

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.**



Nadine Must
Parish Clerk
19 January 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) **Emergency Planning & Business Continuity Team** – presentation by Graeme Hempself
- 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

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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