

# **Cold Ashby Parish Council**

**A meeting will be held on Wednesday 7<sup>th</sup> February 2024 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.

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

**24.02.2 - Minutes:** to **approve** minutes of the extraordinary meeting of the Council held on the 17<sup>th</sup> January 2024.

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

**24.02.4 - 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.

**24.02.5 – Parish Council Noticeboard:** to review village event postings on PC noticeboard.

**24.02.6 – Accounts:** Members are asked to **approve** the attached accounts for January & February 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 December meeting was **£25,326.68** (£16,642.16 current and £8,684.52 investment).

**24.02.7 - Memorial Inscription:** Members are asked to review the application for a new memorial stone on grave number 137.

**24.02.8 – Grant Request:** Members are asked to review a grant application (£640) for Friends of St Denys Church.

**24.02.9 – Replacement of Clerk:** Members are asked to make decisions regarding the following:  
Interview date/s and format.  
Interview panel and any other attendance.  
Interview tasks (to validate skills)

**24.02.10 – Grass Mowing 2024:** Members are asked to review the mowing proposals obtained for 2024 and agree action.

**24.02.11 – Meetings schedule 2024-2025:** to agree calendar of meetings and venues for Parish Council meetings 2024-2025

**24.02.12 – Road Traffic Collisions:** Members are asked to review current steps taken in relation to the RTCs in the village and discuss alternative actions.

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

**24.02.14 - Verbal Reports:** from council representatives on other bodies.

**24.02.15 - 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', is positioned above the printed name and date.

**Natalie Heath    1<sup>st</sup> February 2024**