

# Clerk to the Council:

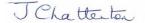
# Correspondence address: Belby, Common Lane, Corley CV7 8AQ Phone 07877 559825

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

10<sup>th</sup> November 2022

**Dear Councillor** 

You are hereby summoned to attend the meeting of the Parish Council to be held at **7:00pm**, 17<sup>th</sup> November 2022. The meeting will be held at **Finham Primary School, Green Lane, Finham**. If you are unable to attend, please forward your apologies to the Clerk.



Jane Chatterton CiLCA PSLCC
Clerk & RFO to the Parish Council

# Members of the public and press are welcome to attend

### AGENDA

1. Apologies: To receive apologies and approve reasons for absence

2. Councillor Co-option

**Recommendation**: discussion and Co-option of candidate

- 3. 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
- 4. Chairman's Update

Recommendation: Receive an update from Councillor Paul Davies

5. Minutes of previous meetings:

**Recommendation:** To receive the minutes of the Parish Council Meetings held on 20<sup>th</sup> October 2022

- 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

9. Correspondence

**Recommendation:** receive an update

10. Outstanding Issues

**Recommendation:** Discussion

- 10.1 Traffic Calming/Petition Brentwood Avenue/Hadleigh Road
- 10.2 Litter bin
- 10.3 Follow up Meeting with WDC

#### 11. Finance

## 11.1 to approve payments

#### 2022-23

| DATE     | REF | PAYEE        | DETAIL            | AMOUNT  |
|----------|-----|--------------|-------------------|---------|
| 13.10.22 | E69 | SPS Payroll  | Invoice 10097     | £18.00  |
| 13.10.22 | E70 | HMRC         | Tax & NI Clerk    | £15.03  |
| 13.10.22 | E71 | J Chatterton | Clerk Salary      | DPA     |
| 13.10.22 | E72 | J Chatterton | Expenses October  | £52.60  |
| 13.10.22 | E73 | P Davies     | Expenses October  | £10.55  |
| 20.10.22 | E74 | J Chatterton | Stationery        | £120.40 |
| 22.10.22 | E75 | J Chatterton | Stationery Labels | £47.27  |
| 22.10.22 | E76 | NEST         | Pension October   | DPA     |

# 12. Budget and Precept Request 2023-24

**Recommendation**: discuss and approve

#### 13. Defibrillators

Recommendation: discussion

## 14. Kings Hill Film

Recommendation: receive an update from Councillor Davies and Fin Gibbs

## 15. Cycleway

Recommendation: Receive an update from Cllr Morshead

## 16. Pollution Tubes

Recommendation: to receive an update

# 17. 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

# 18. 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.

# **19. Public participation:** To adjourn to allow public participation.

Members of the public are invited to attend the meeting and can contact the Clerk on <u>Clerk.finhampc@outlook.com</u> for the information. Any questions must be submitted prior to the meeting via email to the Clerk.

## 20. Date for the next meeting

Confirm the date for the next formal meeting as Thursday 19<sup>th</sup> January 2023 at 7:00pm at Finham Primary School