

Minutes of the extraordinary meeting of Covingham Parish Council
held on:

Monday 23rd March 2026

At 6pm in the Small Hall at St Paul's Church and Community Centre, Covingham

Present: Councillors Bacon, Bates, Curtis (Chair), Kay, May, Parsons, Ricketts (acting Clerk), Wichall

1. Apologies

Apologies were received and accepted from Councillor Hawkes (unavailable).

2. Declaration of Interests

Councillor Curtis reminded all 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. Financial Matters

To approve the Schedule of Payments for the March 2026 extraordinary meeting approval

Proposed: Cllr D Kay; Seconded: Cllr S Wichall

Vote: Agreed unanimously

Resolved: To approve the schedule of payments as presented

4. Internal Auditor 2025-26

To agree the appointment of Auditing Solutions Ltd as the Internal Auditor for the financial year 1st April 2025 – 31st March 2026

Proposed: Cllr S Wichall; Seconded; Cllr R Bacon

Vote: Agreed unanimously

Resolved: To approve the appointment of Auditing Solutions Ltd as the Internal Auditor for the financial year 2025-26

5. Matters for consideration

Cllr S. May questioned whether an extra waste bin should be installed by the MUGA – to be discussed at the next meeting

Cllr S. Wichall commented on the number and speed of the lorries using Kingfisher Drive

The meeting ended at 18.09 pm

Signed.....

Date.....