

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 11th December 2020, at 7:00pm.

To join – via video

<https://us02web.zoom.us/j/86078842926?pwd=SUJaWGRnWGFLdzFMV0tIUHZPbUftUT09>

Meeting ID: 860 7884 2926

Passcode: 688436

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Mrs Nadine Must

Parish Clerk

4 December 2020

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

12/20-1 Record of Members Present and Apologies

12/20-2 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

12/20-3 Minutes from 23rd October 2020 – to approve as a correct record the notes of the meeting and authorise the Chairman to sign the official minutes.

12/20-4 Council Matters

- a) **Chairman's Remarks** – to receive any update
- b) **Actions from Previous Meeting** – update
- c) **Councillor Training** – update from Cllr A McCready
- d) **New Website** – Basic framework completed for information
- e) **Communications** – please see attached list
- f) **Mobile Speed Sign** – to consider purchase for exclusive parish council use and cost implications

12/20-5 Parish Rooms

- a) **LCC and Lincolnshire Police Crime Commissioner elections in May 2021** - to consider appropriate rate for polling station booking request from ELDC
- b) **Local Restrictions Support Grant** – to note the application submitted to ELDC in respect of the second Covid-19 lockdown grant funding
- c) **Lincolnshire County Council Covid-19 Community Response Fund** - to consider application for broadband provision in the Parish Rooms

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- d) **Electricity supply** - to give the Parish Clerk authority to discuss with electricity supplier on contract changes and smart meter installation
- e) To consider **damp proofing** works required and any updates

12/20-6 Finance and Budgets

- a) **Community Account** – update on nominating additional councillors as cheque signatories
- b) **Payments** - to receive and resolve to accept payments for December 2020
- c) **Latest Receipts and Payments and Financial Monitoring** – for information
- d) **Proposed Budget for 2021/22** – to consider and approve the budget and the precept requirement for Financial Year 2021/22
- e) To consider changing banking arrangements

12/20-7 Community Amenities and Groups

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

12/20-8 ELDC/LCC Services

- a) **The Plough Inn** – to consider the application of CPCH to list The Plough as an Asset of Community Value and send feedback to East Lindsey District Council
- b) **Dog Bins/posters** – to note replacement of posters along the parish by ELDC Dog Warden and receipt of additional posters for future use.
- c) **LCC Highways** - Updates on previous issues (Yarburgh village sign, Cold Harbour Lane, pavement issues)

12/20-9 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.
- b) **To ratify parish council decision to object to planning application N/037/01906/20 The New Plough, Main Road, Covenham St Bartholomew, Louth, LN11 0PF** Planning Permission - Change of use, conversion of, extensions and alterations to existing public house and managers accommodation to provide house with dormer windows, partly on the site of an existing cold store which is to be demolished. Erection of fencing to a maximum height of 1.2 metres.
- c) **To note approval of planning application N/037/01878/20** Church of St Bartholomew, Birketts Lane, Covenham St Bartholomew, Louth, Lincolnshire, LN11 0FF - Listed Building Consent - Replacement of south transept roof and repairs to walls and rain water goods to make watertight
- d) **To note approval of planning application N/037/01013/20 The Mill House, Main Road, Covenham St Bartholomew** Erection of a detached building to provide 7 no. en-suite hotel rooms in association with the existing restaurant which is a Listed Building
- e) **To note refusal of planning application N/038/01609/20** | Outline erection of a dwelling and garage. | Land Adjacent to Blenheim House, Main Road, Covenham St Mary

12/20-10 Date of Next Meeting – to be discussed