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

**Monday 10<sup>th</sup> January 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 6<sup>th</sup> December 2021 need to be agreed, and signed as a true record
- 4. Matters arising from the previous minutes**  
To be deferred until the next meeting
- 5. Financial Matters**
  - a) To approve Finance Statement and payments approval list
  - b) To receive the monthly accounts reconciliation
  - c) Q3 Budget Monitoring
- 6. Draft Budget and setting of the Precept 2022/23**  
To approve the draft budget and agree the precept amount for 2022/23
- 7. Matters for consideration**  
To receive information on matters not covered elsewhere & to receive future agenda items.

**Signed**

*L. Evans*