



Minutes of the meeting of the Parish Council held on;
Monday 10th January 2022
At 7pm in the Small Hall at St Paul's Church and Community Centre, Covingham

Present: Cllr Benfield, Curtis (Chair), Hawkes, Sandle, Wichall

Also in attendance: Laura Evans (Clerk)

1. Apologies

Cllrs Bates, Bacon, Kay, Khan, Ricketts, Roy and Waywell were not required to attend due to advice published in December by the National Association of Local Councils based on the large increase in Covid-19 cases and the Government re-introducing social distancing guidelines.

2. Declaration of Interests

Cllr Curtis reminded Members 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

Resolved: The minutes of the meeting held on 6th December 2021 were approved 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

Resolved: Cllr Sandle proposed approval of the Finance Statement and payment approval list. Cllr Benfield seconded the proposal and was unanimously agreed.

b) To receive the monthly accounts reconciliation

Resolved: The meeting noted that the accounts were in good order.

c) Q3 Budget Monitoring

Resolved: The meeting noted the budget was on track.

6. Draft Budget and setting of the Precept 2022/23

To approve the draft budget and agree the precept amount for 2022/23

Resolved: Cllr Wichall proposed the approval of the draft budget that was discussed, and the informal decision agreed at the December meeting. Cllr Hawkes seconded the proposal which was unanimously agreed.

Cllr Hawkes proposed that the precept be set at £131,810, Cllr Wichall seconded the proposal and was unanimously agreed.

Action - Clerk

7. Matters for consideration

All items deferred from the January meeting to be agenda items for February.

The meeting closed at 7:04pm

Signed.....Date.....