

**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 £18,601 for the year 2022-23. This requires £0 to be spent from council reserves and will retain a prudent reserve of around £11,488, 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 26<sup>th</sup> November 2021

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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 8<sup>th</sup> 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 17<sup>th</sup> 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 16<sup>th</sup> November.

**11. Post:** none not considered elsewhere.

**Graham Jones 7<sup>th</sup> November 2021**

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

## Annex 1: CAPC Accounts 2021.11-November

Carried over				December 21			Balance	
Balances:		current account =		£12,794.90		£12,794.90		
		investment account		£7,282.28		Total	£20,077.18	
date	organisation	details		payment method	Income	VAT	total payment	
06.12.21	HMRC	PAYE	Nov				£71.60	£12,723.30
31.12.21	CAPC	Clerk					£107.18	£12,616.12
31.12.21	CAPC	costs					£30.00	£12,586.12
31.12.21	Adobe	pdf account				£1.66	£9.98	£12,576.14
10.11.21	Capfa	room hire					£105.00	£12,471.14

# CAPC – Proposed Budget 22-23

	21-22	22-23
Audit Fees	100.00	£100.00
Cemetery Rates	0.00	
Cemetery Maintenance	1250.00	£1,000.00
premises and other costs	360.00	£360.00
Clerks Salary	1353.00	£1,350.00
HMRC	856.00	£856.00
Data Protection	35.00	£35.00
Election		
Grants	2000.00	£2,500.00
Grass Cutting	4000.00	£4,000.00
Insurance	1600.00	£1,800.00
NCALC - Acre	250.00	£250.00
Neighbourhood Watch		
Consumables/IT	250.00	£200.00
Room Hire - Meetings	200.00	£250.00
Small Works	500.00	£900.00
Special Projects	1500.00	£2,000.00
Streetlights	750.00	£750.00
Sundry - Newsletter		
S 137		
Training	200.00	£150.00
Water Charges	100.00	£100.00
V.A.T	0.00	£1,000.00
transfer to reserve		£1,000.00
		£18,601.00

expected carry over 22/3	£15,889.53
precept	£10,000.00
income	£3,700.00
Total	£29,589.53

proposed budget	£18,601.00
22-23 reserve(all accounts)	£10,988.53