

COVENHAM PARISH COUNCIL

The Joint Parish Councils of Covenham St Bartholomew and Covenham St Mary

9th May 2019

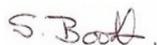
To All Councillors

Dear Councillor,

You are hereby summoned to attend the next meeting of Covenham Parish Council which will be held on **Wednesday 15th May 2019** commencing at **7.00pm** in the **Parish Rooms** on Main Rd, Covenham St Bartholomew. The business to be dealt with at the meeting is listed in the agenda.

There will be a public forum (maximum of 10 minutes in total, strictly 3 minutes per person) at the beginning of the meeting when members of the public may ask questions or make short statements to the Council, and your attendance is also requested during this period.

Yours sincerely,



Susan Booth
Clerk to the Parish Council

AGENDA FOR THE NEXT MEETING

44/19. Chair's Welcome

45/19 Apologies for Absence

46/19. Declaration of Interest under Code of Conduct 2012

- a) To record declarations of interest by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- b) To note dispensations given to any member of the Council in respect of the agenda items listed below.

47/19. Approval of the Minutes of the last meeting held on 7th March 2019

48/19. Chair's update on matters outstanding

49/19. Open Forum (*Maximum of 3 minutes per person, 10 mins in total*)

50/19. To receive reports from

- a) LCC
- b) ELDC
- c) Outside representatives

51/19. Parish Council matters (to discuss and update)

- a) Annual Audit Return – Annual Governance statement.
- b) Annual Audit Return – To approve and sign section 2.
- c) Parish Rooms - i) To discuss quotes received for work to parish rooms, fire door, damp course ramps for disabled
ii) To discuss electrical work
iii) To discuss light fittings
- d) To receive update on road signs and speed reducing measures.
- e) To update on village meeting held on 16th March.
- f) To discuss national spring clean event.
- g) To discuss dog bin location
- h) To update on gardening contract
- i) To discuss St. Mary's Church gate
- j) To discuss public footpaths/right of ways

- k) To discuss summer fete 14th July
- l) To discuss annual budget
- m) To discuss the defibrillator project.
- n) To discuss the replacement or repair of footpath post between Newbridge Lane and the churchyard.

52/19. Financial matters

- a) Financial update - *as circulated electronically*
- b) Bills for payment on 15th May 2019 (over £100)

- c) Bank balances (as per bank statement 24th April 2019)

Current Account	£5526.34
Savings Account	£5349.31

53/19. Extraordinary items (for information purposes only)

54/19 Next agenda

55/19 Dates for next meeting

To be arranged

56/19. To resolve on whether the Council will move into closed session - Should this resolution be passed the public and press will be required to leave the meeting at this stage