

Cold Ashby Parish Council

The annual general meeting will be held on Wednesday May 14th, 2025, at 7.30p.m. in the Playing Field 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.

25.05.01 – Apologies

25.05.02 - To receive councillors' Declarations of Office and, for any not received, determine when they shall be received.

25.05.03 - Election of Chair and Vice-Chair(s) for 2025-26 year

25.05.04 - To receive the Declaration of Office from the Chair

25.05.05 - Election of other officers and representatives for 2025-26

- **2 representatives to CAPFA committee:**
- **1 representative to Village Hall committee:**
- **1 internal control councillor:**

25.05.06 - Minutes: to **approve** minutes of the Ordinary Meeting of the Council held on **Wednesday April 2nd, 2025** (attached).

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

25.05.08 - Open forum: to receive and discuss matters raised by members of the public present at the meeting. *N.B. the Council can only respond to comments and queries when they can be dealt with through a statement of fact or clarification. The Public Forum should not be used for debate; where debate or a decision is required, it should be under an item that has been included in the published agenda.*

25.05.09 – Accounts:

- Members are asked to approve the attached accounts for April 2025 and authorise the payments contained in them. Details of payments and the new balance are included as Annex A.
- *The forecast budget report for 2025-26 will be prepared in June.*

25.05.10 – Audit 2024-25 *To follow*

25.05.11 - Planning matters: None

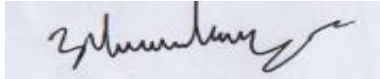
25.05.12 - CCTV camera, Black Horse Public House (*Clerk to update*)

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

- Letter from Naseby Parish council re access to Naseby Reservoir (attached).
- WNC Annual Parish Conference June 12th 2025 (see email forwarded).

Date of next meeting: Ordinary General Meeting Wednesday June 4th, 2025, in the Playing Field Pavilion at 7.30p.m.

Annual Parish Meeting (Assembly) May 20th, 2025, in the Playing Field Pavilion

A handwritten signature in black ink, appearing to read 'Jonathan Ward-Langman', is written on a light blue rectangular background.

Jonathan Ward-Langman May 7th, 2025

Annex A: Cold Ashby Parish Council accounts April 2025

Date	Account	Category	Desc	Credit/Debit	£	VAT	Total	Notes
01/04/24	Main	Opening Balance			£9,687.21	£0.00	£9,687.21	
30/03/25	Savings	Opening Balance			£9,860.06	£0.00	£9,860.06	
31/03/25	Savings	Interest	Interest	Credit	£10.47	£0.00	£10.47	
08/04/25	Main	Payroll	DCK Payroll Q4	Debit	£40.00	£8.00	£48.00	
08/04/25	Main	Venue Hire	CAPFA	Debit	£142.50	£0.00	£142.50	
08/04/25	Main	Website and Email accounts	Spanglefish subscription	Debit	£39.95	£0.00	£39.95	
16/04/25	Main	Website & email accounts	IONOS (DD)	Debit	£3.00	£0.60	£3.60	
29/04/25	Main	Precept	NNC	Credit	£6,000.00	£0.00	£6,000.00	
30/04/25	Savings	Interest	Interest	Credit	£9.90	£0.00	£9.90	
	Main	Total					£234.05	
	Savings	Total					£0.00	
	Income (Main)	Total					£6,000.00	
	Income (Reserve)	Total					£20.37	
Above payments authorised:								
	Clerk							
	Councillor			Main Account			£15,453.16	
	Councillor			Savings account			£9,880.43	
				Month Balance			£25,333.59	
	Date:							

Annex A: BANK RECONCILIATION FOR COLD ASHBY PARISH COUNCIL MEETING May 12th 2025							
Name of smaller authority:	Cold Ashby Parish Council						
County area (local councils and parish meetings only):					West Northamptonshire		
Financial year ending 31 March 2026							
Prepared by (Name and Role):	Jonathan Ward-Langman Clerk/ RFO						
Date:	7/05/2025						
					£	£	
Balance per bank statements as at 30/04/2025							
Business Current Account 1045	account 1				£15,453.16		
Business Reserve Account 2605	account 2				£9,880.43		
	account 3						
Petty cash float (if applicable)							£0.00
Less: any unpresented cheques as at 30/04/2025 (enter these as negative numbers)							£0.00
Net balances as at 27/03/2025							£25,333.59

Annex A: Invoices for approval Cold Ashby Parish Council May 12th, 2025

Date	Account	Category	Description	Credit/Debit	£	VAT	Total
28/02/2025	Main	Water Charge	Wave	Debit	£38.66	£0.00	£38.66
30/03/2025	Main	Website & email accounts	Ionos Cloud (DD, already claimed)	Debit	£3.00	£0.60	£3.60
01/04/2025	Main	NCALC/ ACRE subscription	NCALC (Membership, DPO fee)	Debit	£269.85	£2.40	£272.25
06/05/2025	Main	Grass Cutting	Thompson Groundcare	Debit	£407.96	£81.59	£489.55
01/04/2025	Main	Grants	FSDC (Friends of St Denys Church) N.B. Agreed meeting February 5 th , 2025	Debit	£640.00	£0.00	£640.00
Above payments authorised:							
	Clerk	Jonathan Ward-Langman					
	Councillor						
	Councillor						
	Date:						

