

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

14th March 2019

Dear Councillor

You are hereby summoned to attend the meeting of Finham Parish Council being held on **21st March 2019 at 6:30pm**, in the Library of Finham Park School, Green Lane, Coventry. If you are unable to attend, please forward your apologies to the Clerk.

J Chattenton

Jane Chatterton Clerk & RFO to the Parish Council

Members of the public and press are welcome to attend

AGENDA

6:30pm to 7:00pm Ragu Sittambalam - Site Delivery Officer, WDC

7:00pm to 7:30pm Representatives from Coventry City of Culture Team

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 21st February 2019

4. Matters Arising not listed on the agenda

5. Councillor Resignation

Recommendation: To receive notification of Councillor Resignation

6. FLAG

Recommendation: Receive update

7. CORRESPONDENCE

Recommendation: To receive/note/respond to correspondence received

7.1 Severn Trent New Training Academy

Recommendation: Discuss/note

8. PLANNING

To Consider Planning Applications received since the last meeting

Weekly list for the period 18 February to 22 February 2019

8.1	Application Number:	HH/2019/0256	
	Application Site:	122A St Martins Road	
	Proposal:	Erection of a garage	

Weekly list for the period 25 February to 1 March 2019

8.2	Application Number:	FUL/2019/0382
	Application Site:	Finham Park School Green Lane
	Proposal:	Erection of training lights to junior Rugby pitch

Weekly list for the period 4 March to 8 March 2019 Nothing to report

Weekly list for the period 11 March to $\mathbf{15}^{th}$ March 2019 TBC

9. PARISH ENHANCEMENTS

9.1 Signage for Finham Community Library and St Martins Church

Recommendation: Update on costs for buying, siting and mounting road signs

9.2 Bench

Recommendation: Update from Cllr Mrs Fryer

10. FINANCE

10.1 to approve payments: -

Cheque Payments (Current Account)						
Date	Reference	Рауее	Details	Value		
21.03.19	BACS	J Chatterton	Clerks Salary March 2019			
21.03.19	BACS	HMRC	Tax & NI Payment clerk (March)	£150.80		
21.03.19	BACS	J Chatterton	Office allowance, mileage March 19	£54.73		
21.03.19	BACS	Baginton Village Store	Newspapers for Library	£32.00		
21.03.19	BACS	Printworks	NHP Survey printing	£379.99		
21.03.19	BACS	J Chatterton	Stationery	£62.89		

11. Internal Auditor

Recommendation: Approve internal auditor for 2018-19

12. Governance

12.1 Vexatious Complaints Policy

Recommendation: Discuss and approve policy

12.2 Complaints Policy

Recommendation: Discuss and approve updated policy

12.3 Expenditure over £100 Document

Recommendation: Approve

13. Installation of CCTV (Councillor Cobbett)

Recommendation: Discussion

14. Task groups & Working Parties

To receive reports from Task Group and Working Party leads

- Highways Councillor Cobbett
- Kings Hill Councillor Fryer
- Schools Councillor Mrs Bush
- Police & Crime Councillor Mrs Fryer
- NHP Councillor Davies
- Coventry City of Culture Councillor Burns
- FEWP Councillor Cobbett

15. 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.

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.

17. Date of the Next Meeting

The date of the next meeting is scheduled for 18th April 2019.