

Cold Ashby Parish Council

**A meeting will be held on Wednesday 1st November 2023 at 7.30pm
at Cold Ashby Village Hall.**

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.

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

23.11.2 - Minutes: to **approve** minutes of the meeting of the Council held on the 4th October 2023

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

23.11.4 - Open forum: members of the public are invited to make representations in respect of any item of business included in the agenda. Public participation shall not exceed 10 minutes and each member of the public is entitled to speak only once and for not more than 3 minutes.

23.11.5 – Accounts: Members are asked to **approve** the attached accounts for November 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 October meeting was **£19,235.53** (£10,572.02 current and £8,663.51 investment).

23.11.6 – Budget: to **agree budget proposals** for 2024-2025 as a basis for the precept request. Annex 2 is a version of the actual spend vs. budgeted spend for 2023-2024, including expected expenditure. The chairman will ask members to complete the proposals column as the first stage in determining the budget for 2023. This preliminary agreement will be raised at December's meeting for final confirmation/amendment and the precept request, based on the final agreed figures, will be signed at the January meeting.

23.11.7 – Parish Council Noticeboard: Members are asked to consider utilisation of the Parish Council Noticeboard to advertise community events and agree a policy/process.

23.11.8 – WNC Planning Briefing: CAPC have been invited to send up to 2 delegates to an online briefing by Stephanie Gibrat (Assistant Director of Planning & Development) on the 30th November 2023 10:00-11:00

23.11.9 – Access to the A14: to receive an update regarding the unauthorised use of the site and agree any further action.

23.11.10 – Environment: to discuss and agree actions relating to any environment matters (public rights of way, community assets/spaces etc)

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

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

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

Natalie Heath 26th October 2023