

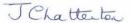
### Clerk to the Council:

Email: clerk.finhampc@outlook.com Website: <u>www.finhamparishcouncil.org.uk</u>
Phone 07877 559825

13th June 2024

**Dear Councillor** 

You are hereby summoned to attend the meeting of the Parish Council to be held at **7:00pm 20**<sup>th</sup> **June 2024**. The meeting will be held at The Venue, Finham Park School, Green Lane, Finham. If you are unable to attend, please forward your apologies to the Clerk.



Jane Chatterton CiLCA PSLCC PIALC Clerk & RFO to the Parish Council

### Members of the public and press are welcome to attend

#### AGENDA

# Attendance by Rob Little, Highways Technical Services Manager Coventry City Council – verge stones

**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 Annual Parish Meeting held on 16<sup>th</sup> May 2024 Annual Parish Council meeting held on 16<sup>th</sup> May 2024 Parish Council Meetings held on 16<sup>th</sup> May 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

#### 2024-25

DATE	REF	PAYEE	DETAIL	AMOUNT
24.04.24	E10	SLCC	Qualification Fee PART	£43.20*
24.04.24	E11	NEST	Clerk Pension	DPA
30.04.24	E12	Louise Best	Internal Audit Fee	£130.00
10.05.24	E13	J Chatterton	Clerk Salary May	DPA

10.05.24	E14	HMRC	Tax & NI Clerk May	DPA
10.05.24	E15	Topsource	Payroll invoice 000753	£20.72*
10.05.24	E16	J Chatterton	Expenses May	£62.60
10.05.24	E17	J Chatterton	Meeting room hire	£25.00
20.05.24	E18	NEST	Clerk pension	DPA

<sup>\*</sup>inc VAT

### **INCOME 2024 25**

26.04.24	R	CCC	Precept	£21,320.00
	R	CCC	Grant	£2,768.00
20.05.24	R	HMRC	VAT Reclaim	£413.88

#### 9. Audit

Recommendation: receive an update

#### 10. Defibrillator

Recommendation: receive an update

### 11. Petition – grass verges

Recommendation: receive an update

## 12. Brentwood Avenue/Hadleigh Road traffic calming

Recommendation: discussion and receive an update

### 13. 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

## 14. 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.

### 15. Coventry City Councillors

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

## **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 <u>Clerk.finhampc@outlook.com</u> 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 18th July 2024 Finham Park School