

# COLD ASHBY PARISH COUNCIL

## Minutes

### Wednesday 3rd June 2020

#### Minutes of the meeting held on Wednesday 3rd June at 7.30 p.m. By Zoom

**Present:** Councillors: Bailey (chairman), Harpham, Peel, Williams Rd., Williams RI; the clerk

**Interests:** no declarations

1. **Apologies:** Councillor Varley. Work. Accepted
2. **Minutes:** minutes of the meeting of the Council AGM and also the ordinary meeting held on the 6th May 2020 were approved.
3. **Matters arising: none**
4. **Open forum:** none present
5. **Accounts:** Members **approved** the attached accounts and **authorized** the payments contained in them. The balance reported at the meeting was **£19,143.69** (£12,863.21 current and £6,280.48 investment).
6. **Cemetery:** members agreed to defer discussion pending the presentation of comparative data for local cemeteries.
7. **Internal Audit:** the clerk reported that the internal audit had been carried out by electronic means for the first time. The council's accounts had been scrutinized and approved by the IA who had signed the appropriate AGAR form.
8. **Post:**
  - J18 liaison forum: Chairman and clerk to attend by zoom.
  - An email had been received on the re-siting of the dog waste bin in Thornby Road. Councillors discussed options, including returning the bin to the previous location near the bus stop and siting by the village entry gate. None was deemed more appropriate than the current choice of moving the bin to a site near the gravel bin on the other side of the churchyard gate. It was agreed that the possibility of camouflaging the bin with paint should be investigated.
  - Police reported that they were no longer able to intervene to prevent motorcycle use of the land at Junction 1 of the A14. Clerk to investigate whether the current use breached planning conditions and to write accordingly to DDC and EG.
  - Pot holes on the WHR were to be re-reported.



Graham Jones 5<sup>th</sup> June 2020