## 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 <u>for comment</u> 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 24th February 2022



# Cold Ashby Parish Council Wednesday 2nd February 2022 Minutes

## Minutes of the meeting held on Wednesday 2nd February at 7.30 p.m. in the village hall

**Present:** Councillors Bailey, Harpham, Peel, Roper, Taylor, Rd Williams, Rl Williams; the clerk. Residents: DS, KS, DS, RM, MD, PK, FT.

Interests: none.

1. Apologies: all present

- **2. Minutes:** minutes of the meeting of the Council on the 5th January 2022 were approved as an accurate record
- 3. Matters arising: none
- 4. Open forum: speeding. KS reported incidents of speeding and the chairman reported outcomes of police activity. The PC continues to pursue its policy objectives with vigour and would follow up progress from the October meeting. The village expects to be part of the official 20 mph trial. Notice of the planning matters behind Stanford Road had finally been received. Early returns on the pub survey were reported. Two residents had not received copies and these were supplied at the meeting or earlier.
- **5. Accounts**: the balance reported at the meeting was £19,268.78 (£11,986.32 current and £7282.46 investment). The payments were **approved**. The chairman confirmed that, as monitoring officer, he had seen all invoices and compared them with payments.
- **6. Calendar of meetings:** a revised calendar of meetings was noted.
- **7. Jubilee celebrations**: Mrs F Taylor addressed the meeting and indicated her intention to solicit village opinion before finalising arrangements for the Jubilee celebrations. Councillors agreed to this approach but cautioned that event facilities would be in great demand and that early reservation was advisable.
- **8. Asset Mapping Project: Progress report:** the Council noted that £220.79 had been awarded to be set against the costs of managing this project. The terms of reference for the committee were approved for signature by the chairman.

**9. Siting of Dog Waste Bin in Stanford Road:** the clerk reported that the bin was now in position. The siting met with general approval.

#### 10. Lengthsman:

Resolved: to retain David Gardiner-Hill as lengthsman for a further period of one year on a self-employed basis for an annual fee of £600 at £30 per hour plus materials. Work beyond 20 hours will be calculated at the same rate.

**11. Parish Assembly agenda:** suggestions included: war memorial/obelisk; traffic census results; information on Jubilee and time capsule;

#### 12. Black Horse Public House:

- a) Councillor Roper gave feedback to the council on the outcomes of the 22<sup>nd</sup> January meeting, which included information that the owner would take soundings in the village and advertise for a local manager.
- b) The clerk was asked seek clarification of planning and legal matters surrounding the protection and status of the public house.

#### 13. Award Application:

Resolved: the council awards the CAPCC a grant of £720 with the following conditions: 1) that the grant should be for the hire of a gardener for 9 months to provide a floral display in the churchyard, and 2) that the award applies to the 2022-23 financial year and no further award for this purpose can be considered in that year.

The clerk undertook to inform the Church Council of this decision

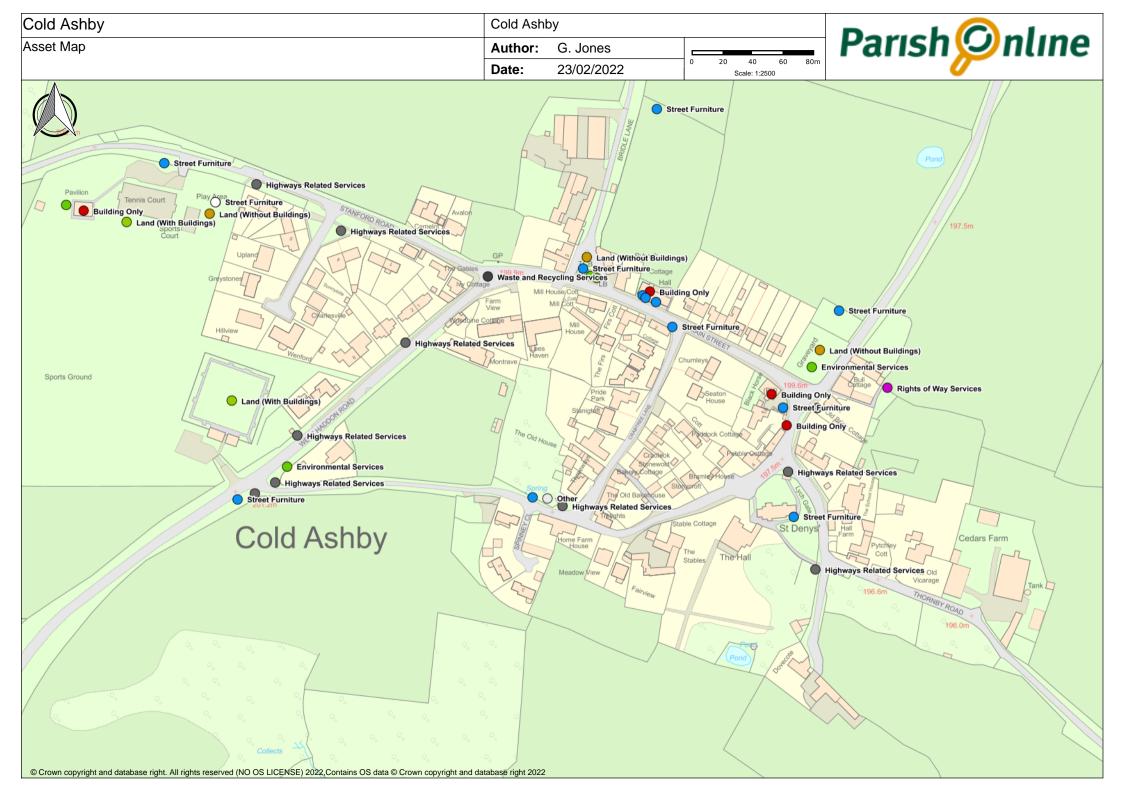
- **14. To receive any verbal reports from councillors with representative functions on other bodies.** Capfa AGM. All agendas now appearing once more on PC website.
- **15. Planning:** WND/2021/0934: Change of use from holiday let to dwelling: the Piggery, Stanford Road, Cold Ashby NN6 6EP. The Council noted that the property had not been converted to holiday let and had not been used for this purpose. The clerk was asked to make this observation to the planning officer.

16. Post: Planning appeal notice for Crabtree Lane. - noted

**Graham Jones 4th February 2022** 



Carried over				March 22				Balance	
Balances:	current account =			£11,986.32				£11,986.32	
FP17/09	inv	estment acco	unt	£7,282.46	Total	£19,268.78			
date	organisation	details		payment method	Income	VAT	total payment		
08.03.22	HMRC	PAYE	Feb				£71.60	£11,914.72	
26.03.22	CAPC	Clerk					£107.18	£11,807.54	
26.03.22	CAPC	costs					£30.00	£11,777.54	
01.03.22	Adobe	pdf account				£1.66	£9.98	£11,767.56	
06.02.22	Npower	consumption	1-31 Dec21			£3.10	£65.15	£11,702.41	
09.02.22	Norse	purchase	1yr emptying			£117.96	£707.76	£10,994.65	
11.02.22	PCC	grant	floral disp.				£720.00	£10,274.65	
21.02.22	Spanglefish	website	via clerk			£4.95	£29.95	£10,244.70	
								£10,244.70	
								£10,244.70	
								£10,244.70	
				totals	£0.00	£127.67	£1,741.62	£10,244.70	
				Bank interest					
paid				Jan					
pending					last n	nonth investment £7,282		£7,282.46	
cleared									
					investment balance £7,282.46				
					Month balance £17,527.16				
	payments authorised:  Clerk								
	Councillor								
	Councillor								
	Date:								



### Cold Ashby PC asset mapping March 2022

Are you recording a/an Asset, Service or ACV (Registered or Not-Registered):	What is the type of item you're recording:	item (what is it known as) - Free Text Answer:	What is the item?	What is it used for?
Asset	Street Furniture	4 in total	Benches	Recreation
Asset	Transport Related Services	Bus Shelter	Bus Shelter	Mixed Use
Asset	Land (Without Buildings)		Cemetery	Environmental
Asset	Land (With Buildings)		Closed Church Yards	Environmental
Asset	Waste and Recycling Services	3	Dog Waste Bin	Environmental
Asset	Street Furniture	4 (outside Village Hall)	Flower Planters	Environmental
Asset	Highways Related Services	8 (inc 1 owned by PC)	Grit Bins	Environmental
Service	Highways Related Services	Including gritting	Highways Maintenance	Environmental
Service	Environmental Services		Lawn Mowing	Environmental
Asset	Environmental Services	2 x defibrillators	Life Saving Appliances	Environmental
Asset	Street Furniture	3	Litter Bin	Environmental
Service	Environmental Services	See Lawn?	Mowing: Open Public Sp	Environmental
Asset	Street Furniture	At Village Hall	Notice Board	Mixed Use
Asset	Land (Without Buildings)	Children's play equipment. Part of play	Play Area	Recreation
Asset of Community Value (Not-Registere	Other	Well in Church Lane	Ponds, Lakes, Reservoirs	Culture and Heritage
Asset of Community Value (Not-Registere	Land (Without Buildings)	Village Green	Public Open Space (Other	Culture and Heritage
Asset of Community Value (Not-Registere	Land (With Buildings)	Playing Fields, Multi use area, Bowls g	Recreation Park	Sports
Asset	Highways Related Services	149 Road signs incl street names	Road Sign	Environmental
Service	Highways Related Services		Street Cleaning	Environmental
Asset	Street Furniture	24 street lights	Street Lighting	Environmental
Service	Highways Related Services	Currently organised by PC	Verge Mowing (Inside 3	Environmental
Service	Highways Related Services		Verge Mowing (Outside	Environmental
Asset of Community Value (Not-Registere	Building Only	2. The Memorial Hall and the Sports Pa	Village Halls	Recreation
Asset	Highways Related Services	3 x Vehicle Activated Speed Signs (VAS	Other	Environmental
Asset of Community Value (Registered)	Building Only	Pub (Black Horse)	Other	Recreation
Service	Rights of Way Services	10km Signposted Footpaths and Bridley	Other	Tourism
Asset	Street Furniture	4 x village "gates"	Other	Environmental
Asset	Environmental Services	Trees throughout village	Other	Environmental
Asset	Street Furniture	Phone box (now site of defib listed)	Other	Culture and Heritage
Service	Waste and Recycling Services	Rubbish collection (including dog waste	Other	Environmental