

# COLD ASHBY PARISH COUNCIL AGENDA Wednesday 5th May 2021

**A meeting will be held on Wednesday 5<sup>th</sup> May at 7.30 p.m., by Zoom**

**Councillors are summoned to attend this meeting of the Parish Council.  
Members of the public and press are invited to attend**

**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.

1. **Apologies:** to **receive and consider** apologies for absence
2. **Minutes:** to **approve** minutes of the meeting of the Council on the 7th April 2021.
3. **Matters arising:** to **note for information only** any relevant matter arising from the approved minutes and not covered elsewhere on the agenda.
4. **Open forum:** to receive and discuss matters raised by members of the public present at the meeting.
5. **Co-option of Councillor to serve until 2025.** The Council has a vacancy for one councillor. The vacancy was advertised and electors offered the option to hold an election. Daventry DC informed the clerk that no requests were made and that the Council can now co-opt. The selection should be made in an open meeting and by a show of hands. Two applicants have come forward: Steve Roper and Dan Bushell. Both are residents of the village and have confirmed their eligibility for co-option. Members have seen the applications from both candidates. There is no set format for the procedure. The chairman suggests that the candidates be allowed to make a brief statement of no more than three minutes to the meeting, if they wish. Councillors will be able to question the candidates, who have been invited to the meeting and made aware of the process.
6. **Accounts:** Members are asked to **approve** the attached accounts and **authorize** the payments contained in them. The balance reported at the April meeting was **£19,460.33** (current £13,178.40, £6,281.93 investment). Details of payments and receipts and the new balance are reported in **Annex 1**, a copy of which will be e-mailed to members in advance of the meeting and available at the meeting in hard copy. The payments include an annual fee for the Capeg website.
7. **Internal Audit Report:** the internal auditor has submitted his report which is included in the meeting papers. A certificate of exemption has been sent to the external auditors. This concluded the procedures for the annual audit of 2020-21.
8. **Annual Parish Assembly.** The Council deferred a decision on the date and agenda for the Assembly to this meeting. There have been no suggestions for agenda items.

9. **Capeg:** this item was deferred from the April meeting.
10. **Interment of Ashes:** Susan Price: approval of cremation tablet. The interment takes place on Friday 7<sup>th</sup> May. The Council is asked to approve the design and inscription of the tablet which will be forwarded as soon as it is available.
11. To receive any verbal reports from the council's representatives on other bodies
12. **Post:** to note and/or discuss items of correspondence with the Council not considered elsewhere on the agenda



Graham Jones 29<sup>th</sup> April 2021

<https://us02web.zoom.us/j/9948519733>