

# COVENHAM PARISH COUNCIL

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

16<sup>th</sup> January 2019

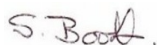
To All Councillors

Dear Councillor,

You are hereby summoned to attend the next meeting of Covenham Parish Council which will be held on **Tuesday 22<sup>nd</sup> January 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

### 1/19. Chair's Welcome

### 2/19 Apologies for Absence

### 3/19. 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. *All members have an interest in item 11/19a*
- b) To note dispensations given to any member of the Council in respect of the agenda items listed below. *Dispensation given to all members on item 11/19a*

### 4/19. Approval of the Minutes of the last meeting held on 27<sup>th</sup> November 2018

### 5/19. Chair's update on matters outstanding

### 6/19. Open Forum (Maximum of 3 minutes per person)

### 7/19. To receive reports from

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

### 8/19. Co-option of Councillor

### 9/19 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	
N/037/02103/18	Grange Lane	No Objections

#### b) Planning decisions received

N/037/01957/18	Chapel Lane	Approved
N/037/02103/18	Grange Lane	Approved

### **10/19. Correspondence**

ELDC - Data Protection & GDPR training.

### **11/19. Parish Council matters (to discuss and update)**

- a) Precept
- b) Parish Rooms – To discuss boundary fence quotation  
- To discuss further work on Parish Rooms
- c) Mobile speed signs – To update on brackets and rota.
- d) Retention of the phone box/defibrillator – To discuss and receive updates.
- e) Eleemosary Charity – Nomination of new Trustee
- f) To discuss white lines on roads within the parish.
- g) To discuss possible land encroachment/ boundary issues.

### **12/19. Financial matters**

- a) Financial update - *as circulated electronically*
- b) Bills for payment on 22<sup>nd</sup> January 2019
  - Clerk's salary and expenses £248.70 +pp
- c) Bank balances (as per bank statement 24<sup>th</sup> Dec 2018)
  - Current Account £6002.60
  - Savings Account £5346.64

### **13/19. Extraordinary items (for information purposes only)**

### **14/19 Next agenda**

### **15/19 Dates for next meeting**

To be arranged

**16/19. 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