

Cosby Parish Council Minutes

The minutes of the meeting of Cosby Parish Council, held on Thursday 19th December at 7.30pm in the Cosby Community Church Rooms, Croft Road, Cosby

Present:

Cllr V Rye (Chair)	Cllr P Suffield
Cllr M Howkins	Cllr I Mullis
Cllr D Cooper	Cllr C Pharoah
Cllr J Chapman	Cllr M Hillman
Cllr S Wegerif	

Also present: Mr L Phillimore (Clerk)
Mrs S Chapman (Cosby Parish Council)

Members of the public – 3 Members of the public present

118. To receive and approve apologies for absence

Cllr J Wolfe (Approved) Cllr: P Wardrop (Approved)

119. Chairman's welcome

The Chairman welcomed all members present and thanked everybody involved for their help for the Christmas market and lights switch on. The Chairman also congratulated Cllr: P Suffield for his work on the Christmas lights and Mr L Phillimore on his election as County Councillor.

120. 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 of interest were declared

121. To receive and sign the minutes of the meeting held on 21st November 2019

RESOLVED: That the minutes of the Parish Council meeting held on 21st November 2019 were signed as being a true and correct record by the Chairman.

122. To receive and approve the financial reports for the month ending 30th November 2019 including income and expenditure, budget year to date, balance sheet and to sign the bank reconciliation for the same period.

RESOLVED: That the financial reports for the month ending 30th November 2019 including income and expenditure, budget year to date, balance sheet and the bank reconciliation for the same period be signed by the Chairman as an accurate and true record.

123. To award the Garner Cup.

The proposed recipient was not present. The Clerk to confirm with the proposed recipient that they wish to accept the Garner Cup and arrange for the cup to be engraved accordingly.

124. To receive any correspondence

- a. Letter – St Michael and All Angels Church
- b. NALC consultation: Strengthening police powers to tackle unauthorised encampments

- c. Gridlock on Croft Road / Chaos of Main Street
- d. Blaby District Council – November Newsletter
- e. Blaby District Council – Review of Planning Enforcement Policy (Consultation)
- f. Local Electricity Bill
- g. Leicestershire County Council – Procedure and costs for investigating one-way system

The correspondence be received and that:

- i. That the Clerk arrange a meeting with St Michael and All Angels following an inspection by members and information gathering.
- ii. That the Clerk write to Beaver Buses regarding the use of “bendy buses” through Cosby.
- iii. That the Clerk liaise with the owners of the Tithe Barn in regards to working together to minimize any impact from on-road parking during special events.
- iv. That the Clerk seek prices for Transport Consultants in regards to traffic issues within the village.

125. To receive written reports / verbal reports from Working Groups

- a. Cllr: P Suffield advised of ongoing works with the Christmas lights.
- b. Cllr: M Hillmann updated the meeting on progress with the Neighbourhood Development Plan noting that a final draft had been produced and the timetable for public consultation would be confirmed in due course.
- c. Cllr: M Hillmann advised the meeting that the owners of Whetstone Pastures Farm had extended an invitation to Cosby Parish Council to visit the farm to discuss the potential Garden Village on Whetstone Pastures Farm. **The Clerk to progress.**

126. To consider and approve any requests for Memorials

- a. Tabled: Catherine Mary Heard

RESOLVED: That the request for Memorial and inscription be approved.

127. To receive and consider any Planning Applications received and the outcomes of any previous planning applications

- a. Ref: No: 19/1098/HH - First floor side extension, part garage conversion and alterations to existing roof. - 8 Walnut Leys Cosby Leicestershire LE9 1TY (PERMITTED)
- b. Ref. No: 19/1456/HHPD - The erection of a single story rear extension which would extend beyond the rear wall of the original dwelling house by 4.52 meters, for which the maximum height would be 3.75metres and for which the height to eaves would be 2.47 meters - Rose Cottage 47 Croft Road Cosby Leicester Leicestershire LE9 1SF (AWAITING DECISION)
- c. 19/1584/HH - Single storey rear extension Location: 16 Church Farm Close Cosby Leicester Leicestershire (AWAITING DECISION)
- d. Ref. No: 19/1564/HH - Alteration to planning approval 19/0476/HH for single storey side & rear extension (including demolition of existing garage) to add render to external walls, along with additional roof light to studio space. - 20 The Banks Cosby Leicestershire LE9 1TX (AWAITING DECISION)
- e. Ref. No: 19/1534/HH - Single storey rear extension - The Hive Farm Shuttleworth Lane Cosby Leicestershire LE9 1RF (AWAITING DECISION)
- f. Ref. No: 19/1496/HH - Single storey front extension. - 38 Park Road Cosby Leicestershire LE9 1RL (AWAITING DECISION)

No comments made.

- 128.** Public Participation – **a)** Public Speaking Protocol – Requests received by the protocol deadline to be reported by the Clerk to the Parish Council with detail of the agenda item to which they relate. **b)** 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 requests received.

129. To receive the Clerk's General Report and Updates

The Clerk confirmed that the IT & Office equipment had been purchased and the RBS accounting software installed with training taking place on the 19th December. The Clerk circulated initial reports from the new software and once the 2019/2020 information had been back-filled, Members would receive much more detailed financial reporting moving forward.

The Clerks report be received and that: -

- a. The Clerk to liaise with the Secretary of Cosby Working Mens Club regarding use of their car park.
- b. Members inspect the area where a new mini football pitch could be established with the potential of funding from the Football Foundation.
- c. Members are encouraged to attend the finance meeting on the 6th January 2020
- d. Members are encouraged to attend the Planning Working Group meeting on the 13th January 2020.
- e. Due to the failure of Lloyds Bank to provide cheque books, that the Clerk electronically transfer the "Chairman witnessed" amount from the Cosby Parish Council bank account to the Parish Managers personal account and personal cheques be issued to ensure staff salaries are paid before the council closes for Christmas.
- f. That funds (£200) are provided to purchase PIR activated lighting for the cemetery to deter badgers from foraging in the cemetery.

130. To receive any updates on Village Projects

- a. The Chairman reported on the success of the Christmas Market and thanked everyone for their donations to the Tombola which raised £300 for "Wishes for Kids".

131. To receive any reports from County / District Councillors

- a. No reports tabled

132. To receive and consider reports from Representatives attending outside meetings or training

- a. No reports tabled

133. To confirm the date of the next meeting as Thursday 16th January 2020.

The Chairman declared the meeting closed at 8.57pm

----- 16th January 2020

Clr: Veronica Rye

Chairman