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

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Cold Ashby Village celebrations for Coronation of King Charles' Coronation

The Memorial Hall committee would like to host the Village celebrations for the coronation on Sunday May 7th

Reasons for hosting at Memorial Hall:

It is early May and could be cold and wet so would need inside space.

We have disabled toilet facilities.

As yet the timetable of national events has not been finalised but we have formulated some ideas for the day of celebrations:

Family fun afternoon with bring your own picnic and BBQ, Fancy dress, traditional games, bouncy castle (held in field behind VH following discussions with Peter Moyes who rents the field from Matthews family-Matthews family have already agreed.)

Evening entertainment with live band Kingpins (starting at 6:30)

Licensed bar open all day

We would welcome any suggestions and finance from PC to host such event as we would like it to be free and we know that you have financed such events in the past.

Costs: Bouncy castle £150

Band: £300

Bunting/decorations: £50

Free drink for all villagers: £500

Total £1000.

Cold Ashby Parish Council

Minutes of the meeting held on Wednesday 1st February at 7.30pm at Cold Ashby Village Hall.

Draft Minutes

Present: Councillors Roper (Chairman), Peel, Taylor, RD Williams, RL Williams, Bailey, Harpham. Councillor Parker and Councillor Harris. 3 members of the public.

This meeting was recorded by a member of the public.

Meeting Started 19:30 Meeting Ended 20:00

Interests: no pecuniary interests were declared.

23.2.1 - Apologies: none – all present.

23.2.2 - Minutes: minutes of the meeting of the Council held on the 7th December 2022 were unanimously **approved** as an accurate record by all councillors present at the December meeting.

23.2.3 - Matters arising: none raised.

23.2.4 - Open forum:

Representations were made on:

Proposed coronation celebration at the Memorial Hall. **The Clerk** will add the proposal and funding request to the agenda for the March 2023 Parish Council meeting.

The Black Horse advertised for sale / to let.

Community Bus running on Mondays and some Wednesdays.

West Northants Council Boundary review delayed.

59/60 Bus service under threat and the associated campaign/petition (https://www.westnorthantslibdems.org.uk/our-campaigns/keep-the-59-60-bus)

23.2.5 - Accounts: Members **approved** the accounts for January & February.

23.2.6 - New Banking Arrangements: The Clerk & the Chairman will work on the next steps.

23.2.7 - CILCA (Certificate in Local Council Administration): The council **approved** CILCA training for the clerk and the associated costs.

Proposer: Councillor Roper

Seconder: Councillor Taylor

23.2.8 - Planning application:

WND/2022/0915 Firs Cottage, Main Street, Cold Ashby, Northamptonshire, NN6 6EL

No observations from Councillors.

23.2.9 - Meetings schedule 2023-2024:

Date	Location	
05/04/2023	Pavilion	
03/05/2023	Pavilion	
07/06/2023	Pavilion	
02/08/2023	Pavilion	
06/09/2023	Pavilion	
04/10/2023	Village Hall	
01/11/2023	Village Hall	
06/12/2023	Village Hall	
03/01/2024	Village Hall	
07/02/2024	Village Hall	
06/03/2024	Village Hall	

23.2.10 – Memorial Hall: Councillors unanimously support. **The clerk** will document a letter of support to be signed on behalf of the Parish Council.

23.2.11 - Coronation of King Charles III: Memorial Hall raised provisional plans. Details of the funding request to be submitted to the clerk ahead of the next Parish Council meeting for addition to the agenda. **The Chairman** has asked that if there are any other plans from CAPFA or other bodies that seek the Parish Councils support, these requests are made to the Clerk ahead of the next Parish Council meeting (1st March 2023)

23.2.12 - Environment:

Traffic monitoring survey: no further update.

23.2.13 - Verbal Reports: CAPFA AGM - 21/02/2023

23.2.14 - Post:

J18 – It was advised at the most recent meeting that another meeting will be held in June 2023. National Highways and West Northants highways are waiting for the traffic report.

Footpath issues – raised with West Northants Council. Reference 4182181.

Grant application for works to the Memorial Hall – the clerk will add to the agenda for the March 2023 meeting.

Natalie Heath 6th February 2023