

COVENHAM PARISH COUNCIL

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

14th June 2019

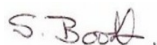
To All Councillors

Dear Councillor,

You are hereby summoned to attend the next meeting of Covenham Parish Council which will be held on **Wednesday 19th June 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

57/19. Chair's Welcome

58/19 Apologies for Absence

59/19. 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.

60/19. Approval of the Minutes of the last meeting held on 15th May 2019

61/19. Chair's update on matters outstanding

62/19. Open Forum (*Maximum of 3 minutes per person, 10 mins in total*)

63/19. To receive reports from

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

64/19. Parish Council matters (to discuss and update)

- a) Parish Rooms - i) To discuss quotes received for work to parish rooms, fire door, damp course, ramps for disabled
ii) To discuss electrical work
- b) To receive update on road signs and speed reducing measures.
- c) To discuss questionnaire results from village meeting on 16th March.
- d) To discuss dog bin purchase
- e) To discuss summer fete 14th July
- f) To discuss boundary encroachment issues.
- g) To discuss erection of 2 neighbourhood watch signs.

65/19. Financial matters

a) Financial update - *as circulated electronically*

b) Bills for payment on 19th June 2019 (over £100)

Zurich	Parish Insurance	£380.53
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c) Receipts

ELDC	Election Room Hire	£ 75.00
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d) Bank balances (as per bank statement 24th May 2019)

Current Account	£4730.76
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Savings Account	£5349.31
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66/19. Extraordinary items (for information purposes only)

67/19 Next agenda

68/19 Dates for next meeting

To be arranged

69/19. 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