

COVENHAM PARISH COUNCIL

PARISH COUNCIL MEETING

Notice is hereby given that the next meeting of Covenham Parish Council will be held on Friday 30th July 2021, starting 7:00pm at St Mary's Church, Covenham St Mary

Mrs Nadine Must

Parish Clerk

22nd July 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

07/21-1 Record of Members Present and Apologies

07/21-2 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

07/21-3 Minutes from 7th May 2021 – to approve as a correct record the notes of the meeting and authorise the Chairman to sign the official minutes.

07/21-4 Council Matters

- a) **Chairman's Remarks** – to receive any update
- b) **Actions from Previous Meeting** – update
- c) **To discuss and consider a Neighbourhood Plan**
- d) **Flood Warden** – training and information
- e) **Communications** – please see attached list

07/21-5 Parish Rooms

- a) Update on **damp proofing** works – Cllr JF to report
- b) **Electricity supply** – to consider contract options with E.ON Next
- c) **Painting** – to agree on colour option for painting the Parish Rooms
- d) **Kitchen Refurbishment** – to consider quotes for kitchen design
- e) **Lavatories** – to consider purchase of new toilet seats with lids
- f) **Parking area** – update
- g) **Professional Cleaning**- update

07/21-6 Finance and Budgets

- a) **AGAR 2020/21** – to note that External Auditors have accepted Exempt Status
- b) **Payments** - to receive and resolve to accept payments for July 2021
- c) **Community Account** – update of The Coop bank account
- d) **Latest Receipts and Payments and End of Year Monitoring** – for information

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07/21-7 Community Amenities and Groups

- a) **St Barts Church** – updates on hedge cutting, consider quotes on tree works with TPOs and bench refurbishment – Chairman to report
- b) **St Mary's Church** – to discuss Churchyard maintenance – Cllr AM to report
- c) **Covenham Plough Community Hub (CPCH)**– update

07/21-8 ELDC/LCC Services

- a) **ELDC – Emergency Planning** – new Flood Warden training and information
- b) **LCC Highways**
 - i. Cold Harbour Lane/Newbridge Lane – road markings

07/21-9 Planning Matters – updates on applications. No new applications to consider.

- a) **N/037/01403/21 The New Plough, Main Road, Covenham St Bartholomew** - To note Council comments submitted 19 July reiterating their objection to this planning application and maintains their support for Covenham Plough Community Hub Group to use the facility as a community hub.
- b) **N/038/00801/21 Kimber, Newbridge Lane, Covenham St Mary** Outline erection of 2no. dwellings - planning application **refused**
- c) **N/038/00727/21 Kimber, Newbridge Lane, Covenham St Mary** Outline erection of 1no. dwelling including partial demolition of existing dwelling - planning application **Approved**
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 - application **Approved**
- d) **Update on N/037/01064/20 Haiths Farm, Main Road, Covenham St Bartholomew** – Further extension until 20 August 2021 relating to surface water drainage

07/21-11 Date of Next Meeting – Friday, 24th September 2021, venue to be confirmed