

# COVENHAM PARISH COUNCIL

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

10<sup>th</sup> October 2018

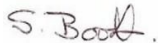
To All Councillors

Dear Councillor,

You are hereby summoned to attend the next meeting of Covenham Parish Council which will be held on **Tuesday 16<sup>th</sup> October 2018** 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 (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

### **87/18. Chair's Welcome**

### **88/18 Apologies for Absence**

### **89/18. 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.

### **90/18. Approval of the Minutes of the last meeting held on 6<sup>th</sup> September 2018**

### **91/18. Chair's update on matters outstanding**

### **92/18. Open Forum**

### **93/18. To receive reports from**

- a) LCC                      b) ELDC                      c) Outside representatives

### **94/18. 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/037/01957/18                      Chapel Lane                      Awaiting comments

#### **b) Planning decisions received**

N/038/01460/18                      Whispers, Newbridge Lane                      Approved

**95/18. Correspondence**

LCC

- Winter self- help and mutual aid

**96/18. Parish Council matters (to discuss and update)**

- a) Parish Rooms – To discuss quotes received
  - To discuss boundary fence
  - To approve room hire agreement
- b) To discuss questions for planning meeting at ELDC
- c) Website – To decide whether to use an outside firm to run website.
- d) Mobile speed signs – To update on brackets and rota.
- e) Retention of the phone box/defibrillator – To discuss cost including fitting/ timetable for implementation.
- f) Eleemosary Charity – To receive resignation of Dr Ballantyne and to nominate/approve new Trustee.
- g) Information Commissioners Office (ICO) renewal – To discuss ICO registration renewal
- h) To discuss the dyke (Covenham St Bartholomew)
- i) To discuss purchase of Remembrance Service Wreath

**97/18. Financial matters**

- a) Financial update
- b) Bills for payment on 16<sup>th</sup> October 2018
 

- Clerk's salary and expenses	£180 + £5.70p
- ICO registration	£ 40.00
- Unipart dorman (speed sign brackets)	£154.80
- Cleaners fee	£ 20.00

**98/18. Extraordinary items (for information purposes only)****99/18. Next agenda****100/18. Dates for next meeting**Tuesday 27<sup>th</sup> November 2018Tuesday 22<sup>nd</sup> January 2019 (to be confirmed, weather permitting)

**101/18. 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