

COVENHAM PARISH COUNCIL

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

21st November 2018

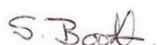
To All Councillors

Dear Councillor,

You are hereby summoned to attend the next meeting of Covenham Parish Council which will be held on **Tuesday 27th November 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

102/18. Chair's Welcome

103/18 Apologies for Absence

104/18. 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.

105/18. Approval of the Minutes of the last meeting held on 16th October 2018

106/18. Chair's update on matters outstanding

107/18. Open Forum

108/18. To receive reports from

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

109/18. Co-option of Councillor

110/18 Planning matters

**All applications comments are available to view at 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
N/037/02103/18	Grange Lane	No Objections
- b) Planning decisions received

111/18. Correspondence

LCC - Emergency Text Alert System

112/18. Parish Council matters (to discuss and update)

- a) Parish Rooms – To authorise payment for work completed
 - To discuss boundary fence quotation
 - To discuss further work on Parish Rooms
- b) Website – To discuss amendment and removal of items.
- 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 – To receive Charity report (in closed session)
 - Nomination of new Trustee
- f) To discuss white lines on roads within the parish.

113/18. Financial matters

- a) Financial update - *as circulated electronically*
- b) Bills for payment on 27th November 2018
 - Clerk's salary and expenses £185.70p
 - Cleaners fee £ 20.00

114/18. Extraordinary items (for information purposes only)

115/18. Next agenda

Precept

116/18. Dates for next meeting

Tuesday 22nd January 2019 (to be confirmed, weather permitting)

117/18. 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