



**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**

13<sup>th</sup> February 2025

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held at **7:00pm to 8:00pm 20<sup>th</sup> February 2025.**

**8:00pm to 9:00pm – discussion on submissions to the South Warwickshire Local Plan**

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 16<sup>th</sup> January 2025
- 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**

| <b>DATE</b> | <b>REF</b> | <b>PAYEE</b> | <b>DETAILS</b>       | <b>AMOUNT</b> |
|-------------|------------|--------------|----------------------|---------------|
| 09.01.25    | E74        | J Chatterton | Reimbursement stamps | £82.50        |
| 09.01.25    | E75        | Topsorce     | Payroll Inv006568    | £20.72        |
| 09.01.25    | E76        | J Chatterton | Clerk Salary January | DPA           |
| 09.01.25    | E77        | HMRC         | Tax & NI Clerk       | DPA           |
| 09.01.25    | E78        | J Chatterton | Expenses January     | £62.60        |
| 30.01.25    | E79        | NEST         | Clerk Pension        | DPA           |

|          |     |              |                          |         |
|----------|-----|--------------|--------------------------|---------|
| 30.01.25 | E80 | ICO          | Membership               | £35.00  |
| 06.02.25 | E81 | P Davies     | Meeting travel expenses  | £8.10   |
| 06.02.25 | E82 | J Chatterton | Microsoft reimbursement  | £59.99* |
| 10.02.25 | E83 | J Chatterton | Clerk Salary February    | DPA     |
| 10.02.25 | E84 | HMRC         | Tax & NI Clerk           | DPA     |
| 10.02.25 | E85 | Zurich       | Parish Council insurance | £363.07 |
| 10.02.25 | E86 | J Chatterton | Expenses                 | £60.80  |
| 10.02.25 | E87 | J Chatterton | Norton 360               | £23.99  |

\*inc VAT

#### 9. Defibrillator

**Recommendation:** receive an update

#### 10. Brentwood Avenue/Hadleigh Road traffic calming

**Recommendation:** discussion and receive an update

#### 11. Kerb stones

**Recommendation:** discussion

#### 12. Green space – tree planting and new path

**Recommendation:** receive an update from Cllr Gough

#### 13. Finham Festival

**Recommendation:** discussion including expenditure

#### 14. 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

#### 15. 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.

#### 16. Coventry City Councillors

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

#### 17. 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.

#### 18. South Warwickshire Local Plan

Discussion of issues, objections, mitigation points for a response to the South Warwickshire Local Plan

Finham Residents are invited to discuss the comments in relation to the submission required to the South Warwickshire Local Plan

#### 19. Date for the next meeting

Confirm the date for the next formal meeting as **Thursday 20<sup>th</sup> March 2025 later time of 7:15pm** Finham Park School