

Cold Ashby Parish Council

**A meeting will be held on Wednesday August 7th 2024 at 7.30 pm
at Cold Ashby Pavilion.**

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.

24.8.1 - Apologies: to receive and consider apologies for absence.

24.8.2 - Minutes: to approve minutes of the Extraordinary Meeting of the Council held on July 2nd, 2024 (attached).

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

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

24.8.5 - Accounts: Members are asked to **approve** the attached accounts for July and **authorise** the payments contained in them. Details of payments and the new balance are included as Annex A.

- Members are asked to approve payment of the Parish Online mapping software subscription if considered appropriate
- Members are asked to approve payment of all utility bills Direct Debit in future.

24.8.6 - Insurance renewal: Members are requested to consider the attached Pre-Renewal Questionnaire from Gallagher, the Council's insurers, and to agree action necessary for its completion before renewal of the policy.

24.8.7 - Planning Matters.

To consider amended application 2024/1210/FULL Installation on solar panels on garage roof Home Farm Church Lane Cold Ashby NN6 6EG (Additional Documents)

24.8.8 - West Northamptonshire Council consultations.

- To consider Parish Council response to West Northamptonshire Local Transport Plan: <https://westnorthants.citizenspace.com/planning/draft-west-northamptonshire-local-transport-plan/>

- To consider Parish Council response to West Northamptonshire Draft Tenancy Strategy <https://westnorthants.citizenspace.com/cet/have-your-say-on-licensing-of-hmos/>
- To consider Parish Council response to West Northamptonshire Parks Development Strategy <https://westnorthants.citizenspace.com/place/draft-wn-parks-development-strategy/>
- To consider Parish Council response to West Northamptonshire Active Lives Strategy <https://westnorthants.citizenspace.com/cet/leisure-facilities-and-being-active/>
- To consider Parish Council response to West Northamptonshire EV strategy consultation: <https://westnorthants.citizenspace.com/place/draft-ev-infrastructure-strategy/>

24.8.9 – Grant application

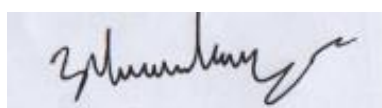
- To consider grant application for Cold Ashby Memorial Hall towards electrical work (see application, Annex B)

24.8.10 – IT: Clerk to update on potential migration of IT systems to ‘.gov.uk’ domain (see powerpoint slides, attached)

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

Clerk to update on Cemetery Water Regulatory inspection.

Date of next meeting: Wednesday September 4th, 2024, at 7.30p.m. in the Playing Field Pavilion



Jonathan Ward-Langman July 15th 2024

Annex A: Cold Ashby Parish Council accounts July 2024

Date	Account	Category	Desc	Credit/Debit	£	VAT	Total	Notes
21/06/2024	Main	Opening Balance					£15,356.01	
21/06/2024	Savings	Opening Balance					£9,758.31	
28/06/2024	Savings	Interest	Interest	Credit	£10.85		£10.85	
15/07/2024	Main	Grasscutting	Thompson Groundcare	Debit	£407.96	£81.59	-£489.55	
15/07/2024	Main	Audit fees	Prof. services, Cllr. A Chantler	Debit	£25.00	£0.00	-£25.00	
15/07/2024	Main	Clerk's salary/PAYE	Salary Q1	Debit	£708.60	£0.00	-£708.60	
15/07/2024	Main	Clerk's salary/PAYE	HMRC Q1	Debit	£174.00	£0.00	-£174.00	
15/07/2024	Main	Defibrillator	The Community Heartbeat Trust (Battery supply)	Debit	£222.50	£44.50	-£267.00	
17/07/2024	Main	Consumables/IT	Ionos Cloud	Debit	£27.99	£5.60	-£33.59	DD
31/07/2024	Savings	Interest	Interest	Credit	£12.81		£12.81	
	Main	Total					-£1,697.74	
	Savings	Total					£23.66	
Above payments authorised:								
June 5th 2024	Clerk	Jonathan Ward-Langman						
	Councillor			Main Account			£13,658.27	
	Councillor			Savings account			£9,781.97	
				Month Balance			£23,440.24	
	Date:							

BANK RECONCILIATION FOR COLD ASHBY PARISH COUNCIL MEETING July 3st 2024

Name of smaller authority:	Cold Ashby Parish Council					
County area (local councils and parish meetings only):				West Northamptonshire		
Financial year ending 31 March 2025						
Prepared by (Name and Role):	Jonathan Ward-Langman Clerk/ RFO					
Date:	02/08/2024					
				£	£	
Balance per bank statements as at 05/06/24						
Business Current Account 1045	account 1			£13,658.27		
Business Reserve Account 2605	account 2			£9,781.97		
	account 3					
					£25,114.32	
Petty cash float (if applicable)					£0.00	
Less: any unpresented cheques as at 20/6/24 (enter these as negative numbers)					£0.00	
Net balances as at 02/08/2024					£23,440.24	

Invoices for approval Cold Ashby Parish Council August 7 th 2024							
Date	Account	Category	Description	Credit/Debit	£	VAT	Total
30/06/2024	Main	Consumables/IT	Ionos Cloud Annual (DD) 203042782974	Debit	£27.99	£5.60	£33.59
30/07/2024	Main	Consumables/IT	Ionos Cloud Monthly 203043280088 (DD)	Debit	£3.00	£0.60	£3.60
03/07/2024	Main	Streetlighting	Npower IN10966856	Debit	£198.34	£9.92	£208.26
12/07/2024	Main	Cemetery	Wave Inv 13793058	Debit	£16.36	0	£16.36
29/07/2024	Main	Miscellaneous	Parish Online Inv 34UC019-0005		£32.00	£6.40	£38.40
Above payments authorised:							
	Clerk	Jonathan Ward-Langman					
	Councillor						
	Councillor						
	Date:						

COLD ASHBY PARISH COUNCIL

1

GRANT APPLICATION FORM 2023-24

This form will be submitted to the Councillors to assist in their decision making. Any financial figures should be for the last financial year of the group. If possible, a summary statement of accounts (e.g. receipts and payments plus the bank balance) should be attached. It is preferable, but not essential, if the accounts have been audited. The Council may require evidence that any grant awarded was spent for the purposes set out below.

Name of group/organisation	Cold Ashby Memorial Hall
Name on bank account (for cheque payments)	Cold Ashby Memorial Hall
Registered Charity/Charity Number	Yes / No Yes
Contact name	Fiona Gunn-Stokes
Position with the Group	Chair
Contact name's home address	Paddock Cottage, Church Lane, Cold Ashby, Northampton NN6 6EG
Contact name's telephone number	07488373629
Contact name's e-mail address.	fionagunn-stokes@hotmail.co.uk
Brief description of group and its aims	The memorial hall opens regularly to provide a place for the community to socialise. We provide an environment for both village skittles teams to play their matches.
Brief description of project for which you are making this application (attach sheet if needed)	Following our EICR in 2022, we need to complete a variety of electrical works and updates to ensure that we comply with elements of health and safety. The work that needs to be carried out asap will cost over £5000. we aim to raise £4000 through fundraising events.

Please return your completed application form to the Clerk,
Cold Ashby Parish Council,
1 West Haddon Road, Cold Ashby NN6 6EE

COLD ASHBY PARISH COUNCIL

2

If this application is for a Grant of money, state how much.	£1000
If this application is for the donation of goods purchased by the Parish Council, please describe. Please provide supporting quotations	
What is the total cost of this project? Please provide details of how this figure is built up	£5100
Have you applied, been promised or received Grants/Donations from any other sources for this project? If so who?	no
Number of members in the Group	6 committee members
Number of members resident in the parish	6
Total spent by the group from all sources in the last twelve months	expenditure Nov 22-Oct 23 £17,289.80
Total received by the group from all sources in the last twelve months	Income Nov-22-Oct 23 £15,869.20
Main income sources – please itemise	social events, Sunday cafe Raffles
Current bank balance (please state date)	£5,782.64
Special/other considerations	

Signed Fiona Gunn-Stokes Position Chair Date 30.6.24

Please return your completed application form to the Clerk,
Cold Ashby Parish Council,
1 West Haddon Road, Cold Ashby NN6 6EE