

COVENHAM PARISH COUNCIL

PARISH COUNCIL MEETING

Notice is hereby given that the next meeting of Covenham Parish Council will be held on Thursday, 24 November 2022, 7pm at the Parish Rooms, Main Road, Covenham St Bartholomew LN11 0PF.



Mrs Nadine Must
Parish Clerk
15 November 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

AGENDA

11/22-1 Record of Members Present and Apologies

11/22-2 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

11/22-3 Minutes from 29 September 2022 – to approve as a correct record the notes of the meeting and authorise the Chair to sign the official minutes.

11/22-4 Councillor vacancy - to consider the application received for co-option to the parish council

11/22-5 Council Matters

- a) **Chair's Remarks** – to receive any update
- b) **Clerk's Report and Communications Received**
- c) **Parish Newsletter** – update on January 2023 issue and future publication dates
- d) **LALC AGM Conference** – briefing from clerk including Local Elections in May 2023
- e) **Remembrance Sunday** – debrief
- f) **Christmas Tree and decorations** – to discuss purchase and volunteer coordinator

11/22-6 Parish Rooms

- a) **Restrictive Covenants** – to consider removing restrictive covenants as detailed on the Conveyance Deed dated 1985
- b) **Structural works** – to consider sealing the outside walls to prevent penetrating damp coming through the walls
- c) **Storage facility** – update on shed and cupboards
- d) **Electrical works** – to note works completed and invoice paid
- e) **Furniture and other equipment** – to consider any other required resources to enhance provision and hire

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11/22-7 Finance and Budgets

- a) **Payments** - to receive and resolve to accept payments for November 2022
- b) **Community Account** – update on online banking provision
- c) **Parish Council budget** – to consider and approve proposed budget for FY 2023/24 and approve precept requirement
- d) **Latest Receipts and Payments Monitoring** – for information

11/22-8 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

11/22-9 ELDC/LCC Services

- a) **ELDC** - South and East Lincolnshire Community Lottery
- b) **LCC** - update

11/22-10 Planning Matters

(1) updates on applications.

- a) **N/038/01634/22** Driftwood, Newbridge Lane, Covenham St May – No decision as yet

(2) Applications for consideration - none

11/22-11 Date of Next Meeting – Thursday, 26 January 2023, 7pm, Parish Rooms