

## Cosby Parish Council Minutes

**The minutes of the meeting of Cosby Parish Council, held on 19<sup>th</sup> September 2019 at 7.30pm, in the Cosby Community Church Rooms, Croft Road, Cosby**

**Present:** Cllr P Suffield (Vice Chair)                      Cllr J Chapman  
                  Cllr M Howkins                                        Cllr I Mullis  
                  Cllr D Cooper    Cllr C Pharoah  
                  Cllr P Waldrop

**Also present:**

Mr L M Phllimore (Clerk)  
Mrs. S Chapman – Cosby Parish Council

One member of the Public Present

**67. To receive and approve apologies for absence**

Cllr M Hillman (Approved)  
Cllr V Rye (Approved)  
Cllr J Wolfe (Approved)

**68. Chairman's welcome**

The Chairman invited all those present to stand and hold a 1 minute silence in honour of the recently deceased County Councillor and Honourary Alderman, David Jennings.

The Chairman welcomed all members present and read out a statement of behalf of the Chairman of the Council thanking Councillors and members of the public for the presentation of the village through litter picking and the planters and baskets around the village.

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

Cllr: P Wardop in respect of matters relating to Leicestershire County Council as an employee of same.

Cllr: M Howkins in respect of agenda items 7 J and 7 0 (Village Hall Committee and CPRE)

**70. To receive and sign the minutes of the meeting held on 15<sup>th</sup> August 2019**

**RESOLVED:** That the minutes of the Parish Council meeting held on 15<sup>th</sup> August 2019 be signed as being a true and correct record by the Vice Chairman.

**71. To receive and approve the financial reports for the month ending 31<sup>st</sup> July 2019 and 31<sup>st</sup> August 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 31<sup>st</sup> July 2019 and 31<sup>st</sup> August 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.

**72. To review and adopt the proposed Cosby Parish Council Standing Orders**

**Resolved:** That the proposed Standing Orders for Cosby Parish Council be adopted with the addition of an amendment to the proposed subsection 8, a i. (Votes by Secret Ballot)

At the Chairmans' discretion, Agenda item (11) Public Speaking be moved up the agenda to allow the member of the public to speak.

### **73. Public Participation**

The member of public voiced her concerns regarding the noise, rubbish and language being experienced by residents from youths using the MUGA on Victory Park. Further concerns about persons entering rear gardens without permission and damage to property were also raised and asked if the MUGA could be relocated away from residential properties.

The Clerk assured the member of public that the Parish Council was aware of the situation and that the Clerk has already been charged with exploring alternatives and was meeting with the provider of the equipment on the next day.

### **74. To receive any Correspondence:**

**The Clerk informed Members that agenda item 7 I had been withdrawn**

**Resolved:** That the correspondence (a to p) be noted and that the Clerk to action: -

- C) Investigations with street lighting columns on "The Settlement"
- D) To decline the LCC offer of wild flower verges
- E) To refuse permission to metal detect on Victory Park
- H) To organise the flailing of hedges around Victory Park
- J) To be re-tabled for the October 2019 Parish Council meeting
- K) To confirm specification and location of storage container with Cosby Junior Football Club
- N) To invite Friends of Narborough Station (FONS) to speak to Cosby Parish Council
- O) Cosby Parish Council to re-join CPRE
- P) That the AGAR 2019 Notice of Conclusion of Audit be accepted and published

### **75. To receive any written/verbal reports from the planning working group**

- a. Cemetery Working Group.

**RESOLVED:** That the recommendations of the report be accepted and The Clerk to action accordingly

- b. Festive Lights. The Clerk to review the proposed MoU.

### **76. To consider and approve any requests for memorials.**

**Resolved:** That the memorial for David Dawson, as tabled, be approved

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

**Resolved:** That no observations be made.

### **78. To receive the Clerks general report and updates**

**Resolved:** That the Clerks general report be noted and that: -

- A) Arboreal Assessment. The Clerk confirmed that further quotes must be sought.
- B) Parish Council postal address. That other options be explored, i.e PO Box

C) Cemetery Maintenance. That the purchase of a “self-propelled” professional lawn mower be sought for the cemetery up to a value of £1,000

**79. To receive updates on village projects**

- a. **Neighbourhood Plan** – The report from Cllr: Hillman be noted.
- b. **Remembrance Parade** – The report from the Chairman be noted and that: -
  - a. The Clerk to purchase a wreath from the RBL on behalf of the Parish Council
  - b. That Cllr: C Pharoah will present Role of Honour
  - c. That Cllr V Rye (Chair) will lay the wreath on behalf of the Parish Council
  - d. That it be noted that the **Cosby Poppy Drop** is organised privately and is independent of the Parish Council

**80. To receive any reports from County / District Councillors**

- a. The Clerk advised that due to the death of Cllr: D Jennings, matters relating to Leicestershire County Council and Cosby are being handled by County Councillor Terry Richardson until further notice.

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

- a. No reports received

**82. To confirm the date of the next meeting**

**RESOLVED:** That the next meeting of Cosby Parish Council will take place on Thursday 17<sup>th</sup> October 2019 at 7.30pm and that members of the public be notified in the appropriate manner.

The Chairman declared the meeting closed at 9.34pm.

----- 17<sup>th</sup> October 2019

Councillor Veronica Rye

Chairman