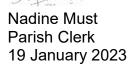
COVENHAM PARISH COUNCIL

PARISH COUNCIL MEETING

Notice is hereby given that the next meeting of Covenham Parish Council will be held on Monday, 26th January 2023, 7pm at the Parish Rooms, Main Road, Covenham St Bartholomew LN11 0PF.



MIPle X

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) Emergency Planning & Business Continuity Team presentation by Graeme Hempsell
- b) ELDC Ward Member
- c) LCC Ward Member

AGENDA

- 01/23-1 Record of Members Present and Apologies
- **01/23-2 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
- **01/23-3 Minutes from 24 November 2022 –** to approve as a correct record the notes of the meeting and authorise the Chair to sign the official minutes.

01/23-4 Council Matters

- a) Chair's Remarks to receive any update
- b) Clerk's Report and Communications Received
 - i. Clothing bank from Astco proposal to consider proposal
- c) Parish Council Emails to discuss and consider continued use of covenham-pc.info domain/emails
- d) Training update on available training sessions and evaluation of training received
- e) Parish Newsletter update on winter edition and consider future publication dates
- 01/23-5 Councillor vacancy to consider the application received for co-option to the parish council
- **01/23-6 Committees/Working Groups** to consider setting up committees or working groups to delegate functions and appoint members
- a) Personnel
- b) Finance
- c) Parish Rooms

01/23-7 Parish Rooms

- a) Restrictive Covenants update
- b) Structural works update
- c) Storage facility update on shed and cupboards
- d) Furniture and other equipment update

Agenda 260123 1 | P a g e

COVENHAM PARISH COUNCIL

01/23-8 Finance and Budgets

- a) Payments to receive and resolve to accept payments for January 2023
- b) **Parish Council Precept** to note submission of precept requirement to ELDC and precept per property band for FY 2023/24
- c) Latest Receipts and Payments Monitoring for information

01/23-9 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

01/23-10 ELDC/LCC Services

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

01/23-11 Planning Matters

- a) update on applications
 - (i) N/038/01634/22 Driftwood, Newbridge Lane, Covenham St May to note application approved
- b) Applications for consideration none

01/23-12 Date of Next Meeting – Thursday, 30 March 2023, 7pm, Parish Rooms

Agenda 260123 2 | Page