



Clerk to the Council:

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

Phone 07877 559825

9th January 2025

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held at **7:00pm 16th January 2025**. 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

Attendance by Andy Williams, Director of Economy and Regenerations, CCC

- 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 21st November 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	DETAILS	AMOUNT
20.11.24	E68	NEST	Clerk Pension	DPA
02.12.24	E69	Topsorce	Payroll Inv 005817	£20.72*
04.12.24	E70	J Chatterton	Expenses December	£71.56*
09.12.24	E71	J Chatterton	Clerk Salary December	DPA
09.12.24	E72	HMRC	Tax & NI Clerk	DPA
18.12.24	E73	NEST	Clerk Pension	DPA

8.2 Bank Reconciliation 31st December 2024

Recommendation: receive and approve

8.3 Quarterly Report 31st December 2024

Recommendation: receive and approve

9. Budget and Precept 2025-26

Recommendation: receive an update

10. Defibrillator

Recommendation: receive an update

11. Brentwood Avenue/Hadleigh Road traffic calming

Recommendation: discussion and receive an update

12. Kerb stones

Recommendation: discussion

13. Finham Festival

Recommendation: discussion including expenditure

14. Bridge on the A46

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

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 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 20th February 2025** Finham Park School