

Cold Ashby Parish Council

**An extraordinary meeting will be held on
Wednesday 17th January 2024 at 6.30pm
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.

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

24.01.2 - Minutes: to **approve** minutes of the meeting of the Council held on the 6th December 2023

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

24.01.4 - 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.

24.01.5 – Parish Council Clerk: The clerk has resigned; it is suggested a search committee be established to oversee the recruitment of a new clerk and report to the council.

24.01.6 – Bus Shelter Repair: Work is provisionally scheduled to take place on 22/23/24th January.



Natalie Heath 12th January 2024

Cold Ashby Parish Council

Minutes of the meeting held on Wednesday 6th December 2023 at 7.30pm at Cold Ashby Village Hall.

Draft Minutes

Present: Councillors Harpham (Vice Chair), Bailey, Taylor, Peel, RDWilliams, RLWilliams, and 4 members of the public.

This meeting was recorded by the Council and separately by a member of the public.

Meeting started: 19:31 Meeting ended: 20:37

23.12.1 - Apologies: Cllr Roper – Approved.

23.12.2 - Minutes: It was resolved to approve minutes of the meeting of the Council held on the 1st November 2023

23.12.3 - Matters arising: None.

23.12.4 - Open forum:

Representations were made regarding the standing agenda item for advertising using the Parish Council Noticeboard.

Representations were made regarding the flags at the Black Horse Public House.

23.12.5 – Parish Council Noticeboard: It was resolved that Cold Ashby village events could be advertised in the Notice Board without prior authorisation of the Parish Council. Councillor Taylor will manage the requests.

23.12.6 – Planning Application:

2023/7639/FULL Manor Farm, Bridle Lane, NN6 6EH. Councillors made observations regarding access to the site, access to main street and traffic. **The clerk** will formulate a response for Councillors to approve via email and submit to WNC.

23.12.7 – Accounts: It was resolved to approve the accounts for December.

23.12.8 – Microsoft 365: It was resolved to approve the purchase of a Microsoft 365 license.

23.12.9 - Memorial Inscription: It was resolved to approve the inscription.

23.12.10 – Budget: It was resolved to agree budget proposals for 2024-2025 as a basis for the precept request. The precept request, based on the final agreed figures was signed by the Clerk and Vice Chair at this meeting.

23.12.11 – January Parish Council Meeting: It was resolved there would be no meeting of the Parish Council in January.

23.12.12 - Grass Cutting Contract April 2024-November 2024: It was resolved that quotations would be obtained for the grass cutting in 2024.

23.12.13 - VAS sign on West Haddon Road: Cllr Peel updated that the VAS sign collapsed. Cllr Peel reported that the VAS sign would be replaced FOC within the next few weeks.

23.12.14 – Environment:

Speeding sign on Church Lane has been logged with WNC (ref 5239408), the repair lead time has been quoted as 26weeks.

23.12.15 - Verbal Reports:

Village Hall: Cllr Bailey updated that the AGM had taken place, a new committee is in place and Cllr Taylor has taken on the role of updating information relating to the Village Hall on the Parish Council website.

CAPFA: The annual bonfire was a successful event.

23.12.16 - Post: no remarks.

23.12.17 - Bus Shelter: It was resolved to approve the quote from Raymund the Handyman.

A handwritten signature in dark ink, appearing to read 'Natalie Heath', is written over a faint, light-colored circular stamp or watermark.

Natalie Heath 15th December 2023