

## Finham Parish Council

Minutes of the **ANNUAL PARISH COUNCIL MEETING** held at 7:00pm,  
16<sup>th</sup> May 2024 Finham Primary School

**Present:**

Councillor Paul Davies (Chairman)  
Councillor Angela Fryer  
Councillor Ann Bush

Councillor Kate Taylor  
Councillor Anthony Dalton  
Councillor James Morshead

Coventry City Councillors: Councillor Sawdon

**Residents:** 5

**In Attendance:**

Jane Chatterton, Clerk & RFO

**1. Election Chairman for 2024 / 2025**

Nomination of Councillor Davies received – nomination accepted.

*Proposed Councillor Ann Bush      Seconded Councillor Angela Fryer      Unanimous*

**RESOLVED THAT:** Councillor Davies be elected as Chairman of Finham Parish Council for 2024/2025.  
Councillor Davies signed the Acceptance of Office.

**2. Apologies**

Apologies for absence were received from CCC Ward Councillor, Councillor Heaven.

Councillor Baker was not present.

**3. Election of Vice Chairman for 2024 / 2025**

Nomination of Councillor Dalton was received – nomination accepted.

*Proposed Councillor Angela Fryer      Seconded Councillor Ann Bush      Unanimous*

**RESOLVED THAT:** Councillor Dalton be elected as Vice-Chairman of Finham Parish Council for 2024/2025.

**4. Declarations of Interest**

There were no declarations of interest.

**5. Minutes of the Annual Parish Council Meeting May 2023**

The minutes of the Annual Parish Council Meeting held in May 2023 were received and discussed.

**RESOLVED THAT** the minutes of the Annual Parish Council Meeting held in May 2023 were approved.

**6. Governance**

**6.1 Standing Orders May 2024**

The Standing Orders were received and discussed.

**RESOLVED THAT** the Standing Orders May 2024 were approved.

**6.2 Financial Regulations May 2024**

The Financial Regulations May 2024 were discussed and discussed.

**RESOLVED THAT** the Financial Regulations May 2024 be approved.

**6.3 Councillor Code of Conduct**

The Councillor Code of Conduct was received and discussed.

**RESOLVED THAT** the Councillor Code of Conduct be approved.

**6.4 Scheme of Delegation for the Clerk**

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

**RESOLVED THAT** the Scheme of Delegation for the Clerk was approved.

**7. General Power of Competence**

In October 2018 the Parish Council adopted the General Power of Competence. Discussion took place on whether to re-approve adopting the GPC for 2024-25.

The Parish Council met the qualification criteria, 2/3<sup>rd</sup> of the Councillors were elected in May 2023 and the Clerk holds the CiLCA qualification.

**RESOLVED THAT** the Parish Council re-adopted the General Power of Competence.

Meeting closed at 7:10pm