



Clerk to the Council:

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

Phone 07877 559825

8th January 2026

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held on 15th January 2026 at **7:15pm**. 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 9th October 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 **Payments**

DATE	REF	PAYEE	DETAILS	AMOUNT	VAT
30.09.25	E77	Lloyds	Service Charge	£4.25	£0.00
01.10.25	E78	J Chatterton	PC Printer, ink & supplies	£71.24	£11.87
01.10.25	E79	J Chatterton	PC Office & running costs	£78.00	£0.00
01.10.25	E80	J Chatterton	Recorder	£23.99	£4.00
03.10.25	E81	DCK Payroll Solutions	Payroll Invoice 26182	£27.00	£4.50
03.10.25	E82	J Chatterton	Clerk Salary	DPA	£0.00
03.10.25	E83	HMRC	Tax & NI Clerk	DPA	£0.00
03.10.25	E84	NEST	Clerk Pension Sept	DPA	£219.28
15.10.25	E85	PCC St Martin in the Fields	Grant award Defib supplies	£200.00	£0.00
30.09.25	E85	Lloyds	Service Charge	£4.25	£0.00
04.11.25	E86	J Chatterton	Clerk Salary	DPA	£0.00
07.11.25	E87	HMRC	Tax & NI Clerk	DPA	£0.00

07.11.25	E88	NEST	Clerk Pension Oct & Nov	DPA	£0.00
07.11.25	E89	DCK Payroll Solutions	Invoice 26328	£18.00	£3.00
07.11.25	E90	J Chatterton	PC Office & running costs	£65.73	£0.00
24.11.25	E91	SLCC	Training Invoice BK223964-1	£55.44	£9.24
30.11.25	E92	Lloyds	Service Charge	£4.25	£0.00
03.12.25	E93	J Chatterton	Clerk Salary	DPA	£0.00
03.12.25	E94	HMRC	Tax & NI Clerk	DPA	£0.00
03.12.25	E94	J Chatterton	PC Office & running costs	£50.00	£0.00
03.12.25	E95	NEST	Clerk Pension Dec	DPA	£0.00
22.12.25	E96	Lexis Nexis	Invoice I0905425Z	£180.00	£0.00
22.12.25	E97	DCK Payroll Solutions	Invoice 26519	£18.00	£3.00

8.2 Bank Reconciliation 30th September 2025

Recommendation: receive and approve

8.3 Bank Reconciliation 31st December 2025

Recommendation: receive and approve

8.4 Quarterly Report 31st December 2025

Recommendation: receive and approve

8.5 New Website

Recommendation: discussion with view to approve

9. Budget and Precept Request 2026-27

Recommendation: discussion and approval

10. Street Planters

Recommendation: discussion and approve order

11. Finham Festival 2026

Recommendation: discussion

12. Meeting with Stoneleigh & Ashow Parish Council - 22nd January 2026

Recommendation: update

13. Developments at Finham Sewerage Works - February's Parish Council Meeting

Recommendation: update

14. Update on Kings Hill Development from Warwick District Council - March's Parish Council Meeting

Recommendation: update

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.
Meetings of the Parish Council are not public meetings but members of the public have a statutory right to attend meetings of the Parish Council as observers.

They have no legal right to speak unless the Parish Council Chairman authorises them to do so. However, as part of its Community Engagement, Finham Parish Council can set out a time for public participation at an agreed time when members of the public are invited to speak. Any questions must be submitted prior to the meeting via email to the Clerk on Clerk.finhampc@outlook.com A question raised by a member of the public during a public speaking session shall not require a response and there should be no debate or discussion between the Council and the public

19. Date for the next meeting
Confirm the date for the next formal meeting as **19th February 2026** Finham Park School