



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

11th July 2019

Dear Councillor

You are hereby summoned to attend the meeting of Finham Parish Council being held on 18th July 2019 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 20th June 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 Finham Parish Council Meeting 20th June 2019 - Questions for Colin Whitehouse**

Recommendation: Note contents and prepare any response
 - 7. Planning**

To Consider Planning Applications received since the last meeting
- Weekly list for the period 17 June to 21 June 2019**
Nothing to report

Weekly list for the period 23 June to 29 June 2019

Nothing to report

Weekly list for the period 30 June to 6 July 2019

- 7.1 Application Number: CC/2019/1694**
Application Site: Avon House St Martins Road Application Type: County Consultation
Proposal: Demolition of Existing Building (except the electricity sub-station) & Construction of New Building, External Training Areas and Associated Works to serve as the Severn Trent Academy (D1 Use)
- 7.2 Application Number: LDGP/2019/1473**
Application Site: 20 Bathway Road
Application Type: Certificate of Lawful Development [Proposed]
Proposal: Application for a Lawful Development Certificate for a proposed single storey rear extension and internal alterations
- 7.3 Application Number: PA/2019/1700**
Application Site: 115 Erithway Road
Application Type: Prior Notification of Larger Home Extension
Proposal: Application under Prior Approval for rear extension. The extension will be 3.0 and 6.0 metres away from the original rear wall of the building with a height of 2.8 and 3.4 metres at the highest point and 2.8 and 2.1 metres to the eaves

Weekly list for the period 7 July to 13 July 2019

TBC

8. New Permitted development rules (Councillor Colin Salt)

Recommendation: Discussion

9. PARISH ENHANCEMENTS

9.1 Scope

Recommendation: discuss any suitable locations

9.2 VE Day

Recommendation: discuss ideas for an event

9.3 Parking restrictions

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

9.4 Installation of dog waste bins

Recommendation: discussion on where to site the bins

9.5 Grass verge protection against car parking

Recommendation: discussion

9.6 Installation of electronic speed signs

Recommendation: discussion

10. Finance

10.1 to approve payments: -

Cheque Payments (Current Account)					
Date		Reference	Payee	Details	Value
18.07.19	E25	BACS	J Chatterton	Clerks Salary July 2019	
18.07.19	E26	BACS	HMRC	Tax & NI Payment clerk (July)	£76.66
18.07.19	E27	BACS	J Chatterton	Office allowance, mileage July & August 19	£68.96
18.07.19	E28	BACS	J Chatterton	Donation to Diabetes UK & Dogs Trust in memory of Cllr G Crookes	£50.00
18.07.19	E29	BACS	Seaton	Finham Festival Fire Extinguisher	£34.60
18.07.19	E30	BACS	J Cobbett	Finham Festival	£403.23

10.2 Bank Reconciliation up to 30th June 2019

Recommendation: Receive and approve the Bank Reconciliation up to 30th June 2019

10.3 Quarterly Report up to 30th June 2019

Recommendation: Receive and approve the Quarterly Report up to 30th June 2019

10.4 Expenditure over £100 document up to 30th June 2019

Recommendation: Receive and approve Expenditure over £100 document

10.5 Financial Request from FLAG

Recommendation: Discuss request from FLAG to purchase moveable shelves for the library

10.6 Newsletter

Recommendation: Decide pricing for advertising in the Finham Newsletter

11. Finham Events Working Party

Recommendation: Discuss the closure of "Finham Events Working Party 2019", pending the re-creation of a new short-term working party in September should the council wish to run future events

12. 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

13. 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.

14. 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.

15. Date for the next meeting

Confirm the date for the next meeting as 19th September 2019.