



Clerk to the Council:

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11th January 2023

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held at **7:15pm**, 19th January 2023. 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 Resignation**
Recommendation: receive an update
- 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. Kings Hill Film (presentation)**
Recommendation: receive an update from Councillor Davies and Fin Gibbs
- 5. Chairman's Update**
Recommendation: Receive an update from Councillor Paul Davies
- 6. Minutes of previous meetings:**
Recommendation: To receive the minutes of the Parish Council Meetings held on 17th November 2022
- 7. Matters Arising not listed on the agenda**
- 8. Elections May 2023**
Recommendation: receive an update
- 9. To receive updates from Coventry City Councillors**
- 10. Planning**
To Consider Planning Applications received since the last meeting

11. Correspondence

Recommendation: receive an update

11.1 Letters in relation to Hadleigh Road/Brentwood Avenue traffic calming

Recommendation: Receive and discussion

12. Finance

12.1 to approve payments

2022-23

DATE	REF	PAYEE	DETAIL	AMOUNT
22.10.22	E77	Land Registry	Documentation	£7.00
27.10.22	E78	Finham Primary	Grant	£200.00
04.11.22	E79	SPS	Payroll	£18.00
10.11.22	E80	J Chatterton	Clerk Salary	£1,180.78
10.11.12	E81	HMRC	Tax & NI Clerk	£232.98
10.11.22	E82	Repair Shop	Grant	£100.00
10.11.22	E83	J Chatterton	Expenses November	£52.60
17.11.22	E84	Kidwells	Kings Hill	£2,400.00
18.11.22	E85	NEST	Pension	£203.58
05.12.22	E86	WALC	Good Cllrs Guide	£15.00
05.12.22	E87	WALC	Cllr Fundamentals FM	£36.00
05.12.22	E88	J Chatterton	Poppy Wreath	£25.00
09.12.22	E89	J Chatterton	Clerk Salary December	DPA
09.12.22	E90	HMRC	Tax & NI Clerk	£42.06
09.12.22	E91	J Chatterton	Expenses December	£31.00
20.12.22	E92	NEST	Pension	£140.94
22.12.22	E93	WALC	Inv 62 Election Training JC	£36.00

12.2 Bank Reconciliation 31st December 2022

Recommendation: discuss and approve

12.3 Quarterly Report 31st December 2022

Recommendation: discuss and approve

13. Budget and Precept Request 2023-24

Recommendation: discuss and approve

14. Defibrillators

Recommendation: discussion

15. Cycleway

Recommendation: Receive an update from Cllr Morshead

16. 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 16th February 2023 at 7:00pm** at Finham Primary School