

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

Monday 4th January 2021

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 7th December 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.
 - **Grounds Maintenance Matters**
Complaint – see attached document
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/20/1538
Location: Land East of The A419, Between Commonhead Roundabout And Land North Of Wanborough Swindon

Proposal: Variation of conditions 3 - 7, 9, 11, 12, 14, 15, 17 - 22, 24 and 26 from previous permission S/19/0703 for the construction of a new road, to link the A419 Commonhead Roundabout to the proposed New Eastern Villages (NEV) development including improvements to the existing Commonhead Roundabout and Pack Hill, new junctions with Pack Hill, The Marsh and Wanborough Road, new footway/cycleway and associated earthworks, drainage works and landscaping.

b) To note any comments from the Planning Working Party submitted between meetings

Application: S/HOU/20/1481

Location: 12 Bullfinch Close, Covingham, SN3 5HP

Proposal: Erection of a single storey side and rear extension

Resolved: The following comment was submitted: Covingham Parish Council has no objection to this proposal

Application: S/HOU/20/1478

Location: 57 Pheasant Close, Covingham, SN3 5HT

Proposal: Erection of a first-floor side extension and conversion of garage into habitable space.

Resolved: The following comment was submitted: Covingham Parish Council has no objection to this proposal.

c) To note any decisions

No decisions received

11. Financial Matters

- a) To approve Finance Statement and payments approval list
- b) To receive Monthly accounts reconciliation
- c) Q3 Budget Monitoring

12. Admission of Public and Press: To resolve in accordance with Standing Order 3 (c) that 'in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they be instructed to withdraw'.

Reason: Draft budget discussions, Precept setting

13. To agree the Draft Budget for 2021/22

14. To agree the Precept for 2021/22

15. Correspondence

16. Matters for consideration

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

Zoom Meeting Information:

<https://us02web.zoom.us>

Meeting ID: 852 4577 7719

Passcode: 909492

Signed

L. Evans