

You are formally summoned to attend an Ordinary meeting of Covingham Parish Council
to be held on:

Monday 4th May 2020
At 7pm via Zoom Conference Call

Agenda

- 1. Apologies**
To receive apologies
- 2. Declaration of Interests**
Members are reminded that they should declare any known interests in any matter to be considered at the beginning of the meeting and during the meeting if it becomes apparent that they have an interest in the matters being discussed.
- 3. Minutes of previous meeting**
The minutes of the meeting held on 2nd March 2020 need to be agreed, and signed at a later date due to the current Covid-19 social distancing regulations
- 4. Matters arising from the previous minutes**
To consider any matters arising from the minutes that are not covered elsewhere within the agenda
- 5. Public forum**
To review and provide answers to any questions or comments received from the residents due to the social distancing guidelines currently in place. Members of the public have been invited to make representations, ask questions or comment on any matters on the agenda, and any matters relating to the work of the Council, any Parish related matters or to raise any areas of concern in writing.
- 6. Chairs Verbal Update**
- 7. Clerks Verbal Update**
- 8. Parish Maintenance Engineers**
 - **Monthly Reports** – to receive any comments or provide any feedback to the Maintenance Engineers.
 - **Approval to purchase a replacement drill for the van**
- 9. Reports from Parish Council Working Parties and Committee's**
 - **Environment Working Party**
 - **Data Protection & Governance**
 - **Planning Working Party**
- 10. Planning Matters:**
 - a) **To consider any planning applications**
Application: S/OUT/17/1990

Location: Great Stall East - Land South Of The A420, South Marston Swindon

Proposal: Outline planning application (with means of access to the A420 not reserved) for up to 1,550 homes; education provision including a 10 form entry secondary school and a 3 form entry primary school with attendant sports pitches; a sports hub and open space; a park and ride; a local centre up to 1,000sqm including classes A1, A2, A3, A4, A5 and D1 uses; public open space/green infrastructure; new informal and formal recreation spaces, the formation of a new permanent access from the A420 and a temporary construction access from the A420.

b) To note any comments from the Planning Working Party submitted between meetings
No comments have been submitted

c) To note any decisions

Application: S/HOU/20/0316

Location: 31 Pinnegar Way, Covingham, SN3 5EH

Proposal: Erection of a single storey rear extension- Granted

Application: S/HOU/20/0271

Location: 11 Swanbrook, Covingham, SN3 5AJ

Proposal: Erection of two storey side and single storey rear extension- Refused

11. Financial Matters

- a) To approve Finance Statement and payments approval list
- b) To receive end of year accounts reconciliation
- c) To formally agree and approve amounts to be identified as ear marked reserves for 2019/20 costs outstanding, projects and contingency funds
- d) To approve final budget for 2010/21

12. Limited Assurance Review

To review, approve and sign:

- a) Annual Governance Statement 2019/20
- b) Accounting Statements 2019/20

13. Correspondence

14. Matters for consideration

To receive information on matters not covered elsewhere & to receive future agenda items

Signed

L. Evans

Laura Evans

Clerk and Responsible Financial Officer