



**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**

12<sup>th</sup> February 2026

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held on 19<sup>th</sup> February 2026 at **6:30pm**. 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

**The Asset Strategy Lead for Treatment, Peter Sugden is attending to answer questions on capacity and future plans to ensure long term capacity.**

- 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 15<sup>th</sup> January 2026
- 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	PAYEE	DETAILS	AMOUNT	VAT
30.12.25	Lloyds	Service Charge	£4.25	£0.00
26.01.26	J Chatterton	Reimbursement Microsoft Office	£84.99	£14.16
26.01.26	ICO DD	Membership	£47.00	£0.00
26.01.26	J Chatterton	Clerk Salary January	DPA	£0.00
26.01.26	HMRC	Tax & NI Clerk January	DPA	£0.00
26.01.26	J Chatterton	PC Office Costs Internet & phone	£110.91	£0.00
27.01.26	Defenda	January Leaflet	£334.00	£44.00
27.01.26	Zurich	Parish Council Insurance	£364.03	£39.00
27.01.26	DCK Payroll Solutions	Inv 26629 January	£18.00	£3.00

27.01.26	Mr Davies	Travel reimbursement	£8.10	£0.00
30.01.26	Lloyds	Service Charge	£4.25	£0.00
30.01.26	NEST	Clerk Pension January	DPA	£0.00
06.02.26	J Chatterton	Clerk Salary February	DPA	£0.00
06.02.26	NEST	Clerk Pension February	DPA	£0.00
06.02.26	HMRC	Tax & NI Clerk February	DPA	£0.00
06.02.26	DCK Payroll	INVOICE 26724 FEE WAIVED	£0.00	£0.00
06.02.26	J Chatterton	PC Office Costs Internet & Phone	£50.00	£0.00

**9. Finham Festival 2026**

**Recommendation:** discussion

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

**Recommendation:** update

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

**Recommendation:** update

**12. 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

**13. 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.

**14. Coventry City Councillors**

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

**15. 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](mailto: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

**16. Date for the next meeting**

Confirm the date for the next formal meeting as **19<sup>th</sup> March 2026** Finham Park School

Representatives from Warwick District Council will be attending the meeting to answer questions in relation to the proposed development on Kings Hill. The Kings Hill Task Group will be compiling a list of questions. If you have anything to add then please email that to the Parish Council ahead of the meeting so they can be included.