



**Clerk to the Council:**

**Correspondence address: Belby, Common Lane, Corley CV7 8AQ**

**Phone 07877 559825**

**Email: [clerk.finhampc@outlook.com](mailto:clerk.finhampc@outlook.com) Website: [www.finham.org.uk](http://www.finham.org.uk)**

10<sup>th</sup> February 2022

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held at **7:30pm**, 17<sup>th</sup> February 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.

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 18<sup>th</sup> November 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
  - 7.1 Application Number: HH/2021/3449**  
Application Site: 56 Anchorway Road  
Proposal: Proposed erection of rear dormer and no2 roof light to front elevation.  
  
Application Number: HH/2021/3819  
Application Site: 13 Fosseyway Road  
Proposal: Erection of a single storey side extension
- 8. Correspondence**
  - 8.1 Letter from FLAG**  
**Recommendation:** receive an update

## 9. Finance

9.1 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
20.01.22	E68	J Chatterton	Expenses January	£38.53
20.01.22	E69	ICO	Membership	£35.00
20.02.22	E70	Nest	Clerk Pension	DPA
01.02.22	E71	J Chatterton	Microsoft Office	£59.99
01.02.22	E72	Newpath	September meeting	£50.00
01.02.22	E73	Baginton Stores	Newspapers	£25.24
03.02.22	E74	SPS Payroll	Payroll January	£18.00

## 9.2 Bank Reconciliation 31<sup>st</sup> December 2021

**Recommendation:** receive and approve

## 9.3 Quarterly report 31<sup>st</sup> December 2021

**Recommendation:** receive and approve

## 9.4 Precept 2022-23

**Recommendation:** to receive an update

## 10. Platinum Jubilee

**Recommendation:** discussion

## 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](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 INFORMAL meeting **Thursday 17<sup>th</sup> March 2022** (via Zoom)

Confirm the date for the next formal meeting as **Thursday 19<sup>th</sup> May 2022 at 7:00pm** Kings Hill Nurseries