



Clerk to the Council:

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14th September 2023

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held at **7:30pm 21st September 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 20th July 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

2023-24

DATE	REF	PAYEE	DETAIL	AMOUNT
13.07.23	E32	Finham Park	Grant for Film festival	£200.00
30.07.23	E33	NEST	Clerk Pension July	DPA
08.08.23	E34	J Chatterton	Clerk Salary August	DPA
08.08.23	E35	HMRC	Tax & NI Clerk	DPA
08.08.23	E36	J Chatterton	Meeting Room booking 2024	£250.00
08.08.23	E37	J Chatterton	Clerk Expenses August	£56.30
08.08.23	E38	Top Source	Invoice 0004115	£19.41
01.09.23	E39	NEST	Clerk Pension August	DPA
09.09.23	E40	HMRC	Tax & NI Clerk	DPA
09.09.23	E41	J Chatterton	Clerk Salary Sept	DPA
09.09.23	E42	J Chatterton	Clerk Expenses Sept	£50.00
09.09.23	E43	Top Source	Invoice 0004925	£19.41
09.09.23	E44	J Chatterton	Poppy Wreath	£24.99

*INCLUDING VAT

10. Brentwood Avenue/Hadleigh Road traffic calming

Recommendation: discussion and receive an update

11. Drone footage

Recommendation: discussion

12. Website

Recommendation: receive an update

13. Remembrance Day Arrangements

Recommendation: discussion

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
- Schools – Councillor Mrs Bush
- Kings Hill – Councillor Davies
- Police & Crime – Councillor Mrs Fryer

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 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 19th October 2023** at Finham Primary School