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# Cold Ashby Parish Council

## Agenda

### May 4th 2022

**A meeting will be held on Wednesday 4 May at 7.30 p.m. in the sports pavilion  
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 6th April 2022.
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. **Accounts:** Members are asked to **approve** the attached accounts and **authorize** the payments contained in them. The balance reported in April 22 was £16,181.35 (£8898.71 and £7282.64). 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.
6. **War Memorial:** the council agreed to investigate the erection of a war memorial on the 'village green', or other appropriate location. The PC is asked to consider the following resolution:  
  
**Resolved:** to include a sum of £3,500 in the special projects budget for 2023-24 (in case of an unsuccessful grant bid) for the purchase and erection of a suitably designed war memorial on the 'village green' or other suitable location. The memorial design and location are to be approved by the PC in consultation with local residents. The form of the consultation will be reported to the PC.
7. **Internal Audit Report:** the internal auditor has submitted his report which is included in the meeting papers. No issues were reported. A certificate of exemption has been sent to the external auditors. This concluded the procedures for the annual audit of 2021-22.

8. **Annual Assembly agenda:** attached is a final draft of the assembly agenda for approval.
9. **Traffic Survey:** to receive feedback on the minutes, decisions and subsequent actions from the MP led traffic meeting. The PC is asked to decide on any next steps.
10. **Appointment of new clerk.** The clerk has tendered his resignation and it is suggested that a 'search committee' be established to report to the council and to oversee the recruitment of a new clerk.
11. **Other bodies:** 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 28 April 2022**