

COVENHAM PARISH COUNCIL

PARISH COUNCIL MEETING

Notice is hereby given that the next meeting of Covenham Parish Council will be held on Friday 26th November 2021, starting 7:00pm at St Mary's Church, Covenham St Mary

Mrs Nadine Must
Parish Clerk
18th November 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

11/21-1 Record of Members Present and Apologies

11/21-2 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

11/21-3 Minutes from 24th September 2021 and 29th October 2021 – to approve as a correct record the notes of the two meetings and authorise the Chairman to sign the official minutes.

11/21-4 Council Matters

- a) **Chairman's Remarks** – to receive any update
- b) **Actions from Previous Meetings** – update
- c) **Communications** – please see attached list and for discussion
 - i. Queen's Platinum Jubilee Beacons – plans to celebrate or commemorate
 - ii. Public consultation on the future of four Lincolnshire NHS services
- d) **Remembrance Service** – to discuss and consider access to Cenotaph
- e) **Issue 1 Newsletter** – to consider and approve
 - i. draft newsletter for publication
 - ii. preferred printing company
 - iii. newsletter distribution rota among parish councillors
- f) **Visibility issues** – to discuss overhanging tree branches
 - i. Over the pathway outside Blenheim Farm
 - ii. Obscuring the speed camera when in place at Chapel Close
 - iii. To approve Finch quote for Elm Tree pruning
- g) **Covenham St Mary Kissing Gate** – to discuss and consider damaged structure

11/21-5 Parish Rooms

- a) **Damp proofing** – update on leaking at gent's toilet
- b) **Heating** – update on works completed

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- c) **Painting** – update on Main Hall entrance door paint job
- d) **Kitchen Refurbishment** – update
- e) **Lavatories** – update on purchase of toilet lids
- f) **Fittings and furnishings** - to consider purchase of paper towel dispensers and waste bins
- g) **Professional Cleaning**- update
- h) **Christmas Tree and fittings** – to consider purchase and lead coordinator

11/21-6 Finance and Budgets

- a) **Payments** - to receive and resolve to accept payments for November 2021
- b) **Community Account** – update on Barclays Bank mandate change
- c) **Budget Monitoring and Latest Receipts and Payments** – for information
- d) **Budget for Financial Year 2022-2023** – to consider next year’s budget and precept requirement

11/21-7 Community Amenities and Groups

- a) **St Barts Church** – update on free trees grant application and TPO works
- b) **St Mary’s Church** – update
- c) **Eleemosynary Charity** – update
- d) **Jubilee Committee** – update

11/21-8 ELDC/LCC Services

- a) **ELDC**
- b) **LCC Highways**

11/21-9 Planning Matters

(1) updates on applications.

- a) **N/037/01064/20 Haiths Farm, Main Road, Covenham St Bartholomew** – To note application **approved**.
- b) **N/037/01908/21 Digs (Plant), Birketts Lane, Covenham St Bartholomew** - To note application **rejected**.
- c) **N/038/01929/21 Ashdown Cottage, Newbridge Lane, Covenham St Mary** Outline erection of a dwelling

(2) New applications for consideration

- a) **N/037/02272/21 5 Barn Owl Cottages, Grange Lane, Covenham St Bartholomew** - Planning Permission - First floor extension to existing dwelling to provide additional living accommodation

11/21-10 Date of Next Meeting – Friday, 28th January 2022, Parish Rooms