



**Clerk to the Council:**

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13<sup>th</sup> February 2020

Dear Councillor

You are hereby summoned to attend the meeting of Finham Parish Council being held on the 20<sup>th</sup> February 2020 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.

*J Chatterton*

Jane Chatterton PSLCC  
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 16<sup>th</sup> January 2020
- 4. Matters Arising not listed on the agenda**
- 5. Councillor Resignation**  
**Recommendation:** Receive and note.
- 6. Correspondence**  
**Recommendation:** Receive and discuss and correspondence
- 7. Planning**  
To Consider Planning Applications received since the last meeting

### **Weekly list for the period 12 January to 18 January 2020**

- 7.1 Application Number: HH/2019/3115  
Application Site: 115 Anchorway Road  
Proposal: Erection of a single storey rear extension

### **Weekly list for the period 19 January to 25 January 2020**

- 7.2 Application Number: HH/2019/3196  
Application Site: 42 Howes Lane  
Proposal: Erection of two-storey front and rear extension and single storey rear extension

**Weekly list for the period 2 February to 8 February 2020**

Nothing to report

**Weekly list for the period 9 February to 16 February 2020**

TBC

**8. Finance**

8.1 to approve payments: -

<b>Cheque Payments (Current Account)</b>					
<b>Date</b>		<b>Reference</b>	<b>Payee</b>	<b>Details</b>	<b>Value</b>
16.01.20	E63	BACS	J Chatterton	Shredder reimbursement	£200.40
17.01.20	E64	BACS	ICO	Membership	£35.00
27.01.20	E65	BACS	J Chatterton	Microsoft 365	£59.99
20.02.20	E66	BACS	J Chatterton	February Salary DPA	
20.02.20	E67	BACS	HMRC	Tax for Clerk	£49.66
20.02.20	E68	BACS	J Chatterton	Equipment	£159.99

**9. Grant Application****Recommendation:** discussion**10. Insurance Renewal****Recommendation:** discussion and approve**11. Governance****11.1 Councillors Code of Conduct****Recommendation:** Councillors sign the updated Cllr Code of Conduct**12. Petition****Recommendation:** Receive an update**13. VE Day (Cllr Davies)****Recommendation:** Receive an update**14. 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
- FEWP –
- NHP - Councillor Davies

**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 for the next meeting**

Confirm the date for the next meeting as 19<sup>th</sup> March 2020