

Cosby Parish Council Minutes

Minutes of the Meeting of Cosby Parish Council, held on Thursday 17th September 2020 at 7.30pm via Zoom web conferencing

Present: Cllr V Rye (Chair) Cllr M Hillmann Cllr M Howkins
 Cllr S Wegerif Cllr C Pharoah Cllr: J Wolfe

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

Members of the public – One member of the public present

239. To receive apologies for absence

Cllr D Cooper Cllr I Mullis Cllr P Wardrop
(All approved) Cllr J Chapman (IT issues)

240. Chairman's welcome

The Chairman welcomed the member of public and thanked Members and staff for helping keeping the village planters and trees maintained throughout the summer.

RESOLVED:

- a. That a formal letter of recognition be sent to the organisers of Cosby Yarn Bomb.
- b. That agenda item 9.m (traffic congestion) be moved up the agenda to be discussed after agenda item 6.

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

None declared

242. To receive and sign the minutes of the meeting held on 16th July 2020

RESOLVED: That the minutes of the Parish Council meeting held on 16th July 2020 be signed as being a true and accurate record by the Chairman

243. To receive and sign the minutes of the Extraordinary General Meeting held 24th July 2020

RESOLVED: That the minutes of the Extraordinary General Meeting of Cosby Parish Council held on 24th July 2020 be signed as being a true and accurate record by the Chairman

244. To receive and sign the minutes of the Extraordinary General Meeting held on 13th August 2020

RESOLVED: That the minutes of the Extraordinary General Meeting of Cosby Parish Council held on 13th August 2020 be signed as being a true and accurate record by the Chairman

245. AGENDA ITEM 9.m - Main Street, Cosby – traffic congestion

The Chairman thanked the owner of Tith Barn for their public speaking and support for traffic calming and parking measures on Main Street

RESOLVED: The Clerk to re-start dialogue with local businesses, County Highways, Arriva and appropriate Officers at Leicestershire County Council. All village stakeholders to gather evidence.

- 246. To receive and approve the financial reports for the months ending 31st July 2020 and 31st August 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 months ending 31st July 2020 and 31st August 2020 be signed as being true and accurate records by the Chairman

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

None received

- 248. To receive any correspondence**

RESOLVED:

- a. The Clerk to progress replacement and exchange of faulty dog and general waste bins
- b. The Clerk and Chair to respond on behalf of the Parish Council in regards to the correspondence relating to Cosby Cemetery.

Standing Orders suspended @ 20.49 hrs.

- c. The Clerk to produce an assessment of potential park use relating to the request from Brooke House School
- d. That 2Commune be commissioned to undertake the Website Accessibility Assessment (Option 2)

Meeting suspended @ 21.20hrs (Comfort break)

Meeting reconvened @ 21.30 hrs

- 249. To consider and approve any requests for Memorials**

RESOLVED: That the memorial for George Pickford be approved

- 250. To receive written reports / verbal reports from Working Groups**

- a. **Neighbourhood Plan** to be re-instigated and progressed to Statutory Consultation with May 2021 currently being the first opportunity for referendum.
- b. **Village Safety and Traffic WP:**

RESOLVED:

- i. The Clerk and County Councillor to liaise with the County Highway Authority relating to:
 1. Instigation of a 30mph along the length of Cambridge Road.
 2. Reducing approach speeds to Cosby on Broughton Road, Croft Road, Countesthorpe Road and Cambridge Road in particular.

- ii. The Chairman to liaise with Brook House School regarding a 20mph school zone and parental and staff parking on Croft Road.
- iii. That evidence be gathered regarding the wider traffic issues for Cosby prior to requesting a meeting with the County Highway Authority

c. Village Presentation and Maintenance WP

RESOLVED

- i. The Clerk to consider options to remind residents of the Blaby District Council domestic recycling policy.
- ii. Village Presentation and Maintenance WP to identify highway verges for potential wildflower areas.
- iii. The Clerk to explore options for refreshing the white roadside railings with County Highways.

d. Christmas Lights WP

RESOLVED:

- i. New Christmas lights to be reassigned to the tree adjacent to the Park Road / Main Street village sign along with one tree on Pretty Corner

251. To receive any updates on Village Projects

- a. S106 approval for the tarmac path in Victory Park received and work commissioned
- b. S106 application for the Heritage / Memorial sign submitted
- c. S106 application for new memorial style gates for the main entrance to Victory Park has been submitted.

RESOLVED

- a. S106 applications to made for three new notice boards and three replacement notice boards.
- b. S106 application to be submitted for Thermo-prints for the MUGA tarmac pad
- c. The Clerk to progress extending the fencing for the under-14's play area.

252. Clerks report

RESOLVED

That the Clerk's report be accepted and the Clerk proceed with the items highlighted: -

- a. Cemetery Chapel "Change of Use"
- b. Office furniture to be purchased
- c. Parish Council postal address to be explored within Parish or Charity Assets
- d. Tree removals from cemetery top fence boundary
- e. Training for Council employees to be progressed
- f. A Health and Safety audit and parish strategy to be established with the commissioning of an external Health and Safety Advisor.
- g. Land Registry searches to be undertaken on a number of areas of interest
- h. Memorials and Headstones – The Clerk and Administration Assistant be authorised to issue permits without the need for a Full Council resolution when deemed within policy.

Applications that do not comply with the prevailing policy will be referred to Full Council for determination.

253. Annual Pay Awards

- a. That the 2020/21 National Pay Awards be approved.

254. To confirm the date of the next meeting as Thursday 15th October 2020

The Chairman declared the meeting closed at 10.49 pm

----- 15th October 2020

Cllr: Veronica Rye

Chairman