

Cold Ashby Parish Council

**A meeting will be held on Wednesday 1st March 2023 at 7.30 pm
at 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

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.

23.3.1 - Apologies: to receive and consider apologies for absence

23.3.2 - Minutes: to approve minutes of the meeting of the Council held on the 1st February 2023

23.3.3 - Matters arising: to note for information only any relevant matter arising from the approved minutes.

23.3.4 - Open forum: to receive and discuss matters raised by members of the public present at the meeting.

23.3.5 - Accounts: Members are asked to approve the attached accounts for March authorize the payments contained in them. The balance reported at the February meeting was **£17,637.51** (£9,036.58 current and £8,600.93 investment). No payments have taken place in March, the only transaction is +£6.03 (interest) in the investment account.

23.3.6 – Grant Application: CAPC have received a Grant Application for works at the Memorial Hall. The application seeks £1000 and is the total cost of the project. The VH has a current account balance of £2,789.00. The project would purchase blinds in the hall (£700) and replacement doors to the gents, ladies and disabled toilet doors (£300). The form is signed by the secretary/treasurer. The council is asked to approve/amend/reject the resolution below:
Resolved: the council awards the Village Hall committee the sum of £1000 for the financial year 2022-23 for the costs of the work set out in the application (see above) signed by the treasurer and dated 30.01.2023

23.3.7 - Coronation of King Charles III: To consider proposals from other bodies and requests for funding/support. An request for £1000 has been received from the Memorial Hall. A document attached contains the details of the request.

23.3.8 – Contract renewal: Village Grass Cutting

23.3.9 - Verbal Reports: from council representatives on other bodies.

23.3.10 - Post: to note and/or discuss items of correspondence with the Council not considered elsewhere on the agenda.



Natalie Heath 18th February 2023

