

Cold Ashby Parish Council
Agenda
Wednesday 1st December 2021

A meeting will be held on Wednesday 1st December 2021 at 7.30 p.m.
In the 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 and non-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 4th November 2021.
3. **Matters arising: to consider for information only** any relevant matter arising from the minutes.
4. **Open forum:** to receive and discuss matters raised by members of the public present at the meeting.
5. **Accounts:** the balance reported at the November meeting was **£20,077.18** (£12,794.90 current and £7282.28 investment). Details of payments and receipts and the new balance are reported in **Annex 1**. Members are asked to **approve the accounts and agree the payments** they contain.
6. **Budget: to agree** a budget for the council in 2022-23. Annex 2 is a copy of the proposals made at the November meeting. Members are asked to **agree or amend the following resolution** to form the basis of the agreed budget used to set the precept in January.

The council resolves to set an expenditure budget of £18601 for the year 2022-23. This requires £0 to be spent from council reserves and will retain a prudent reserve of around £11488, depending on the 2021-22 outturn figures, which have been estimated to show an estimated carry-over of £15,890. The budget will require a precept of £10,000 to be collected by DCC.

7. **Verbal reports:** members are asked to report back any items of significance from the bodies on which they represent the council, including the November 13 meeting with highways liaison officials and the Village Hall AGM.
8. **Post:** to note and/or discuss items of correspondence with the Council not considered elsewhere on the agenda or previously circulated



Graham Jones 26th November 2021