

Cold Ashby Parish Council

**A meeting will be held on Wednesday 6th September 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.

23.9.1 - Apologies: to receive and consider apologies for absence.

23.9.2 - Minutes: to **approve** minutes of the meeting of the Council held on the 2nd August 2023

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

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

23.9.5 – Accounts: Members are asked to **approve** the attached accounts for September 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 August meeting was **£23,191.67** (£14,548.18 current and £8,643.49 investment).

23.9.6 – Performance against budget: Members are provided with an overview of Councils current performance against the 23-24 budget for comments or observations.

23.9.7 - Planning Application Appeal:

APP/W2845/W/23/33187: An appeal has been made to the Secretary of State against West Northamptonshire Council for the following reason: Refusal to grant planning permission. The appeal will be determined on the basis of written representations. The procedure to be followed is set out in Part 2 of The Town and Country Planning (Appeals) (Written Representations Procedure)(England) Regulations 2009, as amended.

23.9.8 - Grass Cutting: September is due to be the last mow of 2023. Council resolved to decide at the September meeting whether a mow should take place in October.

23.9.9 - October Parish Council Meeting: The Clerk is not available for the October 4th Meeting. Members are asked to approve one of the following resolutions:

1. Proceed with the meeting and appoint a member to take the minutes.
2. Reschedule the meeting to another date.
3. Cancel the meeting.

23.9.10 – Parish Online Subscription: Members are asked to review the requirement for the Parish Online Digital Mapping subscription (Geosphere) July 23-July 24. The cost is £32.00.

23.9.11 – Grant Application: Church Council/Friends of St Denys Church: Members are asked to review an application to fund a floral display and maintenance of the flower beds (£560.00). Application form enclosed.

23.9.12 - Insurance 2023-2024: to receive an update and review the cost split - 75% CAPFA 25% CAPC.

23.9.13 - Memorial Inscription: Members are asked to review and **approve**.

23.9.14 – Highways meeting 8th September: Members are asked to discuss and agree the main objectives of the meeting.

23.9.15 – Community Governance Review: Members decided to Opt In to the Community Governance Review in the August meeting. WNC require confirmation whether CAPC want to review our parish boundaries or whether CAPC are focusing on changes within the current parish boundaries. WNC need to know if any surrounding parishes will be affected, as they will also need to be included in the review.

23.9.16 – Environment:

Bus Shelter.

Cemetery Wall.

Footpaths.

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

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



Natalie Heath 31st August 2023

Sep-23

[illegible]

Above payments authorised:

Clerk
Councillor
Councillor

Date:

Main Account
Savings account
Month Balance

£13,922.87
£8,653.21
£22,576.08

Cold Ashby Parish Council

Minutes of the meeting held on Wednesday 2nd August 2023 at 7.30pm at Cold Ashby Pavilion.

Minutes

Present: Councillors Harpham (Chair), Peel, Taylor, RaWilliams, RiWilliams, Bailey. 2 members of the public.

This meeting was recorded by a member of the public.

Meeting Started – 19:32 Meeting Ended – 20:26

Interests: No pecuniary interests were declared.

23.8.1 - Apologies: Cllr Roper – unanimously approved.

23.8.2 - Minutes: minutes of the meeting of the Council held on the 7th June 2023 were unanimously approved

23.8.3 - Matters arising: None

23.8.4 - Open forum: No representations were made.

23.8.5 – Accounts: Members **approved** the accounts for August.

23.8.6 – CIL Payment £2,612.25: No further queries were raised.

23.8.7 – VAT Reclaim: Unanimously approved.

Proposer – Cllr Bailey. Seconder – Cllr Taylor.

23.8.8 – Insurance 2023-2024: Cllr RiWilliams updated the council that he had received advice from an industry professional that there are limited market options for Parish Council insurance, the price quoted seems reasonable for the level of cover and their recommendation is to fix a longer-term deal if possible. **The Clerk** to add the split of insurance cost to the agenda for the September meeting and share the questionnaire with Cllr Taylor to review and update on the additional CAPFA asset/s. Following this update **the clerk** will obtain a revised quote from the current insurer.

23.8.9 – Northants CALC Annual Conference: Saturday 7th October 2023 @ Moulton Community Centre. No planned attendees from CAPC.

23.8.10 – Environment:

Traffic Survey. **The clerk** to add to the agenda for September. Highways meeting scheduled 8th September @ 15:30 to be held in the Pavilion.

Roads (condition and issues) No further issues to report.

Drains: Bridle Way and Church Lane. Both resolved and no further issues to report.

Bus Shelter. Add to the agenda to be discussed in the September meeting.

Cemetery Wall. No further update.

Grass Cutting: to be added to the agenda for discussion in the September meeting.

23.8.11 - Verbal Reports: Space created for Cricket Nets on playing fields.

23.8.12 - Post: Community Governance Review: Following instruction from councillors **the clerk** will respond to opt in to the Community Governance Review

A handwritten signature in dark ink, appearing to read 'Natalie Heath', is positioned above the printed name.

Natalie Heath 4th August 2023

DRAFT