

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 23rd October 2020, at 7:00pm.

To join – via video

<https://us02web.zoom.us/j/82101403040?pwd=eWcrTWVFNVRZWNnY0tCcTQwdnBsQT09>

To join via phone - dial 0131 460 1196

Meeting ID: 821 0140 3040 Passcode: 372071

Mrs Nadine Must

Parish Clerk

15 October 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

10/20-1 Record of Members Present and Apologies

10/20-2 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

10/20-3 Minutes from 28th August 2020 – to approve as a correct record the notes of the meeting and authorise the Chairman to sign the official minutes.

10/20-4 Council Matters

- a) **Chairman's Remarks** – to receive any update
- b) **Actions from Previous Meeting** - update
- c) **Zoom** – to ratify council decision to purchase licence from LALC
- d) **New Website** – to approve quote
- e) **Standing Orders** – to review and update
- f) **Financial Regulations** – to review and update
- g) **Assets Register** – to consider all assets that the council owns or have responsibility for
- h) **Communications** – please see attached list

10/20-5 Finance and Budgets

- a) **Receipts** – to note grant funding received from ELDC
- b) **Payments** - to receive and resolve to accept payments for October 2020
- c) **Latest Receipts and Payments and Financial Monitoring** – for information

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10/20-6 Community Amenities and Groups

- a) **Parish Rooms** – to consider works required and discuss Eon contract
- b) **St Barts Church** – update on works and to consider bench refurbishment
- c) **St Mary's Church** – to discuss works on kissing gates
- d) **Remembrance Sunday** – to consider any activity and purchase of wreath
- e) **Mobile Speed Sign Rota** – to agree pick up and siting
- f) **Covenham Plough Community Hub** – to receive update

10/20-7 ELDC/LCC Services

- a) Dog Bins/posters
- b) Updates on previous issues (Yarburgh village sign, Cold Harbour Lane, pavement issues)

10/20-8 Planning Matters – updates and to consider any applications, if any

- a) **N/038/01609/20** | Outline erection of a dwelling and garage. | Land Adjacent to Blenheim House, Main Road, Covenham St Mary

To resolve to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to the following matters:

10/20-9 Clerk contract of employment

End of Closed session

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