

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 Thursday 15th April 2021, at 7:00pm.

To join – via video

<https://us02web.zoom.us/j/86412172215?pwd=UmVQVzY1eFZqOGc1bnIxY3VScDVUdz09>

Meeting ID: 864 1217 2215

Passcode: 251727

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Mrs Nadine Must
Parish Clerk
7th April 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

04/21-1 Record of Members Present and Apologies

04/21-2 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

04/21-3 Minutes from 19th February 2021 – to approve as a correct record the notes of the meeting and authorise the Chairman to sign the official minutes.

04/21-4 Council Matters

- a) **Chairman's Remarks** – to receive any update
- b) **Actions from Previous Meeting** – update
- c) **Communications** – please see attached list
- d) **Newsletter** - update

04/21-5 Parish Rooms

- a) To consider **parish rooms cleaning** quotations and choose preferred contractor
- b) **Electricity supply** - update
- c) **Window cleaning** – to consider contract services
- d) **Parking area** – to discuss unauthorised parking
- e) **Union Jack Flag** – update
- f) **Risk Assessment** – to adopt policy

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04/21-6 Finance and Budgets

- a) **Payments** - to receive and resolve to accept payments for April 2021
- b) **Community Account** – update of The Coop bank account
- c) **Latest Receipts and Payments and End of Year Monitoring** – for information

04/21-7 Community Amenities and Groups

- a) **St Barts Church** – updates including bench refurbishment
- b) **St Mary's Church** – bench
- c) **Covenham Plough Community Hub (CPCH)**– update
- d) **Field** behind houses on Main Road in St. Bartholomew – Cllr AM update

04/21-8 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**
 - i. Cold Harbour Lane/Newbridge Lane – road markings
 - ii. State of the Footpaths
 - iii. pavement issues
- c) **Crime Reference: 21000100058** – Dangerous Dog - update

04/21-9 Planning Matters – updates and to consider any applications, if any

- a) **N/037/00328/21 Moat Farm, Grange Lane, Covenham St Bartholomew**
Planning Permission - Extension and alterations to existing dwelling to provide an enlarged kitchen and bedroom at first floor. |
- b) **Update on N/037/01064/20 Haiths Farm, Main Road, Covenham St Bartholomew**
– ELDC Drainage Officer and Anglian Water reports submitted
- c) **To note approval of planning application N/037/00196/21 Owl House, Main Road, Covenham St Bartholomew** - Change of use of land for private equestrian use and erection of a wooden stable block
- d) **To note refusal of planning application N/037/01906/20 The New Plough, Main Road, Covenham St Bartholomew** Change of use, conversion of, extensions and alterations to existing public house and managers accommodation

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:

04/21-10 Parish Clerk Working Hours

End of closed session

04/21-11 Meeting Schedules – to consider dates

- a) **Annual Parish Meeting**
- b) **Annual Meeting of the Parish Council**
- c) **Schedule of Meetings for Financial Year 2021-22**