



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

14th October 2021

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held at 7:00pm, 21st October 2021. The meeting will be held at The Four Seasons Function Room, Kings Hill Nurseries, Kings Hill Lane, Coventry CV3 6PS. If you are unable to attend, please forward your apologies to the Clerk.

You are requested to continue to follow social distancing rules.

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. Chairman's Update**

Recommendation: Receive an update from Councillor Paul Davies
- 4. Minutes of previous meetings:**

Recommendation: To approve minutes of the Parish Council Meeting held on 16th September 2021
- 5. Matters Arising not listed on the agenda**
- 6. To receive updates from Coventry City Councillors**
- 7. Planning**

To Consider Planning Applications received since the last meeting

 - 7.1 Application: HH/2021/2788**

Application Site: 26 Daleway Road Coventry CV3 6JE
Proposal: Erection an outbuilding (retrospective).
 - 7.2 Application Number: HH/2021/2871**

Application Site: 6 Oxley Drive
Proposal: Erection of single storey front/side extension, raised flat roof level to side and front elevations, change to dwelling facing materials and internal alterations

- 7.3 Application Number: HH/2021/2912**
 Application Site: 275 Green Lane
 Proposal: Erection of a single storey side wraparound extension, new pitched roof over existing rear extension, front porch and internal alterations
- 7.4 Application Number: NMA/2021/2585**
 Application Site: 7 Daleway Road
 Proposal: Non material amendment to alter approved materials of building to render
- 7.5 Application Number: PA/2021/3005**
 Application Site: 59 Anchorway Road
 Proposal: Application under Prior Approval for rear extension. The extension will be 4.10 metres away from the original rear wall of the building with a height of 3.85 metres at the highest point and 2.75 metres to the eaves.

8. Correspondence

Recommendation: discussion

9. Finance

9.1 to approve payments: -
2021-22

Date	Ref	Payee	Details	Amount
10.09.21	E38	J Chatterton	Clerk Salary September	DPA
10.09.21	E39	HMRC	September tax	£29.02
10.09.21	E40	J Chatterton	Office Allowance & Exp	£38.53
17.09.21	E41	NEST	Clerk Pension	DPA
03.10.21	E42	J Chatterton	Battery for laptop	£49.94
03.10.21	E43	J Chatterton	Reimbursement poppy	£25.00
03.10.21	E44	Jackson	Leaflets	£100.00
03.10.21	E45	Newpath	Meeting Venue September's meeting	£50.00
03.10.21	E46	Baginton Stores	Newspapers for the Library	£33.66
03.10.21	E47	SPS	Payroll Aug & Sept	£36.00
03.10.21	E48	PKF Littlejohn	External Audit	£240.00

9.2 Bank Reconciliation 30th September 2021

Recommendation: Receive and approve

9.3 Quarterly Report 30th September 2021

Recommendation: Receive and approve

9.4 Draft Budget 2022-23

Recommendation: Discussion

10. Memorial Bench

Recommendation: discuss response from FLAG

11. Publicity Officer

Recommendation: Discussion

12. Cycleway

Recommendation: Receive an update from Cllr Morshead

13. Pollution Tubes

Recommendation: to receive an update

14. 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

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 are invited to attend the meeting and can contact the Clerk on Clerk.finhampc@outlook.com for the information. Any questions must be submitted prior to the meeting via email to the Clerk.

17. Date for the next meeting

Confirm the date for the next meeting as **Thursday 18th November 2021 at 7:00pm** Kings Hill Nurseries