

COVENHAM PARISH COUNCIL

PARISH COUNCIL MEETING

Notice is hereby given that the next meeting of Covenham Parish Council will be held on Friday 8th April 2022, starting 7:00pm at the Parish Rooms, Main Road, Covenham St Bartholomew LN11 0PF



Mrs Nadine Must
Parish Clerk
2 April 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

04/22-1 Record of Members Present and Apologies

04/22-2 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

04/22-3 Minutes from 27th January 2022 – to approve as a correct record the notes of the meeting and authorise the Chairman to sign the official minutes.

04/22-4 Council Matters

- a) **Chairman's Remarks** – to receive any update
- b) **Actions from Previous Meetings** – update
- c) **Communications** – please see attached list and for discussion
- d) **Parish Newsletter** – to discuss next issue and dates of publication for further issues
- e) **Parish Noticeboards** – to consider repair and maintenance
- f) **Gardening Services Contract** – to consider quote from RJC Gardening

04/22-5 To consider applications received for co-option

04/22-6 Parish Rooms

- a) **E.ON Smart Meter** – to note unavailable compatible device
- b) **Fridge** – update
- c) **Parish Room Hiring Terms and conditions** – update
- d) **Community Cinema** – update
- e) **Ceiling and windows works** - update

04/22-7 Finance and Budgets

- a) **Payments** - to receive and resolve to accept payments for April 2022
- b) **Community Account** – update on Barclays Bank online banking arrangement
- c) **Latest Receipts and Payments and End of Year Monitoring** – for information

COVENHAM PARISH COUNCIL

- d) **2021/22 AGAR – intermediate review 5% sample – to note**

04/22-8 Community Amenities and Groups

- a) **St Barts Church** – update
- b) **St Mary’s Church** – update
- c) **Eleemosynary Charity** - update
- d) **Platinum Jubilee Committee** – update
- e) **Heritage Trail** – to consider reproducing walking route for publication
- f) **Overhanging trees hazard** - update

04/22-9 ELDC/LCC Services

- a) **ELDC** - none
- b) **LCC**
 - i. Bridge over Poulton Drain
 - ii. Update on LCC Highways Officer’s visit

04/22-10 Planning Matters

(1) updates on applications.

- a) **N/038/01929/21 Ashdown Cottage**, Newbridge Lane, Covenham St Mary - outline erection of a dwelling – still awaiting decision
- b) **N/038/00801/21** | Outline erection of 2no. dwellings. | Kimber, Newbridge Lane, Covenham St Mary – appeal refused

(2) Applications for consideration –

- (a) **N/218/00436/22** The Grange Bungalow, Covenham Road, Yarburgh, Extensions to existing dwelling to provide additional living accommodation
- (b) **N/037/00407/22** | Planning Permission - Change of use of existing restaurant which is a listed building to provide a residential dwelling to include demolishing part of the existing building. Erection of a detached building to provide 6 no. en-suite hotel rooms and a detached building to provide a tearoom/cafe. | The Mill House, Main Road, Covenham St Bartholomew
- (c) **N/037/00408/22** | Listed Building Consent - Alterations to existing restaurant to provide a residential dwelling to include demolishing part of the existing building. | The Mill House, Main Road, Covenham St Bartholomew
- (d) **N/037/00325/22** | Planning Permission - Construction of a manege for private use. | Owl House, Main Road, Covenham St Bartholomew
- (e) **EN070008** - V Net Zero Pipeline - EIA Scoping Notification and Consultation

To resolve to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to the following matters:

04/22-11 Parish Clerk

(1) Performance Appraisal

(2) Society of Local Council Clerks (SLCC) – to consider membership

End of closed session

04/22-12 Dates of Next Meetings – to consider council meetings for Financial Year 2022 to 2023