

# COVENHAM PARISH COUNCIL

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

19<sup>th</sup> April 2018

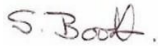
To All Councillors

Dear Councillor,

You are hereby summoned to attend the next meeting of Covenham Parish Council which will be held on **Tuesday 1<sup>st</sup> May 2018** commencing immediately after the **Annual Council meeting 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 (maximum of 10 minute) public forum 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

### **34/18. Chair's Welcome**

### **35/18 Apologies for Absence**

### **36/18. 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.

### **37/18. Approval of the Minutes of the last meeting held on 13<sup>th</sup> March 2018**

### **38/18. Chair's update on matters outstanding**

### **39/18. Open Forum**

### **40/18. To receive reports from**

- a) LCC                      b) ELDC                      c) Outside representatives

### **41/18. Planning matters**

*\*All applications comments are available to view at [www.e-lindsey.gov.uk](http://www.e-lindsey.gov.uk)*

*\*\*Applications may not be discussed at meetings due to deadlines and lack of internet connection to allow plans to be viewed*

- a) Planning applications received

N/038/00067/18

Southfield farm

Comments submitted

N/037/00339/18

New Plough Inn

Comments submitted

N/038/00478/18

Mr/s Crimmins

Comments submitted

b) Planning decisions received

N/038/00181/18

Mrs Cooper

Approved

**42/18. Correspondence**

Mr T Aldridge

Emails re. planning & minutes

**43/18. Parish Council matters (to discuss and update)**

- a) Annual Audit - Governance Statement
- b) Annual Audit – Approval of Financial Return
- c) Parish Rooms –
- d) Website and transparency fund – Laptop / printer purchase
- e) Mobile speed signs – Rota with other villages, survey/ post locations
- f) Retention of the phone box/defibrillator
- g) Village Plan/ Neighbourhood Development Plan
- h) Dog Fouling signs
- i) Condition of notice boards and benches.
- j) Summer Fete
- k) Eleemosary Trust
- l) John Bowles burial and memorial request

**44/18. Financial matters**

- a) Financial update
- b) Bills for payment on 1<sup>st</sup> May 2018
  - Clerk's salary and expenses     £210 + £4.50

**45/18. Extraordinary items (for information purposes only)**

**46/18. Next agenda**

**47/18. Dates for next meeting**

**48/18. 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