

COVENHAM PARISH COUNCIL

PARISH COUNCIL MEETING

Notice is hereby given that the next meeting of Covenham Parish Council will be held on Thursday, 4th August 2022, 7pm at the Parish Rooms, Main Road, Covenham St Bartholomew LN11 0PF.



Mrs Nadine Must
Parish Clerk
26 July 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

08/22-1 Election of Chair

08/22-2 Election of Vice Chair

08/22-3 Record of Members Present and Apologies

08/22-4 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

08/22-5 Minutes from 26th May 2022 – to approve as a correct record the notes of the meeting and authorise the Chairman to sign the official minutes.

08/22-6 Council Matters

a) Annual Review of Policies

- i. Equal Opportunities Policy
- ii. Data Protection Policy
- iii. Publication Scheme

b) **Risk Assessment Policy** – to consider and approve policy

c) **Clerk's Report and Communications Received**

d) **Parish Newsletter** – update and to consider adverts from local tradesmen

e) **Council Assets** – to consider repair and maintenance of noticeboards and benches

f) **Flood Warden** – to appoint a volunteer to take on duty

g) **Remembrance Sunday** – to discuss preparation and support for event

h) **Ultrafast broadband** – update on InternetTY discussions

08/22-7 Parish Rooms

a) **Electricity Supply** – to consider supplier and contract terms after 11 August

b) **Queens Platinum Jubilee Grant** – to decide best acceptable option for spending grant

c) **Storage facility** – discuss storage availability for hirers

COVENHAM PARISH COUNCIL

- d) **Ceiling and windows works** – update
- e) **Parish Room Notice board** – to approve works done
- f) **Outside tap to water plants** – to approve works done as a matter of urgency

08/22-8 Finance and Budgets

- a) **2021-2022 AGAR**– to note acknowledgement of submission from External Auditor
- b) **Payments** - to receive and resolve to accept payments for August 2022
- c) **Community Account** – update on bank mandate changes
- d) **Latest Receipts and Payments Monitoring** – for information

08/22-9 Community Amenities and Groups

- a) **St Barts Church** – update on Heritage Day 16 July 2022
- b) **St Mary's Church** – update
- c) **Eleemosynary Charity** - update
- d) **Covenham Village Volunteers** – update
- e) **Heritage Trail** – update
- f) **Cycling events through the village** – for discussion on lack of notification from organisers

08/22-10 ELDC/LCC Services

- a) **ELDC** - roadsweeper
- b) **LCC**
 - i. Bridge over Poulton Drain – tree pruning debris and handrail post update
 - ii. Beware Horses sign on Main Road – change of siting
 - iii. Footpath cleaning

08/22-11 Planning Matters

(1) updates on applications.

- a) **N/037/00435/22 The Plough** - approved
- b) **N/038/01929/21 Ashdown Cottage** - approved

(2) No new applications for consideration

08/22-12 Date of Next Meeting – Thursday, 29 September 2022, 7pm, Parish Rooms