



**Clerk to the Council:**

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

**Phone 07877 559825**

8<sup>th</sup> February 2024

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held at **7:00pm 15<sup>th</sup> February 2024**. 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 18<sup>th</sup> January 2024
- 5. Matters Arising not listed on the agenda**
- 6. Planning**

To Consider Planning Applications received since the last meeting
- 7. Correspondence**

**Recommendation:** receive an update
- 8. Finance**
  - 8.1 to approve payments

**2023-24**

<b>DATE</b>	<b>REF</b>	<b>PAYEE</b>	<b>DETAIL</b>	<b>AMOUNT</b>
19.01.24	E70	ICO	Membership	£35.00
15.01.24	E71	J Chatterton	PA system	£130.00
25.01.24	E72	J Chatterton	PA System case	£26.98
25.01.24	E73	NEST	Clerk Pension	DPA

**\*INCLUDING VAT**

**9. Petition – grass verges**

**Recommendation:** update

**10. Defibrillator**

**Recommendation:** receive an update

**11. Brentwood Avenue/Hadleigh Road traffic calming**

**Recommendation:** discussion and receive an update

**11.1 Street Planters**

**Recommendation:** discussion

**11.2 Mobile speed activated signs**

**Recommendation:** discussion

**12. Traffic issues in the Parish**

**Recommendation:** Receive an update from Councillor Baker

**13. Drone footage**

**Recommendation:** discussion

**14. Civility and Respect Pledge**

**Recommendation:** discussion

**15. 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

**16. 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.

**17. Coventry City Councillors**

**Recommendation:** To receive updates on Finham Parish issues

**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](mailto: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 21<sup>st</sup> March 2024** at Finham Primary School