



**Clerk to the Council:**

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10<sup>th</sup> March 2022

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held at **7:00pm**, 17<sup>th</sup> March 2022. **The meeting will be held 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***

## **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 receive the minutes of the Parish Council Meeting held on 17<sup>th</sup> February 2022
- 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 Number: HH/2021/3283**  
Application Site: 122 Kenpas Highway  
Proposal: Erection of a single storey rear extension, partial demolition of existing garage and conversion of garage to store
  - 7.2 Application Number: DC/2022/0288**  
Application Site: 377 Green Lane  
Proposal: Submission of details to discharge conditions 3 (fume extraction and odour control) and 4 (noise assessment) imposed on planning permission reference FUL/2019/1087 for retention of the single storey building to be used as a hot food takeaway (use class A5) and associated external flue granted on 01/08/2019

**7.3 Application Number:** DC/2022/0458  
**Application Site:** Finham Park School Green Lane  
**Proposal:** Submission of details to discharge condition:11 (Drainage): imposed on planning permission FM/2021/0904 for Demolition of existing E-Block modular building. Construction of new build teaching and dining block with associated landscape and temporary access works. Re-location of covered sitting area adjacent to E-Block Re-provision of mobile Cricket Nets Site: Finham Park School Green Lane granted on 02.08.21

**8. Correspondence**

**Recommendation:** receive an update

**9. Finance**

9.1 to note payments made since February's meeting: -

**2021-22**

Date	Ref	Payee	Details	Amount
14.02.22	E75	Baginton Stores	Newspapers 13934	£33.66
14.02.22	E76	J Chatterton	Clerk Salary February	DPA
14.02.22	E77	HMRC	Tax for Clerk	£29.22
14.02.22	E78	J Chatterton	Expenses February	£30.43
14.02.22	E79	Zurich	Parish Insurance	£351.87
18.02.22	E80	NEST	Clerk Pension	DPA
02.03.22	E81	SPS Payroll	Payroll February	£18.00
02.03.22	E82	Newpath	February meeting	£75.00
07.03.22	E83	J Chatterton	Website update & doc upload 2016 to 2022	£300.00
07.03.22	E84	J Chatterton	Stationery reimbursement	£82.12

**10. Platinum Jubilee and Finham Festival**

**Recommendation:** discussion

**11. Litter bin**

**Recommendation:** request for a litter bin on the corner of the junction of Crossway Road and Green Lane

**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](mailto: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 INFORMAL meeting **Thursday 21<sup>st</sup> April 2022** (via Zoom)

Confirm the date for the next formal meeting as **Thursday 19<sup>th</sup> May 2022 at 7:00pm** Kings Hill Nurseries