

## Cosby Parish Council Minutes

**The minutes of the meeting of Cosby Parish Council, held on Thursday 21<sup>st</sup> February 2019 at 7.30pm, in the Cosby Community Church Rooms, Croft Road, Cosby**

**Present:** Cllr M Hillman (Chair) Cllr M Howkins  
Cllr D Cooper Cllr I Mullis  
Cllr C Pharoah Cllr: V Rye  
Cllr: J Chapman Cllr: J Wolfe (Following Co-Option)

**Also present:** Mr L Phillimore – Clerk

Members of the public Mrs Jane Wolfe (pending Co-Option)  
Mr Ed Barrett – Catesby Homes

### **1. To receive and approve apologies for absence**

County Cllr: D Jennings (Approved) Cllr: P Suffield (Approved)

Absent Cllr: A Tanner

### **2. Chairman's welcome**

The Chairman welcomed Members of the public to the meeting

Matters relating to the Neighbourhood Plan would be discussed under **agenda item 13**

### **3. To receive disclosures of members' interests (i.e. the existence and the nature of those interests in respect of items on the agenda)**

No declarations made

### **4. To receive and sign the minutes of the meeting held on 17<sup>th</sup> January 2019**

**RESOLVED** that the minutes of the Parish Council meeting held on 17<sup>th</sup> January 2019 were signed as being a true and correct record by the Chairman.

### **5. To receive a presentation by Catesby Homes regarding land off Narborough Road, Cosby for potential residential development.**

- a. That around 125 dwellings would be planned
- b. That a timescale of 2 to 3 years is likely and will be targeted towards the Blaby Local Plan
- c. Catesby Homes would be open to suggestions, such as a Community Facility as a contribution to the local community.
- d. Cllr: J Chapman raised the Parish Council's aspiration for new Cemetery land
- e. Cllr: V Rye raised the question of housing mix and Affordable Housing / Starter homes
- f. Ed Barrett requested to email the Clerk with an outline of the Catesby Homes aims and objectives

6. **To receive and approve the financial reports for the month ending 31<sup>st</sup> January 2019** including income and expenditure, budget year to date, balance sheet and to sign the bank reconciliation for the same periods.

**RESOLVED** that the accounts for the period ending 31<sup>st</sup> January 2019 be approved and signed by the Chairman.

7. **To receive an Expression of Interest from Mrs Jane Wolfe for Co-Option onto Cosby Parish Council.**

**RESOLVED:** Following a brief presentation and questions from Parish Councillor's, Mrs Jane Wolfe be duly Co-Opted by unanimous decision onto Cosby Parish Council.

Upon completion of Acceptance of Office, Cllr: J Wolfe took her seat as a Member of Cosby Parish Council.

8. **Correspondence**, **RESOLVED:** The list be received and noted. All correspondence had been copied to Members and any actions noted, specifically: -

- a. Knight, Kavanagh & Page – Football Association – Football Facility Plan

**RESOLVED:** Members to produce a summary report for Council following the joint meeting on 12<sup>th</sup> March 2019.

- b. Leicestershire County Council – Speedwatch

**RESOLVED:** Clerk to liaise with Leicestershire County Council for a new Speedwatch programme

- c. Finding Fitness – Holiday clubs - The Clerk to seek further information. Cllr: Rye will investigate if required.

- d. Parking and “near miss” issues – Croft Road, Cosby

**RESOLVED:** Cllr: Wolfe will provide Police Force web reporting link for Clerk to distribute and post on CPC website

- e. Cosby Brook – Request to Cosby Parish Council

**RESOLVED:** Cllr's Pharaoh and Hillman to lead a small task force on parish-wide litter picking and brook clearance.

**RESOLVED:** A sum of **£500.00** is approved to purchase “recommended” litter picking kits from Blaby District Council.

- f. Little Movers – request to use Victory Park

**RESOLVED:** The Clerk to produce a fee and fair usage policy for Cosby Parish Council for organized activities on Victory Park.

9. **To receive and consider any Planning Applications received and the outcomes of any previous Planning Applications**

Received with no observations to be made.

10. **To receive an update on the Parish Council Precept.**

The Clerk confirmed that the Parish Council Precept for 2019/20 of **£91,714** has been submitted and accepted by Blaby District Council.

**11. To receive the Clerk’s General Report and Updates**

**a. Recreation Ground Charity**

**RESOLVED:** That a meeting be held to review “pitch rents” as a matter of urgency

**b. Repairs to Playground Equipment**

**RESOLVED:** The Clerk to provide Council with alternatives to a like-for-like replacement of the children’s picnic table.

**RESOLVED:** The repairs to the playground equipment are carried out.

**c. Matters relating to the legal advice for the Village Hall and Recreation Ground Charity.**

**RESOLVED:** The Clerk to seek alternative provision

**All other matters received and noted – The Clerk to progress as required.**

**12. To receive any updates on the Neighbourhood Plan**

- a. The Chairman updated Council on progress to date.
- b. The Clerk to close the Survey Monkey account.

**13. To confirm the date of the next meeting as Thursday 21<sup>st</sup> March 2019**

The Chairman declared the meeting closed at 9.47pm

----- 21<sup>st</sup> March 2019

Councillor Miles Hillmann

Chairman