



**Clerk to the Council:**

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11<sup>th</sup> June 2020

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held at 7:00pm on Thursday 18<sup>th</sup> June 2020. This will be a virtual meeting via Zoom. For more information about this and how to join, please contact the Parish Council Clerk. If you are unable to attend, please forward your apologies to the Clerk.

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 meeting:**  
To approve minutes of the Parish Council Meeting held on 21<sup>st</sup> May 2020.
- 5. Matters Arising not listed on the agenda**
- 6. Planning**  
To Consider Planning Applications received since the last meeting

### **Weekly list for the period 24 May to 30 May 2020**

- |                                |                     |
|--------------------------------|---------------------|
| <b>6.1 Application Number:</b> | <b>TP/2020/1092</b> |
| 28 Application Site:           | 45a St Martins Road |
| Application Type:              | Works to TPO Trees  |

### **Weekly list for the period 31 May to 6 June 2020**

Nothing to report

### **Weekly list for the period 7 June to 13 June 2020**

TBC

## 7. Correspondence

**Recommendation:** Receive and discuss any correspondence

## 8. Finance

8.1 to approve payments: -

18.05.20	E14	BACS	J Chatterton	Zoom reimbursement	£35.97
18.05.20	E15	BACS	J Chatterton	Stamps	£22.84
21.06.20	E16	BACS	J Chatterton	June Salary DPA	
21.06.20	E17	BACS	HMRC	Tax for Clerk	£54.29
21.06.20	E18	BACS	J Chatterton	Expenses	£54.73
21.06.20	E19	BACS	Bagington Store	Library Newspaper	£24.30

## 9. AGAR 2019-20

**Recommendation:** Complete paperwork

## 10. Councillor Recruitment

**Recommendation:** Update on Co-option to fill vacancies

## 11. Website

**Recommendation:** Discuss website compliance September 2020

## 12. Cycleway

**Recommendation:** Receive an update from Cllr Morshead

## 13. 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

## 14. 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.

## 15. 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 [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.

## 16. Date for the next meeting

Confirm the date for the next meeting as 16<sup>th</sup> July 2020