

PARISH COUNCIL MINUTES

The minutes of Cosby Parish Council Meeting held on Thursday 18th January 2018 in the Cosby Community Church Rooms, Croft Road, Cosby which commenced at 7.30pm.

Present:

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| Cllr M Hillmann – Chair (MHi) | Cllr C Pharoah (CP) |
| Cllr J Chapman (JC) | Cllr P Cave (PC) |
| Cllr M Howkins (MHo) | Cllr D Cooper (DC) |
| Cllr V Rye (VR) | |

Also present: Mrs E Wakelam (EW) – Clerk.

1. **To receive apologies for absence**
Cllr A Tanner (Illness), Cllr L Phillimore (another meeting), Cllr I Mullis (Illness), Cllr P Suffield (work commitments) and County Cllr David Jennings (another meeting).
2. **Chairman's welcome**
The Chairman welcomed everyone. He reminded members of forthcoming meetings:
24th January – Neighbourhood Plan
1st February – S106.
3. **To receive disclosures of members' interests (i.e. the existence and the nature of those interests in respect of items on the agenda)**
There were no declarations of interest made at this point.
4. **To approve and sign the minutes of the meeting held on 14th December 2017**
The draft minutes had been previously circulated.
RESOLVED: The minutes of the Parish Council meeting held on 14th December 2017 were signed as being a true and correct record.
5. **Finance**
 - a) To receive the financial report for the month of December 2017 including income and expenditure, budget year to date and the balance sheet, and to sign the Bank Reconciliation for the same period.
RESOLVED: The accounts for December 2017 were agreed and signed as correct.
6. **Correspondence – To receive any Correspondence**
 - a) Blaby DC – Draft Strategic Growth Plan for Leicester & Leicestershire (previously circulated). The closing date for comments is 5th April 2018. It was agreed that this would be looked at by the Neighbourhood Plan Working Group and the main issues which would affect Cosby would then be reported at the following Parish Council meeting.
 - b) HM Revenue & Customs – Change to VAT claim forms
 - c) Blaby DC – Notice of death of County Councillor Ernie White and funeral details (previously circulated).
7. **To receive and consider any Planning Applications received & the outcomes of any previous Planning Applications**
 - a) **Received** 17/1668/VAR Land At The Ridges Main Street Cosby

Variation of Condition 19 attached to planning permission 14/0482/1/PX to include revisions to two dwellings at Plots G and H.
RESOLVED: There were no observations.

- b) **Outcome** 17/1373/TPO 2 Mount Road Cosby APPROVED
- c) **Outcome** 17/1708/TC Main Street Cosby APPROVED
- d) **Outcome** 17/1542/TPO 22 Cambridge Road Cosby APPROVED
- e) **Received** 17/1698/HH 45 Hill View Drive Cosby Leicester
Single Storey first floor side extension.
RESOLVED: There were no observations.
- f) **Received** 17/1690/HH 1 Richmond Close Cosby Leicester
Extension to pergola to rear.
RESOLVED: There were no observations.

8. **To receive and consider any requests for Memorials**

There were no requests for memorials. An application had been received for permission for the scattering of ashes of the late Mrs M L Sullivan on the Rose Garden.
RESOLVED: Permission was given for the scattering of these ashes.

9. **Clerk's Time – To receive the Clerk's General Report and Updates**

- a) LCC Highways have now trimmed some of the trees along Narborough Road near to the junction with Brooklands Road.
- b) The annual Mowing Contract has been circulated. Closing date is 31st January.
- c) Applications have started being received for the Recreation Ground Charity. Closing date is 31st January.
- d) The Clerk reminded members that the Cemetery Policy needed updating. It was agreed that the review of the Working Group should be put on the agenda for February so that further actions can then be looked at by the new W/G.

ACTION: EW

10. **To receive any update on the Neighbourhood Plan**

The next meeting is to be held on 13th March.

11. **Public Participation** – The meeting will be suspended to allow members of the public to make representation about items that are not on the agenda. All requests must be made to the Clerk prior to the meeting.

No prior requests had been received and there were no members of public present wishing to raise any issues.

12. **To receive any verbal updates from the Working Group Meetings held since 14th December 2017 where minutes have not been previously circulated**

- a) **Playground**
The working group have been looking at outdoor table tennis and gym equipment. Research will be ongoing. JC thanked PS for all of his help so far.

13. **To receive any reports from County/District Councillors**
There were no reports.
14. **To receive and consider reports from representatives attending outside meetings or training**
There were no reports.
15. **Confidential Item** – In accordance with the Public bodies (Admissions to meetings) Act 1960, the press and the public will be excluded from the following item by reason of the confidential nature of the business to be discussed (financial) and will be requested to withdraw.
- a) To discuss, approve and adopt the budget for 2018/19 for the Parish of Cosby
The Clerk explained the projected figures for the budget for 2018/19.
RESOLVED: Proposed by PC and seconded by DC. All members present voted in favour of the 2018/19 budget.
- b) To approve the issue of a precept on Blaby District Council for the amount required.
RESOLVED: Proposed by JC and seconded by CP. All members present voted in favour that the Precept for 2018/19 would be £88,240.
16. **To confirm the date of the next meeting**
The date of the next meeting was confirmed as Thursday 8th February 2018.

With no further business, the Chairman declared the meeting closed at 9.05pm.

----- 8th February 2018
Mr Miles Hillmann
Chairman