

You are formally summoned to attend an Ordinary meeting of Covingham Parish Council
to be held on:
Monday 6th December 2021
At 7pm in the former Library room 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 1st November 2021 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.
 - **Rospa Play Equipment Inspection** – See attached document
 - **Grounds Maintenance Matters**
Additional works identified during annual walk around – see attached document
- 10. Reports from Parish Council Working Parties and Committee's**
 - **Environment Working Party**
 - **Data Protection & Governance**
 - **Planning Working Party**

11. Planning Matters:

a) To consider any planning applications

Application: S/OUT/20/0160 (1st December)

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

Application: S/21/1479

Location: Patheon Building, Kingfisher Drive Covingham, SN3 5BZ

Proposal: Installation of 2no. liquid CO2 tanks, ductwork, replacement escape staircase and provision of 3no. replacement car parking spaces – Granted.

Application: S/PHOU/21/1412

Location: 6 Cole Close, Covingham, SN3 5BU

Proposal: Prior Approval Notification for the erection of a single storey rear extension measuring 6.0m (from original rear wall), 2.65m (maximum height) and 2.45m (height to eaves)- Prior approval is not required

Application: S/LDP/21/1074/JP

Location: 5 Robinsgreen, Covingham, SN3 5AY

Proposal: Certificate of Lawfulness (proposed) for the erection of a single storey rear extension and a rear roof dormer- Granted

12. Financial Matters

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

13. IRPP Recommendations for Parish Allowances 2022-23

To discuss and consider the recommendations from the Swindon Independent Remuneration Panel on Parish Allowances for the 2022/2023 Municipal Year – see attached document

14. Parish Deeds

To consider if any changes are needed to the Transfer Deed.

15. Correspondence

16. 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: Grass cutting contract 2022/2023, Draft Budget

17. To receive the proposed costs for the grass cutting, hedge cutting, dog bin emptying and street cleaning contract 2022/23

18. Draft Budget

First look at draft budget.

19. Matters for consideration

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

Signed

L. Evans