

Finham Parish Council

Minutes of the Council Meeting held at 8.30pm,
18th May 2017, at Finham Park School, Green Lane Finham

Present:

Councillor Robert Aitken
Councillor Peter Burns (Vice Chair)
Councillor Ann Bush
Councillor James Cobbett
Councillor Paul Davies (Chair)

Councillor Anthony Dalton
Councillor Angela Fryer
Councillor Bob Fryer
Councillor Colin Salt
Councillor Katherine Taylor

In Attendance:

Jane Chatterton, Clerk & RFO

Coventry City Councillors Tim Sawdon and Gary Crookes

Residents: 7**16. Apologies**

There were no apologies for absence.

17. Declarations of Interest:

There were no declarations of interest.

18. Minutes of previous meeting**Minutes of the meeting held on 27th April 2017**

RESOLVED: The minutes of the meeting held on the 27th April 2017 were agreed and signed by the Chairman.

19. Letter to Andy Street and Endorse CPRE Letter

Discussion took place in relation to a letter written by CPRE. FPC had been asked to endorse their letter which was being sent to Andy Street, Mayor of the West Midlands. Councillor Davies read out the contents of the letter which had now been finalised and sent by CPRE.

CPRE's letter notified Andy Street of the planned building on Green Belt land in and around the West Midlands.

Councillor Davies also read out a letter which was to be sent from FPC which registered support and fully endorsed the contents of CPRE's letter especially relevant to Kings Hill.

It was also noted that the letter sent to Mr Martin Reeves, Chief Executive of CCC on 28th April 2017 had still not been acknowledged or respond to. It was therefore also for this reason that the FPC was writing to Andy Street asking for his help in the hope that the residents of Finham would no longer be ignored.

RESOLVED THAT:

- (i) The Clerk to forward the letter to Andy Street, Mayor of the West Midlands.
- (ii) The Clerk to write again to Martin Reeves, requesting a response.

20. Planning:

The following Planning Application was considered:

20.1 Application Number: HH/2017/1118

Valid date: 28/04/2017
 Application Site: 25 Jacklin Drive, CV3 6QG
 Proposal: Erection of side and rear extension

RESOLVED: No Comment

21. Finance

21.1 to approve payments: -

Cheque Payments (Current Account)				
Date	Reference	Payee	Details	Value
18.05.17	BACS	J Chatterton	Clerks Salary April 2017	
18.05.17	BACS	HMRC	Tax & NI Payment clerk	£94.20
18.05.17	BACS	J Chatterton	Office allowance, mileage and expenses May 2017	£65.98
18.05.17	BACS	Mike Dunn	Grant approval (April 17) Sponsorship (PAID)	£200.00
18.05.17	BACS	Select Payroll	Annual Payroll Fee	£102.00
18.05.17	BACS	J Chatterton	Membership of SLCC (budgeted item)	£139.00

21.2 Receipt

It was noted that the Precept monies had been received totalling £24,266.00.

RESOLVED: That the payments and receipt be approved.

22. Transparency Fund

Notification had been received from WALC that there was the opportunity to make an application to the Transparency Fund. It was noted that this was the final year that funds would be available to parish councils to help with the extra burden for parish councils for them to comply with the Transparency Code.

RESOLVED: That an application to the Transparency Fund 2017 be approved.

23. Meeting Dates

A request had been received from Councillor Dalton to move the day of the parish council meetings. After discussion, it was decided that this was not possible due to availability of councillors. The meetings would continue to take place on the third Thursday of the month.

24. Next Meeting

It was noted that the next meeting would take place on Thursday 15th June 2017.