

# Cold Ashby Parish Council

A meeting will be held on Wednesday 5th August 2020 at 7.30 p.m. Sports Pavilion,  
Cold Ashby

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

## Agenda

**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 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 held on the 3rd June 2020.
- 3. Matters arising: to note for information only** any relevant matter arising from the approved minutes
- 4. Open forum:** to receive and discuss matters raised by members of the public present at the meeting.
- 5. Accounts:** Members are asked to **approve** the attached accounts for July and August and **authorize** the payments contained in them. The balance reported at the June meeting was **£19,143.69** (£12,863.21 current and £6,280.48 investment). Details of payments and receipts and the new balance are reported in **Annex 1**, a copy of which will be e-mailed to members in advance of the meeting and available at the meeting in hard copy.
- 6. Repair to Well bench.** The bench has been reported as being in need of maintenance and the council is asked to authorise the clerk to proceed within the limits of the financial regulations.
- 7. Planning: DA/2020/0413.** Demolition of conservatory and erection of single-story rear extension at 4 Stanford Close. Councillors are asked for observations.
- 8. Insurance:** to report progress on separate insurance quotes from October 2020 for the PC and CAPFA
- 9. APNR camera initiative:** members are asked to respond to the circulated email from Northants police
- 10. Cemetery charges:** it was agreed in June that charges would be reviewed on the basis of comparative data from nearby villages. The data has been collected and sent to members. It is suggested that the data is examined at the meeting and proposals for changes (price and date of implementation) submitted to the September meeting, or the annual meeting.
- 11. Verbal reports** from council representatives on other bodies
- 12. Post:** to note and/or discuss items of correspondence with the Council not considered elsewhere on the agenda:

A handwritten signature in black ink, appearing to be 'Graham Jones', written in a cursive style.

**Graham Jones 30<sup>th</sup> July 2020**

# 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



