



Clerk to the Council:

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8th June 2023

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held at **7:00pm 15th June 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 17th May 2023
- 5. Matters Arising not listed on the agenda**
- 6. Councillor Vacancies**
Recommendation: update on Councillor Co-option
- 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

9. Finance

9.1 to approve payments

2023-24

DATE	REF	PAYEE	DETAIL	AMOUNT
03.05.23	E8	NEST	Clerk Pension Pay Roll LATE payment	DPA
05.05.23	E9	SPS	Payroll Inv 10607	£19.41*
05.05.23	E10	J Chatterton	Clerk Expenses May	£59.00
07.05.23	E11	Kidwells	Dev Plan (Kings Hill Fund)	£1,050.00*
14.05.23	E12	J Chatterton	Clerk Salary May	DPA
14.05.23	E13	HMRC	Tax & NI Clerk	DPA
14.05.23	E14	NEST	Clerk Pension May	DPA
23.05.23	E15	J Chatterton	Zoom Part payment	£28.78
07.06.23	E16	Paul Davies	WDC Meeting expenses	£10.55
07.06.23	E17	J Chatterton	Clerk Expenses June	£77.00
07.06.23	E18	Top Source	Payroll Inv	£19.41*
07.06.23	E19	J Chatterton	Clerk Salary June	DPA
07.06.23	E20	HMRC	Tax & NI Clerk	DPA

*INCLUDING VAT

9.2 Audit 2022-23

Recommendation: receive an update

10. Communication

10.1 FPC Information flyer

Recommendation: discussion

10.2 FPC Facebook Page

Recommendation: discussion

11. Brentwood Avenue/Hadleigh Road traffic calming

Recommendation: discussion and receive an update

12. Drone footage

Recommendation: discussion

13. Hoardings

Recommendation: discussion

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
- Police & Crime – Councillor Mrs Fryer
- NHP - Councillor Davies

17. 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.

18. 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.

19. Date for the next meeting

Confirm the date for the next formal meeting as **Thursday 20th July 2023** at Finham Primary School