

### 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

11<sup>th</sup> March 2021

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> March 2021. This will be a virtual meeting via Zoom. If you are unable to attend, please forward your apologies to the Clerk.

TChattenton

Jane Chatterton PSLCC Clerk & RFO to the Parish Council

Members of the public and press are welcome to attend

# AGENDA

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 Meetings held on 18<sup>th</sup> February 2021

### 5. Matters Arising not listed on the agenda

### 6. Planning

To Consider Planning Applications received since the last meeting

6.1	Application Number:	LDCP/2021/0287	
	Application Site:	43 Finham Green Road	
	Proposal:	Proposed loft conversion	

### 7. Correspondence

**Recommendation**: Receive and discuss any correspondence

# 8. Finance

8.1 to approve payments: -

DATE	REF	PAYEE	DETAILS	AMOUNT
24.02.21	E66	J Chatterton	Stationery	£86.70
18.02.21	E67	NEST	Clerk Pension – Employer and Employee contribution	£123.93
06.03.21	E68	Zurich	Parish Insurance	£351.87
11.03.21	E69	J Chatterton	Clerk Salary March	DPA
11.03.21	E70	HMRC	Tax for Clerk	£64.78
11.03.21	E71	WALC	Training MA Inv0531	£16.80

### 8.2 Grant request

Recommendation: Discussion

### 9. Community Involvement – Coventry City Council

**Recommendation:** Discussion (Cllr Taylor)

### 10. NHP

Recommendation: Approve the engagement of a consultant

### 11. Newsletter

Recommendation: Confirm deadline for submissions

### 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 Zoom meeting and can contact the Clerk on <u>Clerk.finhampc@outlook.com</u> 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 15<sup>th</sup> April 2021