

Clerk to the Council:

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12th November 2020

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held at 7:00pm on Thursday 19th November 2020. This will be a virtual meeting via Zoom. 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

AGENDA

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. Chairman's Update

Recommendation: Receive an update from Councillor Paul Davies

4. Minutes of previous meeting:

Recommendation: To approve minutes of the Parish Council Meeting held on 15th October 2020

5. Matters Arising not listed on the agenda

Planning

To Consider Planning Applications received since the last meeting

Weekly list for the period 18 October to 24 October 2020

6.1 Application Number: HH/2020/2406
Application Site: 16 St Martins Road

Proposal: Erection of single storey side and rear extension

Application Number: HH/2020/2486 Application Site: 25 St Martins

Proposal: Demolition of the existing garage and conservatory to the rear, and the

erection of a single storey side and rear extension.

Weekly list for the period 25 October to 31 October 2020

6.2 Application Number: TP/2020/2489

Application Site: 14 Cotswold Drive

Proposal: Beech trees x2 (T1 & T2) - Crown reduction by 3m, Crown lift by 2m.

Weekly list for the period 1 November to 7 November 2020

Nothing to report

Weekly list for the period 8 November to 14 November 2020

TBC

7. Correspondence

Recommendation: Receive and discuss any correspondence

8. Finance

8.1 to approve payments: -

DATE	REF	PAYEE	DETAILS	AMOUNT
24.10.20	E39	J Chatterton	Land registry	£139.20
06.11.20	E40	J Chatterton	Nov Salary	DPA
06.11.20	E41	HMRC	Tax for Clerk	DPA
06.11.20	E42	J Chatterton	Office Allowance	£30.43
06.11.20	E43	Signs Direct	School signs	£890.64

FRA

Recommendation: Discuss and approve the recommendation from the FPC/FRA meeting 28th October 2020

10. CPRE Letter

Recommendation: Discussion

11. Cycleway

Recommendation: Receive an update from Cllr Morshead

12. Pollution Tubes

Recommendation: to receive an update

13. ANPR Update

Recommendation: Update from Cllr Blundell

14. Ward Councillor Meeting with Zara Sultana MP

Recommendation: Receive an update from the Ward Councillors

15. Meeting dates

Recommendation: to confirm the meeting dates for 2021

16. Task groups & Working Parties

To receive reports from Task Group and Working Party leads (reports to be sent to the Clerk for inclusion in the minutes)

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

17. 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.

18. Public participation: To adjourn to allow public participation.

Members of the public are invited to attend the Zoom meeting and can contact the Clerk on <u>Clerk.finhampc@outlook.com</u> for the information. Any questions must be submitted prior to the meeting via email to the Clerk.

19. Date for the next meeting

Confirm the date for the next meeting as 21st January 2020