



Clerk to the Council:

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

Phone 07877 559825

Email: clerk.finhampc@outlook.com Website: www.finham.org.uk

12th May 2022

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held at **7:45pm**, 19th May 2022. 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 receive the minutes of the Parish Council Meetings held on 21st April 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: -

2022-23

Date	Ref	Payee	Details	Amount
13.04.22	E1	WALC	Training KT	£36.00
13.04.22	E2	J Chatterton	April Salary	DPA
13.04.22	E3	HMRC	Tax & NI Clerk	£29.80
13.04.22	E4	SPS	Payroll March 22	£18.00
13.04.22	E5	WALC	Subs 2022-23	£978.80
13.04.22	E6	J Chatterton	Expenses April	£52.93
13.04.22	E7	J Chatterton	Stamps	£22.80
13.04.22	E8	J Chatterton	Net Nerd Website	£59.99
27.04.22	E9	Baginton Store	Newspapers Library (March)	£60.10
27.04.22	E10	Louise Best	Internal Auditor	£120.00
27.04.22	E11	NEST	April pension	DPA

10. Annual Governance and Accountability Return 2021-22

Recommendation: completion of paperwork

11. Platinum Jubilee and Finham Festival

Recommendation: receive an update

12. Litter bin

Recommendation: receive an update on the petition

13. Cycleway

Recommendation: Receive an update from Cllr Morshead

14. Pollution Tubes

Recommendation: to receive an update

15. 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

16. 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.

17. 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.

18. Date for the next meeting

Confirm the date for the next formal meeting as **Thursday 16th June 2022 at 7:00pm** Kings Hill Nurseries. Meeting to include the Annual Parish Meeting, Annual Parish Council Meeting