

# COVENHAM PARISH COUNCIL

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

28<sup>th</sup> April 2019

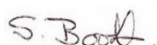
To All Councillors

Dear Councillor,

You are hereby summoned to attend the next meeting of Covenham Parish Council which will be held on **Thursday 4<sup>th</sup> April 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

### 31/19. Chair's Welcome

### 32/19 Apologies for Absence

### 33/19. 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.

### 34/19. Approval of the Minutes of the last meeting held on 4<sup>th</sup> April 2019

### 35/19. Chair's update on matters outstanding

### 36/19. Open Forum (*Maximum of 3 minutes per person, 10 mins in total*)

### 37/19. To receive reports from

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

### 38/19. 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
  - iii) To discuss light fittings
- b) To receive update on road signs and speed reducing measures.
- c) To update on village meeting held on 16<sup>th</sup> March.
- d) To discuss national spring clean event.
- e) To discuss dog bin location
- f) To update on gardening contract
- g) To discuss St. Mary's Church gate
- h) To discuss public footpaths/right of ways
- i) To discuss summer fete 14<sup>th</sup> July
- j) To discuss annual budget

**39/19. Financial matters**

a) Financial update - *as circulated electronically*

b) Bills for payment on 4<sup>th</sup> April 2019 (over £100)

- Clerk's salary and expenses      £125.70

- Shaws Electrical                      £ 249.00

c) Bank balances (as per bank statement 25<sup>th</sup> March 2019)

Current Account      £2335.75

Savings Account      £5349.31

**40/19. Extraordinary items** (for information purposes only)

**41/19 Next agenda**

**42/19 Dates for next meeting**

Wednesday 15<sup>th</sup> May 2019 - AGM

**43/19. 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