



Clerk to the Council:

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9th May 2019

Dear Councillor

You are hereby summoned to attend the meeting of Finham Parish Council being held on 16th May 2019 at 7:15pm, 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 18th April 2019
- 4. Matters Arising not listed on the agenda**
- 5. Correspondence**

Recommendation: To receive/note/respond to correspondence received

 - 5.1 yellow box be put down on the (A45) road**

Recommendation: Receive and note
- 6. Planning**

To Consider Planning Applications received since the last meeting

Weekly list for the period 15 April to 19 April 2019

- | | |
|--------------------------------|-------------------------------------|
| 6.1 Application Number: | HH/2019/0818 |
| Application Site: | 32 Erithway Road |
| Proposal | Vehicular access and hard surfacing |

Weekly list for the period 22 April to 26 April 2019

Nothing to report

Weekly list for the period 29 April to 3 May 2019
Nothing to report

Weekly list for the period 6 May to 10 May 2019
TBC

7. PARISH ENHANCEMENTS

7.1 Noticeboard

Recommendation: Completion of Engrossment from CCC and update on Noticeboard on The Green

8. Newsletter

Recommendation: discussion

9. Finance

9.1 to approve payments: -

Cheque Payments (Current Account)					
Date		Reference	Payee	Details	Value
16.05.19	E7	BACS	J Chatterton	Clerks Salary May 2019 DPA	
16.05.19	E8	BACS	HMRC	Tax & NI Payment clerk (May)	£
16.05.19	E9	BACS	J Chatterton	Office allowance, mileage May 19	£56.53
16.05.19	E10	BACS	J Chatterton	Ink reimbursement	£87.08
16.05.19	E11	BACS	Baginton Store	Newspaper Library	£32.50
16.05.19	E12	BACS	SPS	Payroll Provider	£102.00

10. Audit Process

Recommendation: Completion of Annual Governance and Accountability Return 2018-19, including review of Internal Auditor Report

11. 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
- Coventry City of Culture –
- Police & Crime – Councillor Mrs Fryer
- NHP - Councillor Davies
- Finham Events Working Party (FEWP) – Councillor Cobbett

12. 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.

13. 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.

14. Date for the next meeting

Confirm the date for the next meeting as 20th June 2019.