



**Clerk to the Council:**

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12<sup>th</sup> March 2020

Dear Councillor

You are hereby summoned to attend the meeting of Finham Parish Council being held on the 19<sup>th</sup> March 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. **Councillor Appointment**  
**Recommendation:** Appointment of new Councillor. Mansoor Ahmad to sign the Acceptance of Office
4. **Minutes of previous meeting:**  
To approve minutes of the Parish Council Meeting held on 20<sup>th</sup> February 2020
5. **Matters Arising not listed on the agenda**
6. **Correspondence**  
**Recommendation:** Receive and discuss and correspondence
7. **Planning**  
To Consider Planning Applications received since the last meeting

### **Weekly list for the period 16 February to 22 February 2020**

Nothing to note

### **Weekly list for the period 22 February to 29 February 2020**

- 7.1 **Application Number:** HH/2020/0224  
**Application Site:** 124 Kenpas Highway  
**Proposal:** Single storey side and rear extension including the demolition of a detached garage

### **Weekly list for the period 1 March to 7 March 2020**

Nothing to note.

## Weekly list for the period 8 March to 14 March 2020

TBC

### 8. Finance

8.1 to approve payments: -

Cheque Payments (Current Account)					
Date		Reference	Payee	Details	Value
09.03.20	E70	BACS	CCC	Noticeboard	£2,246.00
09.03.20	E71	BACS	Zurich	Parish Council Insurance	£351.87
09.03.20	E72	BACS	J Chatterton	Printing Reimbursement	£719.04
20.03.20	E73	BACS	J Chatterton	March Salary DPA	
20.03.20	E74	BACS	HMRC	Tax for Clerk	
20.03.20	E75	BACS	Shooting Stars	Grant	£100.00

### 9. Internal Auditor

**Recommendation:** Approve appointment of Internal Auditor for 2019-20

### 10. VE Day (Cllr Davies)

**Recommendation:** Receive an update

### 11. 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 – Councillor Dalton
- NHP - Councillor Davies

### 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 Councillor 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 **21<sup>st</sup> May 2020** including the Annual Parish Meeting and Annual Parish Council Meeting