



**Clerk to the Council:**

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14<sup>th</sup> November 2019

Dear Councillor

You are hereby summoned to attend the meeting of Finham Parish Council being held on the 21<sup>st</sup> November 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 17<sup>th</sup> October 2019
- 4. Matters Arising not listed on the agenda**
- 5. Correspondence**

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

  - 5.1 Arthritis Group**
- 6. Planning**

To Consider Planning Applications received since the last meeting

### **Weekly list for the period 20 October to 26 October 2019**

- 6.1 Application Number: HH/2019/1204**  
Application Site: 12 Ilfracombe Grove  
Proposal: Single storey rear extension

### **Weekly list for the period 27 October to 2nd November 2019**

- 6.2 Application Number: HH/2019/2128**  
Application Site: 113 Anchorway Road  
Proposal: To add additional timber & trellis fence above an existing brick wall for added security and privacy. The finished height will be 2.3m from ground level

### **Weekly list for the period 3 November to 9 November 2019**

- 6.3 Application Number: HH/2019/2692**  
Application Site: 174 Anchorway Road  
Proposal: Erection of a single storey rear extension

## Weekly list for the period 10 November to 17 November 2019

TBC

### 7. Finance

7.1 to approve payments: -

Cheque Payments (Current Account)					
Date		Reference	Payee	Details	Value
14.11.19	E46	BACS	J Chatterton	Clerks Salary November 2019	
14.11.19	E47	BACS	HMRC	Tax & NI Payment clerk (November)	£106.42
14.11.19	E48	BACS	J Chatterton	Office allowance & expenses (Nov & Dec)	£85.16
14.11.19	E49	BACS	J Cobbett	Travel Expenses	£6.53
14.11.19	E50	BACS	Baginton Store	Newspaper for the Library	£32.50

### 8. Defibrillator

**Recommendation:** Receive an update

### 9. Newsletter

**Recommendation:** Discussion

### 10. Meeting Dates 2020

**Recommendation:** Approve meeting dates for 2020

### 11. VE Day (Cllr Davies)

**Recommendation:** Receive an update

### 12. Task groups & Working Parties

To receive reports from Task Group and Working Party leads

- Highways – Councillor Dalton
- Kings Hill – Councillor Mrs Fryer
- Schools – Councillor Mrs Bush
- Coventry City of Culture – Councillor Ms Taylor
- Police & Crime – Councillor Mrs Fryer
- NHP - Councillor Davies

### 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 Councillor 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 16<sup>th</sup> January 2020