

You are formally summoned to attend the Annual Meeting of Covingham Parish Council
to be held on:

Monday 6th June 2022

At 7pm in the Small Hall at St Paul's Church and Community Centre, Covingham

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 9th May 2022 need to be agreed, and signed as a true record

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

Members of the public are 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. The session will last for no more than 15 minutes unless an extension is granted by the Chair.

6. Police Matters

7. Chairs Verbal Update

8. Clerks Verbal Update

9. Parish Maintenance Engineers

- **Monthly Reports** – to receive any comments or provide any feedback to the Maintenance Engineers.
- **Grounds Maintenance Matters**

10. Planning Matters:

a) To consider any planning applications.

Application: S/OUT/20/0160 (13th June)

Location: Land At Foxbridge Village, New Eastern Villages Wanborough Road Wanborough

Proposal: Outline application for mixed use development comprising up to 358 dwellings and a mixed use hub of up to 1,550sqm (use classes A1/A2/A3/A4/A5 and D1) with associated works. Details of the access from the Southern Connector Road to be determined with all other matters reserved (Revised details).

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

c) To note any decisions
No decisions have been received.

11. Financial Matters

- a) To approve Finance Statement and payments approval list
- b) To receive the monthly accounts reconciliation

12. Reports from Parish Council Working Parties and Committee's

- **Environment Working Party**
- **Data Protection & Governance**
- **Planning Working Party**

13. Insurance Renewal

To discuss the Insurance Renewal quote – see document attached.

14. Handy Mag

To consider a small contribution to the cost of the article.

15. Correspondence

16. Matters for consideration

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

Signed

L. Evans