

COVENHAM PARISH COUNCIL

PARISH COUNCIL MEETING

Notice is hereby given that the next meeting of Covenham Parish Council will be held on Thursday 27th January 2022, starting 7:00pm at St Mary's Church, Main Road, Covenham St Mary LN11 0PG



Mrs Nadine Must
Parish Clerk
22nd January 2022

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

01/22-1 Record of Members Present and Apologies

01/22-2 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

01/22-3 Minutes from 26th November 2021 – to approve as a correct record the notes of the meeting and authorise the Chairman to sign the official minutes.

01/22-4 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
- d) **Issue 1 Newsletter** – to discuss further content for inclusion

01/22-5 Parish Rooms

- a) **Heating** – update on works completed
- b) **Kitchen Refurbishment** – update on works completed
- c) **Lavatories** – update on works completed
- d) **Fittings and furnishings** - update on works completed
- e) **Professional Cleaning**- update
- f) **New lock** – to consider replacement locks
- g) **Flagpole** – to consider replacement following storm damage
- h) **Window cleaning** – to note windows cleaned 11th January with invoice deferred until after next cleaning occasion
- i) **Update on Parish Rooms clear-out**
- j) **Parish Room Hiring Terms and conditions**– to consider and update use and hire and rates

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- k) **Community Cinema** – to discuss and consider use of Parish Rooms for showing films for community events

01/22-6 Finance and Budgets

- a) **Payments** - to receive and resolve to accept payments for January 2022
- b) **Community Account** – update on Barclays Bank online banking arrangement
- c) **Budget Monitoring and Latest Receipts and Payments** – for information
- d) **Budget for Financial Year 2022-2023** – to note revised budget for 2022/23 and submitted precept requirement to East Linsey District Council
- e) **Update on Grant funding schemes**
 - i. ELDC Councillors' Community Grant Scheme - approved
 - ii. Business Revival Grant - Expression of Interest application form required
 - iii. Omicron Grant Fund – not eligible

01/22-7 Community Amenities and Groups

- a) **St Barts Church** – update on delivery of free trees
- b) **St Mary's Church** – update
- c) **Eleemosynary Charity:**
 - i. To elect two Trustees as per Charity Commission rule
 - ii. update on Queen's Platinum Celebrations
- d) **Jubilee Committee** – update

01/22-8 ELDC/LCC Services

- a) **ELDC**
 - i. Settlement hierarchy- facilities listed on Local Plan update
- b) **LCC Highways**
 - i. Archer Survey – to consider desired locations and month of survey for LRSP schedule
 - ii. Beware Horses signage – to consider exact location/s of signage for LCC request
 - iii. White gates – to consider exact location/s of signage for LCC request

01/22-9 Planning Matters

(1) updates on applications.

- a) **N/037/02272/21 5 Barn Owl Cottages**, Grange Lane, Covenham St Bartholomew - to note application **approved**
- b) **N/038/01929/21 Ashdown Cottage**, Newbridge Lane, Covenham St Mary - outline erection of a dwelling – still awaiting decision

(2) Applications for consideration – no new applications

01/22-10 Date of Next Meeting – Friday, 25th March 2022, Parish Rooms