



**Clerk to the Council:**

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8<sup>th</sup> April 2021

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held at 7:00pm on Thursday 15<sup>th</sup> April 2021. This will be a virtual meeting 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  
the login details should be requested from the Clerk before Wednesday 14<sup>th</sup> April at 5pm***

## **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 approve minutes of the Parish Council Meetings held on 18<sup>th</sup> March 2021
- 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

### **Weekly list for the period 28 March to 3 April 2021**

Application Number: HH/2021/0795  
Application Site: 75 Cotswold Drive  
Proposal: Erection of a fence

- 8. Correspondence**
  - 8.1 Request from FLAG to re-site the bench**  
**Recommendation:** discussion

## 9. Finance

9.1 to approve payments: -

### 2020-21

Date	Ref	Payee	Details	Amount
15.03.21	E72	J Chatterton	Expenses March	£44.08
19.03.21	E73	NEST	Pension Contribution & March Employee and Employer payment	DPA

### 2021-22

Date	Ref	Payee	Details	Amount
01.04.21	E1	J Chatterton	NetNerd reimbursement	£59.99
01.04.21	E2	WALC	Membership	£975.80
01.04.21	E3	J Chatterton	Netnerd reimbursement	£8.39

## 9.2 Bank Reconciliation up to 31<sup>st</sup> March 2021

**Recommendation:** Receive and approve the Bank Reconciliation up to the 31<sup>st</sup> March 2021

## 9.3 Quarterly Report

**Recommendation:** Receive and approve the Quarterly report up to 31<sup>st</sup> March 2021

## 10. NHP

**Recommendation:** Approve the engagement of a consultant

## 11. Cycleway

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

## 12. Pollution Tubes

**Recommendation:** to receive an update

## 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 **Wednesday 5<sup>th</sup> May 2021 at 7:30pm** to also include the Annual Parish Council Meeting