



**Clerk to the Council:**

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

**Phone 07877 559825**

**Email: [clerk.finhampc@outlook.com](mailto:clerk.finhampc@outlook.com) Website: [www.finham.org.uk](http://www.finham.org.uk)**

9<sup>th</sup> February 2023

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held at **7:00pm**, 16<sup>th</sup> February 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. 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> January 2023
- 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 approve payments

2022-23

DATE	REF	PAYEE	DETAIL	AMOUNT
02.01.23	E94	SPS Payroll	Invoice 10268 Dec	£18.00
10.01.23	E95	J Chatterton	Clerk Salary January	DPA
10.01.23	E96	HMRC	Tax & NI Clerk	DPA
10.01.23	E97	J Chatterton	Expenses January	£41.80
26.01.23	E98	J Chatterton	Office 365 Renewal	£59.99
24.01.23	E99	Finley Gibbs	Kings Hill Film	£250.00
24.01.23	E100	J Chatterton	Meeting expenses	£44.58
24.01.23	E101	J Chatterton	Paperstone Stationery	£91.89
24.01.23	E102	J Chatterton	Stamps	£91.20
24.01.23	E103	NEST	Clerk Pension	DPA
24.01.23	E104	ICO	Membership	£35.00
05.02.23	E105	SPS Payroll	Invoice 10440 Jan	£19.41
05.02.23	E106	J Chatterton	Clerk's Salary Feb	DPA
05.02.23	E107	HMRC	Tax & NI Clerk	DPA
05.03.23	E108	J Chatterton	Expenses Feb	£41.80
08.02.23	E109	SPS Payroll	Invoice 10358 Dec	£18.00
08.02.23	E110	Zurich	Parish Insurance	£351.87

## 10. Kings Coronation

**Recommendation:** discussion including possible grants

## 11. Brentwood Avenue/Hadleigh Road traffic calming

**Recommendation:** discussion on financial contribution from the PC

## 12. Defibrillators

**Recommendation:** discussion

## 13. Cycleway

**Recommendation:** Receive an update from Cllr Morshead

## 14. 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

## 15. 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.

## 16. 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.

## 17. Date for the next meeting

Confirm the date for the next formal meeting as **Thursday 16<sup>th</sup> March 2023 at 7:00pm** at Finham Primary School