.00 |

10. Draft Budget and Precept Request 2019-20**Recommendation:** (1) Discuss and approve Budget 2019-20
(2) Discuss and approve Precept Request 2019-20**11. Proposal as to multi-agency approach to reducing traffic issues from the Finham MAT****Recommendation:** Discuss and consider proposal**12. Parish Council Newsletter****Recommendation:** Discussion on draft newsletter (Cllr Cobbett)**13. Promoting Road Safety****Recommendation:** Discuss proposals (Cllr Cobbett)**14. The Children's play area****Recommendation:** Receive update and discussion (Cllr Mrs Bush)**15. Signal blocking pouches – keyless car fobs****Recommendation:** Discussion

16. 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
- Coventry City of Culture – Councillor Burns

17. 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.

18. 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.

19. Date of the Next Meeting

The date of the next meeting is scheduled for 17th January 2019.