

# Minutes of the Covenham Parish Council Meeting held on 7<sup>th</sup> February 2020 at 7pm

**Present:** Cllr. Emma Cooling, Cllr. John Firth, Cllr. Alyson Wiltshire, Cllr. Don Wiltshire (arrived 7.10pm), Dist. Councillor E Mossop

**Apologies:** County Cllr. Tony Bridges

**Meeting start:** 7pm

**1. Election of Clerk for tonight's meeting:**

Interim Clerk- Cllr. Alyson Wiltshire

Proposed: Cllr. J. Frith

Seconded: Cllr. E Cooling

All in favour

**2. Chairman's remarks**

The Chairman wished everyone a Happy New Year. Thanked Cllr. A Wiltshire for standing in as Clerk and thanked Cllrs. J Firth and D Wiltshire for arranging the Christmas tree and lights outside the Parish Rooms.

**3. Apologies for absence** from County Cllr. Tony Bridges, being 10 minutes late from Cllr. D Wiltshire.

Proposed: Cllr. J. Frith

Seconded: Cllr. E Cooling

All in favour

**4. Approval of minutes from meeting held on 5<sup>th</sup> December 2019:**

Proposed: Cllr. J. Frith

Seconded: Cllr. A. Wiltshire

All in favour

**5. Declarations of interest:** None

**6. Open Forum points:**

No members of the public present.

**7. Receive reports from LCC, ELDC and Outside Representatives:**

**ELDC:** Dist. Cllr. Edward Mossop

A local resident had a meeting with the Environment Agency who have promised that the Poulton Drain will be cleared. This should help the flow of water through the village.

Dist. Cllr. Edward Mossop wrote a letter with regards the removal of the fallen trees which have still not been moved this is effecting the flow of water. Standing water is still on the

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road due to the gulley problem at St Marys, he is trying to locate who is responsible. Cllr. D Wiltshire advised that a Mr Fenwick at L.C.C was responsible and the gullies are on the list of things to do, incl. the new white lines at the end of Cold Harbour Lane. This information was passed on from Cllr Bridges, Mr Fenwick will be invited to speak at future meeting. There were no planning issues to discuss. Cllr. D Wiltshire is now on the contact list with East Lindsey.

**8. Approval of Precept at £3550**

Proposed: Cllr. J Firth  
Seconded: Cllr. D Wiltshire  
All in favour

**9. Approval of gardening quote for St Mary's to be at the same cost as last year.**

Proposed: Cllr. D. Wiltshire  
Seconded: Cllr. J Firth  
All in favour

**10. Flooding**-already covered

**11. Approval of payment to cleaner, £20:**

Proposed: Cllr. D Wiltshire  
Seconded: Cllr. A Wiltshire  
All in favour

**12. Financial Summary** given by Cllr. A Wiltshire

Cllr. A Wiltshire to raise an invoice to ELDC for the Parliamentary Elections £75.

**13. Items for next agenda**

- a. Flooding update and white lines

**14. Correspondence:**

Letter received from ELDC re December Parliamentary election and additional heating requirements, Cllr. A Wiltshire to raise additional invoice for heating for £25.

Proposed: Cllr. D. Wiltshire  
Seconded: Cllr. J Firth  
All in favour

**15. Next Meeting** t.b.a March 2020, 7pm

Meeting Close 8pm.

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