



**Clerk to the Council:**

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9<sup>th</sup> June 2022

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held at **7:00pm**, 16<sup>th</sup> June 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.

*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 Meetings held on 19<sup>th</sup> May 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
12.05.22	E12	WALC	Training JC inv 22170	£60.00
12.05.22	E13	WALC	Training JC inv 22168	£36.00
12.05.22	E14	SPS	In 9662 April	£18.00
12.05.22	E15	Newpath	Meeting venue April	£60.00
12.05.22	E16	J Chatterton	Clerk Salary May	DPA
12.05.22	E17	HMRC	Tax & NI Clerk	£29.80
12.05.22	E18	J Chatterton	Expenses May	£43.93
14.05.22	E19	WALC	Training JC inv 22203	£36.00
19.05.22	E20	J Chatterton	Stationery	£26.99
19.05.22	E21	J Chatterton	APM refreshments	£25.99
19.05.22	E22	J Chatterton	APM refreshments	£5.99
20.05.22	E23	J Chatterton	Jubilee Bunting	£206.82
26.05.22	E24	NEST	Pensions	DPA
27.05.22	E25	J Chatterton	SLCC Part payment	£100.00
30.05.22	E26	Newpath	Meeting venue May	£75.00
30.05.22	E27	J Chatterton	Zoom part payment	£40.00
31.05.22	E28	Finham PTA	Jubilee Event	£2,000.00

## 10. Annual Governance and Accountability Return 2021-22

**Recommendation:** receive an update

## 12. Litter bin

**Recommendation:** receive an update

## 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
- 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](mailto: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 21<sup>st</sup> July 2022 at 7:00pm** Kings Hill Nurseries. Meeting to include the Annual Parish Meeting, Annual Parish Council Meeting