Cold Ashby Parish Council

A meeting will be held on Wednesday 3rd May 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.

- 23.5.1 Apologies: to receive and consider apologies for absence
- 23.5.2 Minutes: to approve minutes of the meeting of the Council held on the 5th April 2023
- **23.5.3 Matters arising: to note for information only** any relevant matter arising from the approved minutes.
- **23.5.4 Open forum:** to receive and discuss matters raised by members of the public present at the meeting.
- **23.5.5 Accounts:** Members are asked to **approve** the attached accounts for April **authorize** the payments contained in them. Details of payments and the new balance are reported in Annex 1, a copy of which will be emailed to members in advance of the meeting. The balance reported at the March meeting was **£17,081.33** (£8,468.43 current and £8,612.90 investment).
- **23.5.6 Annual return to external auditor:** Councils where the higher of gross income or gross expenditure did not exceed £25,000 in the ear of account ended 31 March 2023 may certify themselves as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015. Councils are required to complete and comply with the requirements set out in the "Annual Governance and Accountability Return 2022/2023 Form 2". Members are asked to consider the information set out in Form 2 and to approve the motions below:

It is resolved to agree to complete the Certificate of Exemption presented to the meeting (or as amended at the meeting) and to authorise signature by the chairman and clerk.

It is resolved that the figures for 2022-2023 listed in 'Section 2 – Accounting Statements 2022/23 for Cold Ashby Parish Council' represent an accurate statement of the councils end of year financial position 2022/23, are approved for use in the audit and can be signed off by the chairman

It is resolved to agree to complete 'Section 1 – Annual Governance Statement 2022-23' as presented (or as amended) at the meeting and to authorise signature by the chairman and the clerk.

23.5.7 – Budget Review: Members are asked to review the budget and 2022-2023 spending.

23.5.8 – Planning Applications: The following applications were for consideration at the April meeting, members were unable to access the required documents due to an issue with WNC planning portal. Applications for comment:

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.

- **23.5.9 Village Grass Cutting 2023-2024:** to receive an update.
- 23.5.10 Eon price update: to receive an update.
- **23.5.11 Cold Ashby Parish Assembly:** to agree a date & Agenda.
- **23.5.12 Environment:**

Traffic Survey: Update.

Roads (condition and issues)

Damaged drain: Bridle Way

- 23.5.13 Verbal Reports: from council representatives on other bodies.
- **23.5.14 Post:** to note and/or discuss items of correspondence with the Council not considered elsewhere on the agenda.

Natalie Heath 25th April 2023

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