

# COLD HIGHAM PARISH COUNCIL

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All Councillors are summoned to attend the Meeting of Cold Higham Parish Council to be held at Cold Higham Parish Hall on **Thursday 19 January 2023 at 6.00 pm.**

## AGENDA

1. Apologies to be accepted.
2. Declarations of Interest.
3. Councillor Vacancies
  - a. Resignation of Danny Everest Hayes – Council to note action.
  - b. Co-option to Vacancy for a Parish Councillor.
4. Reports from District Councillors.
5. Public Session.
6. Approval and Signature of the minutes of the Parish Council Meeting of the 17 November 2022.
7. Matters Arising:
  - a. Cllr Hurford to update Council on the new noticeboard.
8. Correspondence to agree action where needed.
  - a. NBC Holocaust Memorial Day - 27th January 2023
  - b. West Northants Council, Town and Parish Briefing – December 2022
  - c. West Northamptonshire Council Draft Budget 2023/24 Consultation - deadline 31 January 2023.
  - d. Northants PFCC, Police, Fire and Crime Commissioner's Council Tax Precept Consultation – deadline 17 January 2023.
9. Neighbourhood Watch/Police Liaison.
10. Annual Litter Pick – Council to agree arrangements.
11. Resolve to amend the Standing Orders to move the time of meetings to 6pm.
12. Churchyard/Cemetery.
  - a. Weed spraying – Cllr Hurford to report.
13. Finance & Admin.
  - a. Approve bank reconciliation 30 December 2022, separate paper circulated.
  - b. To receive receipts: NatWest Bank Interest payment 30.11.2022 £15.10 & 30.12.2022 £16.17
  - c. To approve payments –:

Chq	Payee	Purpose	VAT	Amount	Powers
1171*	G Greaves	Clerks Salary December 22		£436.22	Local Government (Financial Provisions) Act 1963 s5
1172*	HMRC	Clerks PAYE December 22		£109.00	Local Government (Financial Provisions) Act 1963 s5
1173*	NJ Blackwell Garden Services	Mowing Invoice, No 0438	£27.43	£164.58	Open Spaces Act 1906 ss 9&10 & Public Health Act 1987 s164
1174*	Northants CALC	VAT Invoice 2385	£50.60	50.60	Local Government (Financial Provisions) Act 1963 s5
1175*	Barbara Osborne	Payroll Services invoice 7207		£67.50	Local Government (Financial Provisions) Act 1963 s5
1176*	2Commune Ltd	UKLC Website Invoice 4105	£57.00	£342.00	Local Government (Financial Provisions) Act 1963 s5
DD*	Yu Energy	Electric Charges Invoice 00986817	£0.74	£15.49	Highways 1980 Act.
DD*	Yu Energy	Electric Charges Invoice No 00986818	£1.94	£40.81	Highways 1980 Act.

1177	G Greaves	Clerks Salary January 23		£269.62	Local Government (Financial Provisions) Act 1963 s5
1178	HMRC	Clerks PAYE January 23		£67.60	Local Government (Financial Provisions) Act 1963 s5
1179	RBL Poppy Appeal	Wreath		£20.00	Local Government (Financial Provisions) Act 1963 s5
1180	E-ON	Street Light Maintenance Invoice 115811	£4,09	£24.54	Highways 1980 Act.
1181	Cold Higham Parish Hall	Village Hall Room Hire		£90.00	Local Government (Financial Provisions) Act 1963 s5
1182	G Greaves	Stamps £tbc Mileage £8.70		£tbc	Local Government (Financial Provisions) Act 1963 s5
DD*	Yu Energy	Electric Charges Invoice 01024570	£0.77	£16.23	Highways 1980 Act.
DD*	Yu Energy	Electric Charges Invoice No 01024570	£2.17	£45.63	Highways 1980 Act.

14. Resolution to purchase a mobile speeding unit and approve a budget.

- a. Update on installation of mobile speeding unit.
- b. Update on grant application.

15. Consider On-Line Banking – the Council to discuss the options and requirements of an on line bank account.

16. To set the budget for 2023/24.

17. To set the precept demand for 2023/24.

18. Update - National CALC, Development of policy and processes in respect of the Civility & Respect Pledge.

19. Councillor Reports & Training Requests.

20. Confirm date of next meeting at 6pm Thursday 19 March 2023.

21. Close.

Signed: *Gillian Greaves* (Clerk)

Date: 12 January 2023