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# **COLD ASHBY PARISH COUNCIL AGENDA Wednesday 2nd March 2022**

**A meeting will be held on Wednesday 2nd March 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**

**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 2<sup>nd</sup> February 2022
3. **Matters arising:** to consider 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. **Accounts:** the balance reported at the February meeting was **£19,268.78** (£11,986.32 current and £7,282.46 investment). Details of payments and receipts and the new balance are reported in **annex 1**, a copy of which is attached. A final version will be available at the meeting in hard copy. Members are asked to **approve for payment** the items listed in the accounts. **(see item 6 below)**
6. **Application for a grant:** an application for a grant has been received from the village hall committee. The application seeks £1200 and is the total cost of the project. The VH has a current account balance of £3,186.87. The project would purchase a fire door and lock for the kitchen (£300), a security shutter for the bar area (£300), a fire door and lock for the storage area (cupboard) (£300) and a security alarm (£300). The form is signed by the secretary/treasurer. The council is asked to approve/amend/reject the resolution below:  
  
**Resolved: the council awards the Village Hall committee the sum of £1200 for the financial year 2022-23 for the costs of the work set out in the application (see above) signed by the treasurer and dated 10.2.22.**
7. **Asset Mapping Project:** attached for comment is information on the assets so far identified for inclusion in the asset mapping project. The deadline for submission means this is the final opportunity for the council to comment on the working party's conclusions. Councillors are asked to suggest amendments to the current list.
8. **Black Horse Public House:** as requested, the clerk carried out preliminary enquiries into the status of the PH and the information has been circulated to councillors. Unitary Councillor Parker, in consultation with other unitary representatives, has also looked into the matter and will be in attendance at the meeting. This item is currently for information only.
9. **Verbal reports:** reports from members on other bodies
10. **Post:**

G Jones 24<sup>th</sup> February 2022

