



Clerk to the Council:

Email: clerk.finhampc@outlook.com **Website:** www.finhamparishcouncil.org.uk

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 20th 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.

J Chatterton

*Jane Chatterton CILCA PSLCC PIALC
Clerk & RFO to the Parish Council*

Members of the public and press are welcome to attend

A G E N D A

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 16th May 2024
Annual Parish Council meeting held on 16th May 2024
Parish Council Meetings held on 16th 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

*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 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 18th July 2024** Finham Park School