

Cold Ashby Parish Council

**A meeting will be held on Wednesday 5th April 2023 at 7.30 pm
at Cold Ashby Pavilion.**

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.

23.4.1 - Apologies: to **receive and consider** apologies for absence

23.4.2 - Minutes: to **approve** minutes of the meeting of the Council held on the 1st March 2023

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

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

23.4.5 – Accounts & Eon price increase:

Members are asked to **approve** the attached accounts for March **authorize** the payments contained in them. The balance reported at the February meeting was **£17,643.54** (£9,036.58 current and £8,606.96 investment).

Notification has been sent from Eon of price increases:

Maintenance of existing non-LED lanterns £22 (exc VAT) per light per annum

Maintenance of LED lanterns £8 (exc VAT) per light per annum

Electrical Testing £27 (exc VAT) per light per annum

23.4.6 – Planning Applications:

WND/2023/0080 – The Black Horse, Accommodation, Main Street, Cold Ashby NN6 6EL

First floor extension to living accommodation (over existing ground floor).

WND/2023/0148 – Land to South West of A14 Junction At Cold Ashby, Northampton Road,

Cold Ashby. Outline application with all matters reserved except means of access for the development of three Use Class B8 units.

23.4.7 – Contract renewal: Village Grass Cutting 2023-2024 proposal:

	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Total
Area 1	£420.00	£420.00	£420.00	£420.00	£420.00	£420.00	£420.00	£2,940.00
Area 2	£198.00	£198.00	£198.00	£198.00	£198.00	£198.00	£198.00	£1,386.00
	£618.00	£618.00	£618.00	£618.00	£618.00	£618.00	£618.00	£4,326.00

Area 1	Amenities: Church Yard, Cemetery, Church Ln well, The Green (twice per month)	£210.00
Area 2	Village: Church Ln, Naseby Rd, Thornby Rd, WH Rd, Crabtree Ln.	£198.00

23.4.8 – Funding request to support 59/60 Bus Service. The Chair of Spratton Parish Council has suggested Parish Council funding commitments remain the same as last year. Cold Ashby did not contribute to 2022/2023. Members are asked to confirm if a contribution is to be made 2023/2024.

23.4.9 – Frequency of Parish Council Meetings. Members are asked to consider whether removing some meetings from the 2023-2024 schedule is viable, which will help reduce costs.

23.4.10 – Environment:

Traffic Survey: Update.

Roads (condition and issues)

23.4.11 – Boundary Review: To review the draft recommendations for new ward boundaries in West Northamptonshire.

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

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

A handwritten signature in dark ink, appearing to read 'Natalie Heath', is written over a faint, light-colored circular stamp or watermark.

Natalie Heath 28th March 2023

Carried over		April 23			Balance
Balances:	current account =	£9,036.58			£9,036.58
	investment account	£8,606.96	Total	£17,643.54	

date	organisation	details	payment method	Income	VAT	total payment	
24/02/2023	J Stamp	D Sellers	BACs	£165.00			£9,201.58
01/03/2023	J Stamp	P Bott	BACs	£200.00			£9,401.58
01/03/2023	J Stamp	R Gammage	BACs	£80.00			£9,481.58
02/03/2023	Plexus	Spanglefish (Website)	Via Clerk			£29.95	£9,451.63
16/03/2023	CAPFA	Insurance	BACs	£1,579.40			£11,031.03
26/03/2023	Clerk	Salary Aug22-Mar23	BACs			£1,690.20	£9,340.83
19/03/2023	HMRC	PAYE	BACs			£422.40	£8,918.43
28/03/2023	Norse	Dog bin - Stanford Rd	BACs		£60.00	£360.00	£8,558.43
29/03/2023	DCK	Payroll (Clerk)	BACs		£15.00	£90.00	£8,468.43
							£8,468.43

£2,024.40 £2,592.55 £8,468.43

Bank interest £5.94

paid
pending
cleared

last month investment £8,606.96

investment balance £8,612.90

Month balance £17,081.33

Above payments authorised:

Clerk
Councillor
Councillor

Date:

Cold Ashby Parish Council

Minutes of the meeting held on Wednesday 1st March 2023 at Cold Ashby Village Hall

Draft Minutes

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

This meeting was recorded by a member of the public.

Meeting started 19:30

Meeting ended 19:52

Interests: No pecuniary interests were declared.

23.3.1 - Apologies: none – all present.

23.3.2 - Minutes: Minutes of the meeting of the Council held on the 1st February 2023 were unanimously **approved** as an accurate record.

23.3.3 - Matters arising: Natwest signatory changes are still in progress.

23.3.4 - Open forum:

Councillor Parker referenced the recent newsletter published by WNC – **the Clerk** to share with councillors.

23.3.5 - Accounts: Members **approved** the accounts for March.

23.3.6 – Grant Application: The application was withdrawn before the meeting.

23.3.7 - Coronation of King Charles III: Memorial Hall revised request for funding (£500) **approved** from Special Projects fund.

Proposer: Cllr Bailey

Seconder: Cllr Harpham

23.3.8 – Contract renewal: Village Grass Cutting - the Clerk will contact the contractor for a quote for 2023-2024.

23.3.9 - Verbal Reports:

CAPFA AGM 14th March 2023 @ 19:00 members of the public are welcome and encouraged to attend.

Traffic Survey: West Northants Highways & National Highways are due to meet this month. Update expected in April's meeting.

23.3.10 - Post:

59/60 Bus – no immediate changes to funding and the service will continue.

“No Mow May” initiative from WNC to increase biodiversity – parish councils are encouraged to spread the word and leave parish owned land unmown throughout May or for even longer. **The Clerk** will publish the communication from WNC on the parish council website.

Items to add to the agenda for April 2023 Meeting:

- Funding request to support 59/60 Bus
- Frequency of Parish Council Meetings
- Traffic Survey update

A handwritten signature in black ink, appearing to read 'Natalie Heath', written in a cursive style.

Natalie Heath 2nd March 2023