

# COVENHAM PARISH COUNCIL

## PARISH COUNCIL MEETING

Notice is hereby given that the next meeting of Covenham Parish Council will be held on Thursday, 30<sup>th</sup> March 2023, 7pm at the Parish Rooms, Main Road, Covenham St Bartholomew LN11 0PF.



Nadine Must  
Parish Clerk  
20 March 2023

**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 including:

- a) **ELDC Ward Member**
- b) **LCC Ward Member**

### AGENDA

#### **03/23-1 Record of Members Present and Apologies**

**03/23-2 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

**03/23-3 Minutes from 26 January 2023** – to approve as a correct record the notes of the meeting and authorise the Chair to sign the official minutes.

#### **03/23-4 Council Matters**

- a) **Chair's Remarks** – to receive any update
- b) **Clerk's Report**
- c) **Communications Received** – see attached list
- d) **Parish Newsletter** – to discuss content for Spring edition and next publication deadlines

**03/23-5 Working Groups** - to approve the remit of the working groups and membership

- a) **Personnel**
- b) **Parish Rooms**
- c) **To reconsider setting up a Finance Working Group**

#### **03/23-6 Parish Rooms**

- a) **District and Parish Elections** – to note that ELDC has booked the rooms for election purposes on 4 May 2023
- b) **Booking rates** – to consider and agree booking rates for private and community groups hire
- c) **Restrictive Covenants** – update
- d) **Building valuation** – to consider a new valuation of the building for insurance purposes
- e) **Heating system** – to consider further works required to improve heating facility
- f) **Structural works** – update
- g) **Storage facility** – update on shed leak and cupboards
- h) **Furniture and other equipment** – update

#### **03/23-7 Finance and Budgets**

- a) **Payments** - to receive and resolve to accept payments for March 2023
- b) **Latest Receipts and Payments Monitoring** – for information

# COVENHAM PARISH COUNCIL

c) **Barclays Bank** – to note further information sent by parish clerk

## **03/23-8 Community Amenities and Groups**

- a) **St Barts Church** – update
- b) **St Mary's Church** – update
- c) **Eleemosynary Charity** - update
- d) **Covenham Village Volunteers** – update
- e) **Monthly lunches** - update

## **03/23-9 ELDC/LCC Services**

- a) **ELDC** - update
- b) **LCC** - update

## **03/23-10 Planning Matters**

- a) **update on applications - none**
- b) **Applications for consideration**
  - (i)**N/038/01634/22** Ashdown Cottage, Newbridge Lane, Covenham St May – erection of one dwelling

**03/23-11 Dates of Meetings for Financial Year 2023/24** – to set schedule of meetings for the next financial year