



Clerk to the Council:

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10th November 2022

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held at **7:00pm**, 17th 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.

J Chatterton

Jane Chatterton CILCA 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. 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 20th 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 Clerk.finhampc@outlook.com 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 19th January 2023 at 7:00pm** at Finham Primary School