## **Cold Ashby Parish Council**

## Minutes of the meeting held on Wednesday 2<sup>nd</sup> August 2023 at 7.30pm at Cold Ashby Pavilion.

## **Minutes**

**Present:** Councillors Harpham (Chair), Peel, Taylor, RaWilliams, RiWilliams, Bailey. 2 members of the public.

This meeting was recorded by a member of the public.

Meeting Started – 19:32 Meeting Ended – 20:26

**Interests:** No pecuniary interests were declared.

**23.8.1 - Apologies:** Cllr Roper – unanimously approved.

**23.8.2 - Minutes:** minutes of the meeting of the Council held on the 7<sup>th</sup> June 2023 were unanimously approved

23.8.3 - Matters arising: None

**23.8.4 - Open forum:** No representations were made.

23.8.5 – Accounts: Members approved the accounts for August.

**23.8.6 – CIL Payment £2,612.25:** No further queries were raised.

**23.8.7 – VAT Reclaim:** Unanimously approved. Proposer – Cllr Bailey. Seconder – Cllr Taylor.

23.8.8 – Insurance 2023-2024: Cllr RiWilliams updated the council that he had received advice from an industry professional that there are limited market options for Parish Council insurance, the price quoted seems reasonable for the level of cover and their recommendation is to fix a longer-term deal if possible. The Clerk to add the split of insurance cost to the agenda for the September meeting and share the questionnaire with Cllr Taylor to review and update on the additional CAPFA asset/s. Following this update the clerk will obtain a revised quote from the current insurer.

23.8.9 – Northants CALC Annual Conference: Saturday 7<sup>th</sup> October 2023 @ Moulton Community Centre. No planned attendees from CAPC.

## **23.8.10** – Environment:

**Traffic Survey. The clerk** to add to the agenda for September. Highways meeting scheduled 8<sup>th</sup> September @ 15:30 to be held in the Pavilion.

Roads (condition and issues) No further issues to report.

**Drains:** Bridle Way and Church Lane. Both resolved and no further issues to report.

Bus Shelter. Add to the agenda to be discussed in the September meeting.

Cemetery Wall. No further update.

**Grass Cutting:** to be added to the agenda for discussion in the September meeting.

**23.8.11 - Verbal Reports:** Space created for Cricket Nets on playing fields.

**23.8.12 - Post:** Community Governance Review: Following instruction from councillors **the clerk** will respond to opt in to the Community Governance Review

Natalie Heath 4th August 2023