



Clerk to the Council:

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13th January 2022

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held at **7:30pm**, 20th January 2022. The meeting will be held at The Four Seasons Function Room, Kings Hill Nurseries, Kings Hill Lane, Coventry CV3 6PS. If you are unable to attend, please forward your apologies to the Clerk.

You are requested to continue to follow social distancing rules, attendees are required to wear a mask.

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. Chairman's Update**
Recommendation: Receive an update from Councillor Paul Davies
- 4. Minutes of previous meetings:**
Recommendation: To approve minutes of the Parish Council Meeting held on 18th November 2021
- 6. Matters Arising not listed on the agenda**
- 7. To receive updates from Coventry City Councillors**
- 8. Planning**
To Consider Planning Applications received since the last meeting
- 8.1 Application No: HH/2021/2912**
Proposal: Erection of a single storey side extension, new pitched roof over existing rear extension and front porch (resubmission of HH/2021/2912).
Site: 275 Green Lane
- 9. Correspondence**
Recommendation: discussion

10. Finance

10.1 to approve payments: -

2021-22

Date	Ref	Payee	Details	Amount
30.11.21	E59	NEST	Pension November	DPA
30.11.21	E60	Defenda	Newsletter	£525.99
15.12.21	E61	J Chatterton	December Salary	DPA
15.12.21	E62	HMRC	Tax for Clerk	DPA
15.12.21	E63	J Chatterton	Expenses December	£30.43
20.12.21	E64	NEST	Pension December	DPA
12.01.22	E65	SPS	Payroll Sep Nov Dec	£54.00
13.01.22	E66	J Chatterton	Clerk Salary January	DPA
13.01.22	E67	HMRC	Tax for Clerk	DPA

10.2 Bank Reconciliation 31st December 2021

Recommendation: receive and approve

10.3 Quarterly report 31st December 2021

Recommendation: receive and approve

10.4 Precept 2022-23

Recommendation: to receive an update

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 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 **Thursday 17th February 2022 at 7:00pm** Kings Hill Nurseries