

# **Cold Ashby Parish Council**

**A meeting will be held on Wednesday 7<sup>th</sup> December at 7.30 pm**

**at Cold Ashby 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 interests not already registered before any relevant agenda item.

**22.12.1 - Apologies:** to **receive and consider** apologies for absence

**22.12.2 - Minutes:** to **approve** minutes of the meeting of the Council held on the 2<sup>nd</sup> November 2022

**22.12.3 - Matters arising:** to **note for information only** any relevant matter arising from the approved minutes.

**22.12.4 - Open forum:** to receive and discuss matters raised by members of the public present at the meeting.

**22.12.5 - Accounts:** Members are asked to **approve** the attached accounts for December and **authorize** the payments contained in them. The balance reported at the November meeting was **£18,833.91** (£10,246.37 current and £8,587.54 investment). Details of payments and the new balance are reported in Annex 1, a copy of which will be emailed to members in advance of the meeting and available in the meeting in hard copy.

**22.12.6 - Clerk Salary:** Councillors are asked to consider payment of the clerk to be facilitated by NCALC. A copy of the available options is included in Annex 2.

**22.12.7 – War memorial:** Councillors are asked to **review the resolution made in May 2022**

***War Memorial:*** the council approved the following resolution unanimously:

***“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.”

**22.12.8 - Budget:** to **agree budget proposals** for 2023-2024 as a basis for the precept request. Annex 2 is a version of the actual spend vs. budgeted spend for 2022-2023 and includes the proposed budget numbers captured in the Oct 2022 meeting.

**22.12.9 - New Banking Arrangements:** update on progress making the agreed changes.

**22.12.10 - Planning applications:**

**WND/2022/0737 Cold Ashby Hall, Church Lane, Cold Ashby, Northamptonshire, NN6 6EG**

Demolition of single storey brick addition at south-east corner of house and construction of new conservatory and entrance hall. Construction of scullery and oil tank enclosure at north east end of house, construction of detached stable block and car port and alterations to terrace.

**WND/2022/0738 Cold Ashby Hall, Church Lane, Cold Ashby, Northamptonshire, NN6 6EG**

Listed building consent for demolition of single storey brick addition at south east corner of house and construction of new conservatory and entrance hall. Internal alterations to ground floor, construction of scullery and oil tank enclosure at north east end of house.

**WND/2022/0976 The Black Horse, Main Street, Cold Ashby, Northamptonshire, NN6 6EL**

Installation of external staircase (retrospective)

**22.12.11 - Environment:**

**Traffic monitoring survey:** update

**22.12.12 - Verbal Reports:** from council representatives on other bodies.

**22.12.13 - Post:** to note and/or discuss items of correspondence with the Council not considered elsewhere on the agenda:



**Natalie Heath 29<sup>th</sup> November 2022**