



**Clerk to the Council:**

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13<sup>th</sup> June 2019

Dear Councillor

You are hereby summoned to attend the meeting of Finham Parish Council being held on 20<sup>th</sup> June 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 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

**6:30pm to 7:00pm - Attendance from Colin Whitehouse,  
Coventry City Council  
discussion on the Kings Hill Development –  
ALL WELCOME TO ATTEND**

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 16<sup>th</sup> May 2019
4. **Matters Arising not listed on the agenda**
5. **FLAG**

**Recommendation:** receive an update
6. **Correspondence**

**Recommendation:** To receive/note/respond to correspondence received

  - 6.1 **Scope**

**Recommendation:** discuss suitable locations to extend their network of textile recycling banks
  - 6.2 **VE Day**

**Recommendation:** discussion

## **7. Planning**

To Consider Planning Applications received since the last meeting

### **Weekly list for the period 12<sup>th</sup> May to 18<sup>th</sup> May 2019**

- 7.1 Application Number: FUL/2019/1094**  
Application Site: 41 Brentwood Avenue  
Proposal: Change of use of the ground floor of the property to therapy rooms for use by registered health professionals
- 7.2 Application Number: HH/2019/1024**  
Application Site: 9 St Martins Road  
Proposal: Erection of single storey rear extension and loft conversion with a rear dormer

### **Weekly list for the period 19<sup>th</sup> May to 25<sup>th</sup> May 2019**

- 7.3 Application Number: HH/2019/0703**  
Application Site: 2 Erithway Road  
Proposal: Erection of a two storey side & rear extension and a single storey rear extension
- 7.4 Application Number: HH/2019/1009**  
Application Site: 15 Jacklin Drive  
Proposal: Erection of rear extension
- 7.5 Application Number: HH/2019/1134**  
Application Site: 120 Kenpas Highway  
Proposal: Erection of a single-storey side extension
- 7.6 Application Number: HH/2019/1187**  
Application Site: 29 Cotswold Drive  
Proposal: Conversion of existing garage to accommodation and a new tiled roof

### **Weekly list for the period 26<sup>th</sup> May to 1<sup>st</sup> June 2019**

Nothing to report

### **Weekly list for the period 2<sup>nd</sup> June 2019 to 8<sup>th</sup> June**

- 7.7 Application Number: HH/2019/1234**  
Application Site: 47 Rees Drive  
Proposal: Erection of single storey side and rear extensions

### **Weekly list for the period 9<sup>th</sup> June 2019 to 15<sup>th</sup> June**

TBC

## **8. PARISH ENHANCEMENTS**

### **8.1 Noticeboard**

**Recommendation:** receive an update.

### **8.2 Parking restrictions**

**Recommendation:** discussion to investigate suitable parking restrictions outside the two schools

### **8.3 Litter cleaning**

**Recommendation:** discussion to hold a twice yearly litter pick

### **8.4 Installation of dog waste bins**

**Recommendation:** discussion on where to site the bins

## 8.5 Grass verge protection against car parking

**Recommendation:** discussion

## 8.6 Installation of electronic speed signs

**Recommendation:** discussion

## 9. Newsletter

**Recommendation:** Receive an update

## 10. Finance

10.1 to approve payments: -

Cheque Payments (Current Account)					
Date		Reference	Payee	Details	Value
20.06.19	E17	BACS	CCC	Signage	£1,701.90
20.06.19	E18	BACS	J Chatterton	Clerks Salary June 2019 DPA	
20.06.19	E19	BACS	HMRC	Tax & NI Payment clerk (June)	£124.83
20.06.19	E20	BACS	J Chatterton	Office allowance, mileage June 19	£73.97
20.06.19	E21	BACS	Chatterbox	Advertising Finham Festival	£70.00
20.06.19	E22	BACS	J Chatterton	Reimbursement Newsletter printing	£456.30
20.06.19	E23	BACS	WALC	Training James C	£46.00

## 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 – Councillor Ms Taylor
- 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 18<sup>th</sup> July 2019.