

# COVENHAM PARISH COUNCIL

The Joint Parish Councils of Covenham St Bartholomew and Covenham St Mary

17<sup>th</sup> January 2018

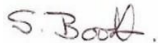
To All Councillors

Dear Councillor,

You are hereby summoned to attend the next meeting of Covenham Parish Council which will be held on **Tuesday 23<sup>rd</sup> January 2018** commencing **7.00pm** in the **Parish Rooms** on Main Rd, Covenham St Bartholomew. The business to be dealt with at the meeting is listed in the agenda.

**There will be a (maximum of 10 minute) public forum at the beginning of the meeting when members of the public may ask questions or make short statements to the Council, and your attendance is also requested during this period.**

Yours sincerely,



Susan Booth  
Clerk to the Parish Council

## AGENDA FOR THE NEXT MEETING

### 1/18. Chair's Welcome

### 2/18 Apologies for Absence

### 3/18. Declaration of Interest under Code of Conduct 2012

- a) To record declarations of interest by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- b) To note dispensations given to any member of the Council in respect of the agenda items listed below.

### 4/18. Approval of the Minutes of the last meeting held on 7<sup>th</sup> December 2017

### 5/18. Appointment of Vice Chair

### 6/18. Chair's update on matters outstanding

### 7/18. Co-option of Councillor

### 8/18. Open Forum

- COVCOM Hub Plough building proposal

### 9/18. To receive reports from

- a) LCC
- b) ELDC
- c) outside representatives

### 10/18. Planning matters **XXXXXXXXXX**

*\*\*All applications comments are available to view at [www.e-lindsey.gov.uk](http://www.e-lindsey.gov.uk)*

#### a) To consider the following planning applications

N/037/01978/17                      Mr Near                      *Awaiting comments*

N/037/02346/17 Thomas Centre *Support*  
b) To receive planning decisions  
N/038/01932/17 Mr Roberts Approved

**11/18. Correspondence**

LALC - Second homes survey

**12/18. Parish Council matters (to discuss and update)**

- a) Parish Rooms
- b) Website and transparency fund – Drop in event 1<sup>st</sup> Feb 11.30-1.30pm
- c) Mobile speed signs
- d) The Plough building
- e) Dog bin signs
- f) Recycling area/ bottle bank
- g) Policy adoption
- h) Retention of the phone box

**13/18. Financial matters**

- a) Financial update
- b) Bills for payment on 23<sup>rd</sup> Jan 2018
  - LALC overdue invoice £ 8.00
  - Clerk’s salary and expenses £180 + £ 6.50p

**14/18. Extraordinary items (for information purposes only)**

**15/18. Next agenda**

**16/18. Dates for next meeting**

**17/18. To resolve on whether the Council will move into closed session** - Should this resolution be passed the public and press will be required to leave the meeting at this stage