



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

9th July 2020

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held at 7:00pm on Thursday 16th July 2020. This will be a virtual meeting via Zoom. If you are unable to attend, please forward your apologies to the Clerk.

A handwritten signature in blue ink that reads '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. City of Culture**
Attendance from Ellen Booth to provide an update
- 4. Councillor Recruitment**
Recommendation: Co-option of new Parish Councillor
- 5. Chairman's Update**
Recommendation: Receive an update from Councillor Paul Davies
- 6. Minutes of previous meeting:**
Recommendation: To approve minutes of the Parish Council Meeting held on 18th June 2020
- 7. Matters Arising not listed on the agenda**
- 8. Planning**
To Consider Planning Applications received since the last meeting

Weekly list for the period 14 June to 20 June 2020

Nothing to report

Weekly list for the period 21 June to 27 June 2020

- 8.1 Application Number: PA/2020/1453**
Application Site: 3 Anchorway Road
Proposal: Application under Prior Approval for rear extension. The extension will be 4.0 metres away from the original rear wall of the building with a height of 3.69 metres at the highest point and 2.96 metres to the eaves

Weekly list for the period 28 June to 4 July 2020

- 8.2 Application Number: PA/2020/1526**
Application Site: 139 Anchorway Road
Proposal: Application under Prior Approval for rear extension. The extension will be 4.5 metres away from the original rear wall of the building with a height of 4.0 metres at the highest point and 2.65 metres to the eaves

Weekly list for the period 5 July to 11 July 2020

TBC

9. Correspondence

Recommendation: Receive and discuss any correspondence

10. Finance

10.1 to approve payments: -

21.06.20	E20		L Best	Internal audit	£130.00
16.07.20	E21		J Chatterton	July Salary DPA	
16.07.20	E22		HMRC	Tax for Clerk DPA	
16.07.20	E23		J Chatterton	Expenses	£60.86

10.2 Bank Reconciliation up to 30th June 2020

Recommendation: Receive and approve the Bank Reconciliation up to 30th June 2020

10.3 Quarterly Report up to 30th June 2020

Recommendation: Receive and approve the Quarterly Report up to 30th June 2020

10.4 Pension Auto-Enrolment (Clerk)

Recommendation: Receive an update

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 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 17th September 2020 (format to be decided).