

## Cosby Parish Council Minutes

### **Minutes of the Meeting of Cosby Parish Council, held on Thursday 21<sup>st</sup> January 2021 at 7.30pm via Zoom web conferencing**

**Present:** Cllr V Rye (Chair) Cllr S Wegerif (Vice Chair) Cllr M Howkins Cllr: J Wolfe (part)  
Cllr C Pharoah Cllr J Chapman Cllr M Hillmann Cllr I Mullis

**Also present:** Mr L Phillimore (Clerk & Parish Manager)  
Mrs S Chapman (Assistant Parish Manager)

**Members of the public** – Two members present – Applicants for Co-option

#### **304. To receive apologies for absence**

Cllr: P Wardrop (Approved) (Resignation received)

#### **305. Chairman's welcome**

Chairman thanked Members for the flowers to retired Cllr: D Cooper.

**RESOLVED:** That agenda item 16 (confidential items) be moved up the agenda to follow agenda item 6, Co-options.

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

Cllr: J Wolfe regarding Agenda item 6, Application for Co-option (Non-pecuniary)

#### **307. To receive and sign the minutes of the meeting of Cosby Parish Council held on 17<sup>th</sup> December 2020**

**RESOLVED:** That the minutes of the Parish Council meeting held on 17<sup>th</sup> December 2020 be signed as being a true and accurate record by the Chairman.

#### **308. To receive and approve the financial reports for the month ending 31<sup>st</sup> December 2020, 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> December 2020 be signed as being true and accurate record by the Chairman

#### **309. To consider any expressions of interest for co-option to the Parish Council**

Cllr: J Wolfe left the meeting @ 7.44pm

**RESOLVED:** Further to individual presentations, that Miss Lucy Wolfe and Mrs Sandra Boocock be duly Co-opted as Councillors for Cosby Parish Council.

Miss L Wolfe returned to the meeting @ 8.05pm

Mrs S Boocock returned to the meeting @ 8.07pm

Cllr: J Wolfe returned to the meeting @ 8.08pm

Miss L Wolfe and Mrs S Boocock left the meeting whilst confidential matters were discussed @ 8.09pm

### 310. Confidential Items.

**RESOLVED:** That the Parish Manager advise the main contractors to the tarmac path in Cosby Victory Park, that an independent specialist inspection of the new tarmac path will be commissioned.

That the contractors who installed the 6 new Notice Boards be advised of the damage and unacceptable repairs to date.

**RESOLVED:** **PRECEPT:** That a Precept Demand of **£129,616** be served upon the Parishioners of Cosby for the financial year 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022.

### 311. To receive any correspondence

Miss L Wolfe and Mrs S Boocock returned to the meeting @ 8.31pm

**RESOLVED:** That the correspondence and late correspondence be received, noted and approved and that: -

- a) The "bring-to" bins will be removed from Cosby Victory Park car park w/c 15<sup>th</sup> February 2021 following unacceptable levels of fly-tipping
- b) Correspondence relating to a new burial and amenity site be noted and considered within future land options, post Call for Sites.
- c) Correspondence regarding HGV's on and off Brooklands be noted and noted by the Village Safety and Roads Working Party.
- d) Requests that the Cosby Crafters reduce their publicity that may attract visitors from outside of the village during the pandemic.
- e) That it be noted that the Valentines Yarn Bomb is on private land and that the Parish Council has no authority over this matter.

**RESOLVED:** That Standing Orders be suspended @ 8.58pm to allow the meeting to continue until 9.30pm.

- f) **Late correspondence.** Email cemetery land restoration

**RESOLVED:** That the Parish Manager continue with the cemetery land restoration programme.

### 312. To consider and approve any requests for Memorials

**RESOLVED:** That the retrospective application for Wilson deRoze be approved with no additional fees

That the Cemetery Rules and Regulations be updated to reflect matters relating to statues and other standing objects that are in addition to the headstone and tablet.

**313. To consider and approve any planning applications**

Members are reminded to attend the meeting with the promoters of Whetstone Pastures Garden Village on Monday 25<sup>th</sup> January 2021.

**314. To receive written reports / verbal reports from Working Groups**

- a. That Cllr: Hillmann calls a meeting of the Neighbourhood Development Plan group and Cosby Parish Council review options in the February 2021 meeting.
- b. That the notes and actions from the Village Roads and Safety Working Party meeting with Leicestershire County Highways be noted and progressed accordingly.

**315. Clerks General Report**

**RESOLVED:** That the Clerk's general report be noted and approved noting: -

- a. Spraying Training for the Cemetery Maintenance Operative be approved
- b. That ADM be commissioned to produce a costed works programme for Cosby Village Hall @ £1,950
- c. That Members of Cosby Parish Council produce design ideas for the new Memorial Notice Board. The Clerk to explore a decorative copy of the WW1 roll of honour.
- d. That local businesses, village hall, sports teams and other groups be invited to promote events on the new parish council notice boards.
- e. That the request to promote the August Yarn Bomb on the Parish Council notice boards be declined during the pandemic.
- f. Victory Park and Open Spaces Working Party to meet with the Junior Football Team to review storage options on Victory Park.
- g. That Cosby Parish Council fund the previously agreed grant award from the Cosby Recreation Ground Charity due to lack of available funds.
- h. That the LCC ETD Covid project for Portland Street has been approved and funds awaited.

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

- a. None tabled

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

- a. None tabled

**318. To confirm the date of the next meeting as Thursday 18<sup>th</sup> February 2021**

The Chairman declared the meeting closed at 9.30pm

----- 18<sup>th</sup> February 2021

Cllr: Veronica Rye

Chairman