

COVENHAM PARISH COUNCIL

PARISH COUNCIL MEETING

Notice is hereby given that the next meeting of Covenham Parish Council will be held remotely via Zoom on Friday 19th February 2021, at 7:00pm.

To join – via video

<https://us02web.zoom.us/j/89639862857?pwd=UUdKT1ZUUK45a3Z5VVVCU3BwZUJydz09>

Meeting ID: 896 3986 2857

Passcode: 718746

+44 203 4815240 United Kingdom

+44 203 9017895 United Kingdom

Mrs Nadine Must

Parish Clerk

12 February 2021

Councillors are hereby summoned to attend

PUBLIC FORUM

Members of the public are welcome to join the meeting for questions or comments prior to the start of the main agenda. This session will also include reports from Outside Bodies:

- a) ELDC Ward Member
- b) LCC Ward Member
- c) Louth Rural Neighbourhood Policing Team

AGENDA

02/21-1 Record of Members Present and Apologies

02/21-2 To receive any Declarations of Interest on any item on the agenda - in accordance with the requirements of the Localism Act 2011, and to consider any applications for dispensations in relation to disclosable pecuniary interests

02/21-3 Minutes from 11th December 2020 – to approve as a correct record the notes of the meeting and authorise the Chairman to sign the official minutes.

02/21-4 Council Matters

- a) **Chairman's Remarks** – to receive any update
- b) **Actions from Previous Meeting** – update
- c) **Communications** – please see attached list
- d) **Dedicated parish councillor email address** – to comply with FOI and DPA legislation
- e) **Newsletter** - update

02/21-5 Parish Rooms

- a) To consider **damp proofing** quotations and choose preferred contractor
- b) **Electricity supply** - update
- c) **Window cleaning** – to consider contract services
- d) **Gutter drain cleaning** – update
- e) **Parking area** – to discuss unauthorised parking
- f) **Union Jack Flag** - procurement

02/21-6 Finance and Budgets

- a) **Payments** - to receive and resolve to accept payments for February 2021

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- b) **Community Account** – to decide on preferred banking institution
- c) **Latest Receipts and Payments and Financial Monitoring** – for information
- d) **Precept 2021/22** – to note submission of precept requirement for Financial Year 2021/22

02/21-7 Community Amenities and Groups

- a) **St Barts Church** – updates including bench refurbishment
- b) **St Mary's Church** – updates, if any
- c) **Covenham Plough Community Hub (CPCH)**– update

02/21-8 ELDC/LCC Services

- a) **The Plough Inn** – update on the application as an Asset of Community Value from East Lindsey District Council
- b) **LCC Highways** - Updates on previous issues (Yarburgh village sign, Cold Harbour Lane, pavement issues)

02/21-9 Planning Matters – updates and to consider any applications, if any

- a) **N/037/01064/20 Haiths Farm, Main Road, Covenham St Bartholomew** - Planning Permission – to consider additional comments following receipt of the Drainage Strategy and other relevant information - to note further extension on decision until end February
- b) **N/037/00196/21 Owl House, Main Road, Covenham St Bartholomew** | Planning Permission - Change of use of land for private equestrian use and erection of a wooden stable block

02/21-10 Date of Next Meeting – to be discussed