

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 year 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 council's 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

Cold Ashby Parish Council

Minutes of the meeting held on Wednesday 5th April 2023 at 7.30 pm at Cold Ashby Pavilion.

Draft Minutes

Present: Councillors Roper (Chairman), Peel, Taylor, RD Williams, RL Williams, Bailey, Harpham.
Councillor Ware. 7 members of the public.

This meeting was recorded by a member of the public

Meeting started: 19:30 Meeting ended 20:59

Interests: No pecuniary interests were declared.

23.4.1 - Apologies: none – all present.

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

23.4.3 - Matters arising: progress made with Natwest re banking changes.

23.4.4 - Open forum:

Representations were made on planning application WND/2023/0080 and the sale of the Black Horse Public House.

Representations were made on the condition of roads, specifically Church Lane.

Representations were made on 59/60 Bus Service – Councillors confirmed Cold Ashby decided previously not to contribute.

Councillor Ware provided an update from WNC regarding Fostering services, land opposite football club (judicial review), SEN and planning changes (Daventry & South Northants / Northampton). Councillor Ware also provided updates in relation to the Budget and the 59/60 Bus Service which is undergoing consultant review.

23.4.5 – Accounts & Eon price increase:

Members **approved** the accounts for March.

The clerk will liaise with Eon to confirm whether lights will be inspected annually and the findings reported to Cold Ashby Parish Council. **It was resolved** that subject to the confirmation from Eon Cold Ashby Parish Council would continue with the maintenance provided by Eon at the revised rates. Proposer: Councillor RD Williams. Seconder: Councillor Taylor.

23.4.6 – Planning Applications:

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

Councillors raised concerns regarding the utilisation of accommodation whilst not trading as a Public House. **The clerk** to respond to WNC outlining concerns.

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

Councillors were unable to access plan details – the planning portal had changed from Daventry to WNC and the documents were not accessible. **The clerk** to write to WNC and request extension to enable Cold Ashby Parish Council to review and respond following the May 2023 meeting.

Councillors also expressed concerns regarding the advertising and awareness of a planning application of this scale.

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

It was resolved that quotes would be obtained from other providers for review at the May meeting. Proposer: Councillor Roper. Seconded: Councillor Taylor.

The clerk to contact the existing provider regarding their proposal and enquire whether one April cut can take place at last years cost.

23.4.8 – Funding request to support 59/60 Bus Service.

Councillors agreed budget is stretched, no change to previous contribution (£0)

23.4.9 – Frequency of Parish Council Meetings. Councillors unanimously agreed to remove January and July from the meeting schedule.

23.4.10 – Environment:

Traffic Survey: No update despite multiple chases.

Roads (condition and issues) Councillor RL Williams has reported multiple issues with the local roads. **The clerk** to contact Helen Howard.

23.4.11 – Boundary Review: Councillor Roper expressed that Cold Ashby Parish Council meetings have been previously well supported, there are concerns whether one Councillor across multiple villages can provide the same presence at meetings.

23.4.12 - Verbal Reports: Request to add litter picking to the next meeting agenda.

23.4.13 - Post: none

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

Natalie Heath 13th April 2023

Date	Account	Category	Desc	Credit/Debit	£	VAT	Total
31/03/2023	Main	Opening Balance		-	£ 8,468.43	£ -	£ 8,468.43
31/03/2023	Savings	Opening Balance		-	£ 8,612.90	£ -	£ 8,612.90
31/03/2023	Savings	Interest		Credit	£ 7.32	£ -	£ 7.32
10/04/2023	Main	Clerks Salary/PAYE	DCK Payroll - Year End	Debit	£ 18.00	£ 3.00	-£ 18.00
10/04/2023	Main	Streetlights	Npower 1/1/23 - 31/03/23	Debit	£ 111.87	£ 5.33	-£ 111.87
10/04/2023	Main	Streetlights	EON - Maintenance 22/23	Debit	£ 28.80	£ 4.80	-£ 28.80
17/04/2023	Main	Special Projects	Coronation	Debit	£ 500.00	£ -	-£ 500.00
22/04/2023	Main	Water Charges	Cemetery Water - Wave	Debit	£ 14.14	£ -	-£ 14.14
25/04/2023	Main	Grass Cutting	WNC Payment	Credit	£ 199.88	£ -	£ 199.88

Above payments authorised:

Clerk
Councillor
Councillor

Main Account
Savings account
Month Balance

£7,995.50
£8,620.22
£16,615.72

Date: