



Clerk to the Council:

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

Phone 07877 559825

10th October 2024

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held at **7:00pm 17th October 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

Proper Officer

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 meeting held on 19th September 2024

5. Matters Arising not listed on the agenda

6. Planning

To Consider Planning Applications received since the last meeting

6.1 GIGA Factory

Recommendation: receive an update

7. Correspondence

Recommendation: receive an update

8. Finance

8.1 to approve payments

2024-25

DATE	REF	PAYEE	DETAIL	AMOUNT
11.09.24	E46	J Chatterton	Poppy wreath	£19.99*
11.09.24	E47	Topsouce	Payroll Inv 003485	£20.72*
11.09.24	E48	J Chatterton	Expenses September	£51.80
12.09.24	E49	SLCC	Inv BK217716-1 Civility & Respect Personal Resilience and Self-Protection	£36.00*
12.09.24	E50	SLCC	Inv BK217717-1 Civility & Respect Building Resilience in the Face of Challenges and Abuse	£36.00*

12.09.24	E51	SLCC	Inv BK217721-1 Managing Comments on Social Media	£36.00*
27.09.24	E52	Moore	External Audit 2023-2024	£510.00*
27.09.24	E52a	NEST	Clerk Pension	DPA
04.10.24	E53	SLCC	Inv BK218066-1 Civility & Respect Understanding Psychopathic and Narcissistic Behaviour	£36.00*
07.10.24	E54	J Chatterton	Camcorder	£279.00*
07.10.24	E55	J Chatterton	Memory cards	£33.98*
07.10.24	E56	J Chatterton	Battery Camcorder	£23.27*
07.10.24	E57	J Chatterton	Camcorder bag	£18.99*
07.10.24	E58	Topsource	Payroll Inv 004246	£20.72*

*inc VAT

8.2 Bank Reconciliation 30th September 2024

Recommendation: discuss and approve

8.3 Quarterly Report 30th September 2024

Recommendation: discuss and approve

9. Defibrillator

Recommendation: receive an update

10. Brentwood Avenue/Hadleigh Road traffic calming

Recommendation: discussion and receive an update

11. Finham Festival

Recommendation: discussion

12. Meeting Dates 2025

Recommendation: discussion

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 21st November 2024** Finham Park School