Cold Ashby Parish Council

A meeting will be held on Wednesday 3rd April 2024 at 7.30 pm 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.

<u>Agenda</u>

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.

- **24.4.1 Apologies:** to **receive and consider** apologies for absence.
- **24.4.2 Clerk:** Appointment of the new Clerk.
- 24.4.3 Minutes: to approve minutes of the meeting of the Council held on the 6th March 2024.
- **24.4.4 Matters arising: to note for information only** any relevant matter arising from the approved minutes.
- **24.4.5 Open forum:** to receive and discuss matters raised by members of the public present at the meeting.
- **24.4.6 Parish Council Noticeboard:** to review village event postings on the PC noticeboard.
- **24.4.7 Accounts:** Members are asked to **approve** the attached accounts for April 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 March meeting was **£22,635.73** (£13,919.43 current and £8,716.30 investment).
- **24.4.8 Planning Application:** 2023/7752/LBC Home Farm Church Lane Cold Ashby NN6 6EG Listed building consent for damp proofing to walls.
- **24.4.9 Memorial inscription:** members are asked to review the request for an additional inscription to an existing memorial.
- **24.4.10 DCK Payroll charges:** Members are asked to note an increase in payroll processing charges.
- **24.4.11 Community Heartbeat Defib:** The defib requires a new battery at a cost of £210.00 + £12.50 delivery + VAT.
- 24.4.12 May AGM: to agree the date for the May AGM.

- **24.4.13 59/60 Bus:** to receive an update.
- **24.4.14 Environment:** to discuss and agree actions relating to any environment matters (public rights of way, community assets/spaces etc)
- **24.4.15 Verbal Reports:** from council representatives on other bodies.
- **24.4.16 Post:** to note and/or discuss items of correspondence with the Council not considered elsewhere on the agenda.

Natalie Heath 25th March 2024