

# COVENHAM PARISH COUNCIL

## ANNUAL MEETING OF THE PARISH COUNCIL

Notice is hereby given that the Annual Meeting of Covenham Parish Council will be held in the Parish Rooms on **Friday 7<sup>th</sup> May 2021** after the conclusion of the Annual Parish Meeting.

Mrs Nadine Must  
Parish Clerk  
29<sup>th</sup> April 2021

### **Councillors are hereby summoned to attend**

#### **05/21-1 Election of Chairman**

#### **05/21-2 Election of Vice-Chairman**

#### **05/21-3 Report from Outside Bodies including public forum**

#### **05/21-4 Record of Members Present and Apologies**

**05/21-5 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

**05/21-6 Minutes from 15<sup>th</sup> April 2021** – to approve as a correct record the notes of the meeting and authorise the Chairman to sign the official minutes.

#### **05/21-7 Council Matters**

- a) **Chairman's Remarks** – to receive any update
- b) **Actions from previous meeting**
- c) **Clerk's Report and Communications Received**

#### **05/21-8 Finance and Budgets**

- a) To review the end of year **Receipts and Payments 2020/21**
- b) **2020-2021 AGAR**– to receive and note report from the Internal Auditor
- c) **2020-2021 AGAR**– to review and approve the Governance Statement
- d) **2020-2021 AGAR**– to review and approve the Accounting Statements
- e) **2020-2021 AGAR**– to approve and sign the Certificate of Exemption
- f) **Receipts and Payments 2021/22** - to receive and resolve to accept payments for May 2021

#### **05/21-9 Parish Rooms**

- a) **Regular cleaning regime** – discuss and consider options
- b) **Electricity supply** - update
- c) **Parking area** – update

#### **05/21-10 Community Amenities and Groups**

- a) **St Barts Church** – to discuss maintenance of church grounds
- b) **St Mary's Church** – update

#### **05/21-11 ELDC/LCC Services/Police**

- a) **ELDC** – update on The Plough

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## b) **LCC Highways**

- i. Cold Harbour Lane/Newbridge Lane – road markings
  - ii. State of the Footpaths - update
- c) **Police** - Crime Reference: 21000100058 – Dangerous Dog - update

## **05/21-12 Planning Matters** – updates and to consider any applications, if any

- a) **N/038/00801/21** Kimber, Newbridge Lane, Covenham St Mary, Louth, Planning Permission - Outline erection of 2no. dwellings
- b) Update on **N/037/01064/20** Haiths Farm, Main Road, Covenham St Bartholomew – ELDC Drainage Officer and Anglian Water reports submitted

## **05/21-13 Date of Next meeting – Friday, 30<sup>th</sup> July 2021, 7pm, Parish Rooms**