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COLD ASHBY PARISH COUNCIL
Minutes
Wednesday 3rd November 2021

Minutes of the meeting held on Wednesday 3rd November at 7.30 p.m.
In the Village Hall

Minutes

Present: Councillors: Harpham (chairman), Peel, Roper, Taylor, Williams Rd, Williams RI. The Clerk. Two residents: KS, RS.

Interests: None

1. **Apologies:** apologies were accepted from Councillor Bailey (holiday).
2. **Minutes:** minutes of the meeting on the 6th October 2021 were approved as an accurate record.
3. **Matters arising:** the precise location of the dog bin was yet to be determined. Chairman and clerk to find a site inside the village sign gate, on the playing field side of the road.
4. **Open forum:** RS asked if the PC would support the lighting of a jubilee beacon. More details were needed (e.g., re costs) and the item would be formally considered at the next meeting. KS asked if the new village hall committee could apply for grants from the PC and the system was explained to her.
5. **Accounts:** Revised details of payments and receipts for November 2021 and the new balance were reported in a copy presented to the meeting. The acting chairman indicated that he had seen and verified the invoices in the accounts. Zoom had been cancelled from next year (2022) but kept for this year as a matter of prudence. The accounts and associated spending were approved.
6. **Budget: to agree budget proposals** for 2022-23 as a basis for the precept request. Members made one amendment to the proposed column in the budget calculator. The grant column was raised from £2000 to £2,500. The figures indicated the consequences for the budget and reserves of the proposed expenditure in 22/23 and members received satisfactory answers to their questions. The figures can be adjusted once again in December before final approval as a precept basis in January.
7. **Approval of headstone: Mr. G.A.M. Sleight:** Members **approved in the application** the details by unanimous resolution.

8. Brass plaque for grave 102: members delegated the approval of the wording and design of the brass plaque addition to grave 102 if this helps prevent delay.

9. Environment Matters:

- Consideration of the notes of the meeting with the MP and others on 8th October and determination of any further action. Members agreed that we could only wait for action from the bodies concerned and expected further information at the 17th November meeting with highways liaison officials.

10. To receive any verbal updates from members representing the council on other bodies.

- Village Hall: the clerk reported that new members had been successfully recruited to the VH committee and they were expected to assume official roles at the AGM on 16th November.

11. Post: none not considered elsewhere.

Graham Jones 7th November 2021

A handwritten signature in black ink, appearing to be 'G. Jones', written in a cursive style.