

COVENHAM PARISH COUNCIL

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

7th March 2018

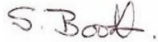
To All Councillors

Dear Councillor,

You are hereby summoned to attend the next meeting of Covenham Parish Council which will be held on **Tuesday 13th March 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

18/18. Chair's Welcome

19/18 Apologies for Absence

20/18. 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.

21/18. Approval of the Minutes of the last meeting held on 23rd January 2018

22/18. Chair's update on matters outstanding

23/18. Co-option of Councillor

24/18. Open Forum

25/18. To receive reports from

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

26/18. Planning matters

**All applications comments are available to view at www.e-lindsey.gov.uk*

***Applications may not be discussed at meetings due to deadlines and lack of internet connection to allow plans to be viewed*

a) Planning applications received

N/038/00181/18	Mrs Cooper
N/038/00067/18	Southfield farm

N/037/00339/18

New Plough Inn

b) Planning decisions received

N/037/02346/17

Thomas Centre

Approved

N/037/01978/17

Mr/s Near

Approved

27/18. Correspondence

28/18. Parish Council matters (to discuss and update)

- a) Parish Rooms – Jubilee Committee hire fee, surveyors
- b) Website and transparency fund – Application submitted
- c) Mobile speed signs – Rota with other villages, survey/ post locations
- d) The Plough building/ COVCOM plan
- e) Police panel representative
- f) St Mary's and St Barts churchyard tree work
- g) Retention of the phone box/defibrillator
- h) Size of Covenham Village
- i) Fixed asset register

29/18. Financial matters

- a) Financial update
- b) Bills for payment on 13th March 2018
 - Clerk's salary and expenses £210 + £4.50
 - LALC annual subscription £161.66

30/18. Extraordinary items (for information purposes only)

31/18. Next agenda

32/18. Dates for next meeting

33/18. 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