

Finham Parish Council

Minutes of the **ANNUAL PARISH COUNCIL MEETING** held at 6:30pm,
19th May 2022, The Four Seasons Function Room,
Kings Hill Nurseries, Kings Hill Lane, Coventry CV3 6PS

Present:

Councillor Ann Bush	Councillor Stan McCarthy
Councillor Richard Baker	Councillor James Morshead
Councillor Paul Davies (Chairman)	Councillor Kate Taylor
Councillor Angela Fryer	

Coventry City Councillors: Councillor Tim Sawdon

Residents: 4

In Attendance:

Jane Chatterton, Clerk & RFO

1. Election Chairman for 2022 / 2023

Nomination of Councillor Davies received – nomination accepted.

Proposed Councillor Morshead *Seconded Councillor Baker* *Unanimous*

Under the Local Government Act 1972 Section 83. The Chairman had the Duty to sign the declaration of acceptance of office.

RESOLVED THAT: Councillor Davies be elected as Chairman of Finham Parish Council for 2022/2023. Councillor Davies signed the Acceptance of Office.

2. Apologies

Apologies were received from Councillor Dalton and Councillor Mattie Heaven CCC.

3. Election of Vice Chairman for 2022 / 2023

In his absence the Nomination of Councillor Dalton was received – nomination accepted.

Proposed Councillor Mrs Fryer *Seconded Councillor Mrs Bush* *Unanimous*

RESOLVED THAT: Councillor Dalton be elected as Vice-Chairman of Finham Parish Council for 2022/2023. Councillor Dalton to sign the Acceptance of Office at June's meeting.

4. Declarations of Interest

There were no declarations of interest.

5. Minutes of the Annual Parish Council Meeting May 2021

The minutes of the Annual Parish Council Meeting held in May 2021 were received and discussed.

RESOLVED THAT the minutes of the Annual Parish Council Meeting held in May 2021 were approved.

6. Governance

6.1 Standing Orders May 2022

The Standing Orders were discussed, item 18 “Contracts and Procurement” had been updated.

RESOLVED THAT the Standing Orders May 2022 were approved.

6.2 Financial Regulations May 2022

The Financial Regulations May 2022 were discussed, no amendments had been made.

RESOLVED THAT the Financial Regulations May 2022 be approved.

6.3 Scheme of Delegation for the Clerk

A Scheme of Delegation for the Clerk was received and discussed.

RESOLVED THAT the Scheme of Delegation for the Clerk be approved.

Meeting closed at 7:40pm

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