

Cold Ashby Parish Council

**A meeting will be held on Wednesday 7th June 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.

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

23.6.2 - Minutes: to **approve** minutes of the meeting of the Council held on the 3rd May 2023

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

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

23.6.5 – Accounts: Members are asked to **approve** the attached accounts for June **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 May meeting was **£16,615.72** (£7,995.50 current and £8,612.90 investment).

23.6.6 – Annual return to external auditor: to receive an update.

23.6.7 - Eon price update: Maintenance includes testing, cleaning, fuses and minor wiring repairs. Eon will provide advanced notice of inspection.

23.6.8 – Lengthsman: The lengthsman understood the existing arrangement to be a rolling annual engagement of 30 hours @ £20.00/hour (£600.00). A Time and Materials engagement is available at £25/hour with a minimum booking of 4hours. The existing arrangement enables a timely response to CAPC for unplanned/urgent work and keeps the cost of small jobs to a minimum.

23.6.9 – CAPEG/Go Daddy: To review the existing service and ongoing requirements.

23.6.10 – Insurance 2023-2024

23.6.11 – CAPFA updates on Cold Ashby Parish Council website: Members are asked to consider whether CAPFA should be given access to Cold Ashby Parish Council website to update on their matters.

23.6.12 – AGM changes: Members are asked to review and approve the changes to the Cemetery policy and risk assessment agreed at the May AGM.

23.6.13 – Community Infrastructure Levy: CAPC have received £2612.25 from WNC
(<https://www.daventrydc.gov.uk/living/planning-policy/cil/>)

23.6.14 – Environment:

Traffic Survey: Update.

Roads (condition and issues)

Damaged drain: Bridle Way

Bus Shelter: A village resident has cleared the bus shelter of leaves and debris, the roof is leaking.

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

23.6.16 - 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', written in a cursive style.

Natalie Heath 29th May 2023