

COLD ASHBY PARISH COUNCIL AGENDA Wednesday 4th March 2020

**A meeting will be held on Wednesday 4th March at 7.30 p.m.
in Cold Ashby Village Hall**

**Councillors are summoned to attend this meeting of the Parish Council.
Members of the public and press are invited to attend**

Present: to record the presence of Cold Ashby Parish Councillors, Officers, members of external authorities and others in official attendance at the meeting.

Interests: Members' attention is drawn to the need to disclose pecuniary and non-pecuniary interests not already registered before any relevant agenda item.

- 1. Apologies:** to receive and consider apologies for absence
- 2. Minutes:** to **approve** minutes of the meeting of the Council on the 5th February 2020
- 3. Matters arising:** to consider for information only any relevant matter arising from the approved minutes and not covered elsewhere on the agenda.
- 4. Open forum:** to receive and discuss matters raised by members of the public present at the meeting.
- 5. Accounts:** the balance reported at the February meeting was **£25,320.45** (£19,048.32 current and £6,272.13 investment). Details of payments and receipts and the new balance are reported in **annex 1**, a copy of which is attached. A final version will be available at the meeting in hard copy. Members are asked to **approve for payment** the items listed in the accounts.
- 6. VAS unit:** response from Tom Smith (circulated to members by email). The response suggests a limit of £5000 on grants and that speed enforcement measures may not be supported. Members are asked to suggest next actions following this response.
- 7. VE day: 8th May 2020.** Members are asked if and how they wish to commemorate this event. A schedule of events in Guilsborough will be available at the meeting.
- 8. Village Hall centenary:** the village hall was donated to the village in 1920, according to the deeds. The chairman has asked the council to consider an open day to mark the occasion.
- 9. Buses. No 60.** The PC has been contacted again by Mr J Hunt to see if we are prepared to contribute £150 to the subsidised cost of maintaining the bus service until this summer. The PC has not contributed in the past, but a consortium of parishes has helped maintain the service for almost two years, according to Mr Hunt. Mr Hunt's emails have been circulated to members.
- 10. Cemetery:** The burial of Mr Roy Adams will take place in the cemetery at 1.15 p.m. on Monday 16th March.
- 11. Verbal reports:** reports from members on other bodies.
- 12. Post:** a) letter from DDC planning re defibrillator sign. b) minutes of town and country meeting.

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Cold Ashby Parish Council

Wednesday 5th February 2020

Minutes

Minutes of the meeting on Wednesday 5th February at 7.30 p.m. at Cold Ashby Sports Pavilion, Stanford Road

Present: Councillors Bailey, Harpham, Peel, Williams RD, Williams RI; the clerk. District Councillor Alan Chantler.

Interests: none

- 1. Apologies:** Councillor Varley (holiday)
- 2. Minutes:** minutes of the meeting of the Council on the 8th January 2020 were approved.
- 3. Matters arising: drainage:** drains/sewer works had been undertaken in the village. It had not been possible to verify a link between the work and the original blockage and maintenance issue at Stanford Road and consequently the clerk would continue to pursue the matter.
- 4. Open forum:** to receive and discuss matters raised by members of the public present at the meeting. Mrs Carla Cooper attended and spoke on item 5.
- 5. Environment project:** Mrs Cooper outlined ideas she had to encourage involvement in small environmental projects in the village and asked for Council endorsement on advertising literature. The council agreed to give consideration to potential information submitted to it, with an agreement to endorse suitable materials.
- 6. ACRE conference on PCs and environmental matters.** Members agreed to subsidise attendance and travelling costs for Mrs Cooper if she wished to attend the conference. Clerk to provide details to Mrs Cooper.
- 7. Accounts:** the balance reported at the January meeting was **£25,320.45** (£19048.32 current (including £5000 windfarm grant) and £6272.13 investment). Members **approved for payment** the items listed in the accounts.
- 8. Community road gang:** it was unclear whether the road gang would operate in 2020. The clerk was instructed to ask for similar tasks to those carried out in previous years.
- 9. Streetlighting:** feedback on the lighting installed so far has been very positive and the speed and effectiveness of the work undertaken by EoN was also noted by residents.
- 10. Parish Assembly agenda:** items suggested include: streetlights, environment, village hall.

11. To receive any verbal reports from councillors with representative functions on other bodies. Capfa AGM next week

12. Post: DDC had responded swiftly to the chairman's contact about the damaged street sign in Crabtree Lane.

NB. Councillor Chantler provided a thoughtful and informative update on progress towards new authorities, potential impact on planning matters and related issues. It was noted that parish elections in Cold Ashby would take place in 2025, meaning a 7-year term of office for the current councillors.

A handwritten signature in black ink, appearing to read 'Graham Jones', with a stylized flourish at the end.

Graham Jones 30th January 2020

Carried over				March 20	FP20/03			Balance
Balances:		current account =		£19,048.32				£19,048.32
FP17/09		investment account		£6,272.13	Total	£25,320.45		
date	organisation	details		cheque/Bac	Income	VAT	total payment	
27.03.20	CAPC	salary					£107.18	£18,941.14
27.03.20	Capc	premises					£30.00	£18,911.14
06.03.20	HMRC	PAYE	Feb				£71.60	£18,839.54
07.02.20	Capfa	hall hire					£150.00	£18,689.54
23.02.20	Spanglefish	website				£4.95	£29.95	£18,659.59
24.02.20	eon	lighting				£900.00	£5,400.00	£13,259.59
awaited	DDC	grant award			£5,025.00			£18,284.59
				totals	£5,025.00	£904.95	£5,788.73	£18,284.59
				Bank interest				
paid				Oct-Jan	£4.24			
pending							last month investment	£6,272.13
cleared								
							investment balance	£6,276.37
							Month balance	£24,560.96
Above BACS payments authorised:								
					Clerk			
					Councillor			
					Councillor			
					Date:			

