

Cold Ashby Parish Council

**A meeting will be held on Wednesday 2nd August 2023 at 7.30pm
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.

23.8.1 - Apologies: to **receive and consider** apologies for absence.

23.8.2 - Minutes: to **approve** minutes of the meeting of the Council held on the 7th June 2023

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

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

23.8.5 – Accounts: Members are asked to **approve** the attached accounts for August and **authorise** 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 June meeting was **£25,743.50** (£17,116.55 current and £8,626.95 investment).

23.8.6 – CIL Payment £2,612.25: Payment relates to planning application WNP/2021/0012 'Barn at Ashby Lodge, Northampton Road, Welford (Cold Ashby Parish).'

23.8.7 – VAT Reclaim: Members are asked to review and approve the proposed VAT reclaim April 2022-April 2023.

23.8.8 – Insurance 2023-2024: to **receive an update.**

23.8.9 – Northants CALC Annual Conference: Saturday 7th October 2023 @ Moulton Community Centre. Cold Ashby Parish Council have received an invitation to send up to two delegates.

23.8.10 – Environment:

Traffic Survey.

Roads (condition and issues)

Drains: Bridle Way and Church Lane.

Bus Shelter.

Cemetery Wall.

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

23.8.12 - 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', with a stylized, flowing script.

Natalie Heath 26th July 2023

Aug-23

Date	Account	Category	Desc	Credit/Debit	£	VAT	Total
28/04/2023	Main	Opening Balance		-	£ 17,116.55	£ -	£ 17,116.55
28/04/2023	Savings	Opening Balance		-	£ 8,626.95	£ -	£ 8,626.95
07/06/2023	Main	Data Protection	ICO	Debit	£ 35.00	£ -	-£ 35.00
08/06/2023	Main	Grass Cutting	Thompson Ground Care Ltd	Debit	£ 477.85	£ 79.64	-£ 477.85
08/06/2023	Main	Clerks Salary/PAYE	DCK - Payroll Lite April-June	Debit	£ 18.00	£ 3.00	-£ 18.00
08/06/2023	Main	Training	CILCA (NCALC)	Debit	£ 594.00	£ 99.00	-£ 594.00
31/05/2023	Savings	Interest		Credit	£ 8.38	£ -	£ 8.38
15/06/2023	Main	Consumables/IT	lonos - Domain (via Clerk)	Debit	£ 3.60	£ 0.60	-£ 3.60
25/06/2023	Main	Clerks Salary/PAYE	Salary (Mar/Apr/May)	Debit	£ 634.20	£ -	-£ 634.20
25/06/2023	Main	HMRC	PAYE Tax	Debit	£ 158.40	£ -	-£ 158.40
13/07/2023	Main	Streetlights	Npower 1/4/23 - 30/06/23	Debit	£ 143.56	£ 6.84	-£ 143.56
30/06/2023	Savings	Interest		Credit	£ 8.16		£ 8.16
11/07/2023	Main	Cemetary Rates	R Gammage inscription	Credit	£ 25.00	£ -	£ 25.00
13/07/2023	Main	Water Charges	Wave (Anglian)	Debit	£ 17.32	£ -	-£ 17.32
13/07/2023	Main	Grass Cutting	Thompson Ground Care Ltd	Debit	£ 477.85	£ 79.64	-£ 477.85
15/07/2023	Main	Consumables/IT	lonos - Domain (via Clerk)	Debit	£ 33.59	£ 5.60	-£ 33.59

Above payments authorised:

Clerk
Councillor
Councillor

Main Account
Savings account
Month Balance

£14,548.18
£8,643.49
£23,191.67

Date:

Cold Ashby Parish Council
VAT Reclaim 01/04/2022-28/03/2023

Date	VAT reg. number	Description	Invoice Address	VAT paid
06/04/2022	559097889	Energy Supply	Cold Ashby Parish Council	£8.50
28/03/2022	559097889	Energy Supply	Cold Ashby Parish Council	£4.80
30/04/2022	752539027	Website	Cold Ashby Parish Council	£1.19
03/07/2022	752539027	Website	Cold Ashby Parish Council	£4.62
06/07/2022	559097889	Energy Supply	Cold Ashby Parish Council	£6.81
06/07/2022	414891094	NCALC - Training	Cold Ashby Parish Council	£8.80
01/08/2022	752539027	Website	Cold Ashby Parish Council	£1.19
30/08/2022	296312096	Parish Online	Cold Ashby Parish Council	£6.40
06/10/2022	559097889	Energy Supply	Cold Ashby Parish Council	£6.32
07/10/2022	414891094	NCALC - Training	Cold Ashby Parish Council	£15.20
24/11/2022	752539027	Website	Cold Ashby Parish Council	£1.19
24/11/2022	414891094	NCALC - Training	Cold Ashby Parish Council	£37.00
18/12/2022	414891094	NCALC - Training	Cold Ashby Parish Council	£19.60
18/12/2022	187551082	Defib Pads	Cold Ashby Parish Council	£11.20
09/01/2023	559097889	Energy Supply	Cold Ashby Parish Council	£5.15
28/03/2023	382633975	Payroll Company	Cold Ashby Parish Council	£15.00
28/03/2023	785421021	Waste Collection	Cold Ashby Parish Council	£60.00
				£212.97

Cold Ashby Parish Council

Minutes of the meeting held on Wednesday 7th June 2023 at 7.30 pm at Cold Ashby Pavilion.

Draft Minutes

Present: Councillors Roper, Peel, Taylor, RaWilliams, RiWilliams, Bailey. 2 members of the public.
This meeting was recorded by a member of the public.

Interests: No pecuniary interests were declared.

23.6.1 - Apologies: Cllr Harpham – Family commitment – unanimously approved.

23.6.2 - Minutes: minutes of the meeting of the Council held on the 3rd May 2023 were unanimously approved.

23.6.3 - Matters arising: None.

23.6.4 - Open forum:

Representations were made on the following:

Cones on the pavement and road (Main Street) as someone has been hurt. It is believed the cones were placed by Anglian Water but possibly moved by village residents.

Traffic issues along Thornby road following an unexpected road closure between Main Street and the A5199 (Anglian Water).

Cemetery bin is missing.

The condition of the red house on the corner of Main Street.

Minutes of the village assembly not on the parish council website

Abandoned car on Main Street.

23.6.5 – Accounts: Members **approved** the accounts for June.

23.6.6 – Annual return to external auditor: Internal audit complete. **The Clerk** to submit to External Auditor.

23.6.7 - Eon price update: No further action required.

23.6.8 – Lengthsman: It was resolved that the lengthsman would not be retained for 2023-2024

Proposer: Cllr RaWilliams

Seconder: Cllr Taylor

23.6.9 – CAPEG/Go Daddy: Cllr Bailey, Taylor, RaWilliams, RiWilliams, Peel voted to retain for one further year. Cllr Roper abstained.

Cllr RiWilliams to send invoice details to the Clerk.

23.6.10 – Insurance 2023-2024: The Clerk to request a quote from BHIB & Gallagher for Cold Ashby PC asset register list + £5m Public Liability insurance.

CAPFA to share asset details and public liability insurance requirements with the clerk. **The Clerk** will obtain a second quote for both Cold Ashby Parish Council assets and CAPFA assets.

23.6.11 – CAPFA updates on Cold Ashby Parish Council website: Members unanimously agreed to allow CAPFA access to the Cold Ashby Parish Council website <http://www.parish-council.com/coldashby/index.asp>.

CAPFA to send details of users to the Clerk to create login accounts.

23.6.12 – AGM changes: No objections from members to the proposed changes.

23.6.13 – Community Infrastructure Levy: The Clerk to query payment with WNC to establish which development/s this payment relates to.

23.6.14 – Environment:

Traffic Survey: Meeting 8th September – Cold Ashby Pavilion (Subject to confirmation)

Roads (condition and issues) – no comment.

Damaged drain: Bridle Way – Highways have confirmed ownership and scheduled repair within 26 weeks. The Clerk has advised Cllr Kevin Parker of the Open gardens event which uses this access for parking, Cllr Parker is liaising with Highways.

Bus Shelter: Access is required through a residents property to assess the damage, **the Chairman** will liaise with the resident regarding access.

J.18 Liaison Forum – meeting scheduled Monday 12th June, Cllr Bailey to continue representing Cold Ashby Parish Council at these meetings.

Cemetery Wall: Damage to the top of the Cemetery wall was reported to the chairman approx. 8am 17th May 2023 along with a report of a loud noise believed to be the impact. CCTV has been provided by two residents of a farm vehicle passing through the village at that time. **The clerk has** shared the CCTV images to locate the owner of the vehicle, discussions ongoing.

23.6.15 - Verbal Reports: Skittles at the Village hall was well attended.

23.6.16 - Post: WNC voluntary and community sector funding – **The Clerk** to forward details to Councillors and village hall committee.

East-West Rail announcement – **The Clerk** to forward details to Councillors.

Briefing on Local Area Partnerships (LAPs) – **The Clerk** to forward details to Councillors.



Natalie Heath 8th June 2023