Cold Ashby Parish Council

Minutes of the meeting held on Wednesday 7th June 2023 at 7.30 pm at Cold Ashby Pavilion.

Minutes

Present: Councillors Roper, Peel, Taylor, RaWilliams, RiWilliams, Bailey. 2 members of the public. This meeting was recorded by a member of the public.

Interests: No pecuniary interests were declared.

23.6.1 - Apologies: Cllr Harpham – Family commitment – unanimously approved.

23.6.2 - Minutes: minutes of the meeting of the Council held on the 3rd May 2023 were unanimously approved.

23.6.3 - Matters arising: None.

23.6.4 - Open forum:

Representations were made on the following:

Cones on the pavement and road (Main Street) as someone has been hurt. It is believed the cones were placed by Anglian Water but possibly moved by village residents.

Traffic issues along Thornby road following an unexpected road closure between Main Street and the A5199 (Anglian Water).

Cemetery bin is missing.

The condition of the red house on the corner of Main Street.

Minutes of the village assembly not on the parish council website

Abandoned car on Main Street.

23.6.5 – Accounts: Members **approved** the accounts for June.

23.6.6 – Annual return to external auditor: Internal audit complete. **The Clerk** to submit to External Auditor.

23.6.7 - Eon price update: No further action required.

23.6.8 - Lengthsman: It was resolved that the lengthsman would not be retained for 2023-2024

Proposer: Cllr RaWilliams Seconder: Cllr Taylor

23.6.9 – CAPEG/Go Daddy: Cllr Bailey, Taylor, RaWilliams, RiWilliams, Peel voted to retain for one further year. Cllr Roper abstained.

Cllr RiWilliams to send invoice details to the Clerk.

23.6.10 – Insurance 2023-2024: The Clerk to request a quote from BHIB & Gallagher for Cold Ashby PC asset register list + £5m Public Liability insurance.

CAPFA to share asset details and public liability insurance requirements with the clerk. **The Clerk** will obtain a second quote for both Cold Ashby Parish Council assets and CAPFA assets.

23.6.11 – CAPFA updates on Cold Ashby Parish Council website: Members unanimously agreed to allow CAPFA access to the Cold Ashby Parish Council website http://www.parish-council.com/coldashby/index.asp.

CAPFA to send details of users to the Clerk to create login accounts.

23.6.12 - AGM changes: No objections from members to the proposed changes.

23.6.13 – Community Infrastructure Levy: The Clerk to query payment with WNC to establish which development/s this payment relates to.

23.6.14 – Environment:

Traffic Survey: Meeting 8th September – Cold Ashby Pavilion (Subject to confirmation) **Roads (condition and issues)** – no comment.

Damaged drain: Bridle Way – Highways have confirmed ownership and scheduled repair within 26weeks. The Clerk has advised Cllr Kevin Parker of the Open gardens event which uses this access for parking, Cllr Parker is liaising with Highways.

Bus Shelter: Access is required through a residents property to assess the damage, **the Chairman** will liaise with the resident regarding access.

J.18 Liaison Forum – meeting scheduled Monday 12th June, Cllr Bailey to continue representing Cold Ashby Parish Council at these meetings.

Cemetery Wall: Damage to the top of the Cemetery wall was reported to the chairman approx. 8am 17th May 2023 along with a report of a loud noise believed to be the impact. CCTV has been provided by two residents of a farm vehicle passing through the village at that time. **The clerk has** shared the CCTV images to locate the owner of the vehicle, discussions ongoing.

23.6.15 - Verbal Reports: Skittles at the Village hall was well attended.

23.6.16 - Post: WNC voluntary and community sector funding – **The Clerk** to forward details to Councillors and village hall committee.

East-West Rail announcement – **The Clerk** to forward details to Councillors. Briefing on Local Area Partnerships (LAPs) – **The Clerk** to forward details to Councillors.

Natalie Heath 8th June 2023