

Cold Ashby Parish Council

**A meeting will be held on Wednesday 7th September 2022 at 7.30 p.m.
at Cold Ashby Sports Pavilion, Stanford Road**

**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 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 held on the 3 August 2022
- 3. Matters arising:** to **note for information only** any relevant matter arising from the approved minutes.
- 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 for September and **authorize** the payments contained in them. The balance reported at the August meeting was **£17,217.49** (£8,584.53 current and £8,584.66 investment). 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. New Banking Arrangements:** update on progress making the agreed changes.
- 7. Insurance:** Councillors Taylor and Bailey to update regarding discussions with Capfa. Update on feedback from Broker.
- 8. External Auditor Appointment:** In 2017 ***Smaller Authorities Audit Appointments (SAAA)*** awarded a 5year contract to PKF Littlejohn as external auditor to all parishes in Northamptonshire. This contract is now expired and SAAA are going through the process again. **SAAA must give parish/town councils the opportunity to opt-out of the central procurement arrangement. Councillors are asked to instruct the Clerk accordingly.** An email has been circulated to councillors.
- 9. Planning Application: WND/2022/0667** WNC have requested observations from Cold Ashby Parish Council – revised deadline for response 9th September.

10. Environment:

- a. **Bench:** Confirm whether the Lengthsman has been able to repair the village hall bench.
- b. **Traffic monitoring survey:** update
- c. **Asset transfer scheme:** any actions.
- d. **Repair of the telephone box:** update
- e. **Litter bins in Playing Fields area:** update

11. Verbal Reports: from council representatives on other bodies.

12. Post: to note and/or discuss items of correspondence with the Council not considered elsewhere on the agenda:

- a. Councillors Bailey and Taylor have been booked on to the Code of Conduct Course and will receive an invite directly from NCALC
- b. The next Code of Conduct course will take place in 2023 – date TBC



Natalie Heath 26th August 2022