



Clerk to the Council:

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13th April 2022

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held at **7:00pm**, 21st April 2022. **The meeting will be held 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

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 receive the minutes of the Parish Council Meeting held on 17th March 2022
- 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
- 8. Correspondence**
Recommendation: receive an update

9. Finance

9.1 to note payments made since February's meeting: -

2021-22

Date	Ref	Payee	Details	Amount
11.03.22	E85	J Chatterton	Expenses March	£30.43
15.03.22	E86	Baginton Stores	Newspapers	£33.66
15.03.22	E87	J Chatterton	Clerk Salary March	DPA
15.03.22	E88	HMRC	Tax for Clerk	£118.43
15.03.22	E89	J Chatterton	NetNerd website	£8.39
17.03.22	E90	J Chatterton	Bunting	£137.88
17.03.22	E91	J Chatterton	Arnold Baker book	£164.99
18.03.22	E92	NEST	Clerk Pension	DPA

9.2 Bank Reconciliation 31st March 2022

Recommendation: receive the Bank Reconciliation 31st March 2022

9.3 Quarterly Report 31st March 2022

Recommendation: receive quarterly report 31st March 2022

10. Platinum Jubilee and Finham Festival

Recommendation: discussion

11. Litter bin

Recommendation: receive an update

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 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.

17. Date for the next meeting

Confirm the date for the next formal meeting as **Thursday 19th May 2022 at 7:00pm** Kings Hill Nurseries. Meeting to include the Annual Parish Meeting, Annual Parish Council Meeting

18. Discussion of Annual Parish Meeting

Recommendation: discussion including arrangements and invitees