

## **PARISH COUNCIL MEETING:**

The Minutes of the parish Council Meeting held on June 16<sup>th</sup> 2016 in the Cosby Community Church Rooms, Croft Road, Cosby.

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### **Present:**

**Mrs. J. Chapman Chairman.**  
**Ms. C. Pharoah, Mrs. D. Cooper,**  
**Mr. I. Mullis, Mr. P. Suffield, Mr. A. Tanner.**  
**Mr. M. Howkins, Mr. L. Phillimore.**  
**Mr. P. Cave.**

### **Apologies:**

**Mrs. E. Hutton.**

### **Also Present:**

**Mr. D. Jennings. County Councillor.**

### **Declarations of Interest:**

There were none.

### **Minutes of the Previous Meeting:**

It was proposed by Mr. Phillimore, seconded by Mr. Mullis that the Minutes of the previous meeting, having been circulated, be signed as a true and accurate record of that meeting. This was agreed unanimously.

### **Matters Arising:**

The Clerk outlined several matters arising from the previous minutes.

The change to the Parish Council web site had been completed said the Clerk and there would be two discreet named positions on the site, The Chair and The Clerk.

The Clerk said that he had sent the Council's objections to the Jelson Planning application to the District Council and had also sent a copy of his letter to all the parishioners who had corresponded with him on this matter, in addition to which a copy had been circulated to all members of the Council.

A letter had also been sent, said the Clerk, in response to the Post Office Consultation process on the subject of the transfer of the Post Office to Cosby Pharmacy in Main Street.

The Clerk said that he had again contacted the County Council on the state of the pavement in Main Street following the letter received from Mrs Freer on this matter.

The Annual Accounts had been sent off to the External Auditors reported the Clerk.

Mr. Phillimore said that in connection with his comments on page 8 of the previous minutes regarding his opinion on the Jelson proposals, he had recently informed the Monitoring Officer and the Portfolio Holder at the District Council of his stated intention to extricate himself from the Development Control Committee when this application was discussed.

Mr. Phillimore said that if this application came forward for determination in August he would be away anyway, but that it was possible to leave a written statement which could be put to the Committee in any event.

Mr. Tanner said that he had had a meeting at the District Council recently and had been told that it was likely to be in August that the application would be determined.

Mr. Jennings said that this application would not be delegated to Officers

Mr. Howkins said that he had personally made an objection to the application on behalf of CARE.

### **Replies Received:**

The Clerk reported that the following replies had been received.

- |                            |   |
|----------------------------|---|
| a) L.C.C.                  | Ref: Footpath Repairs Main St.          |
| b) 2Commune:               | Ref: Transfer of Council Web Site.      |
| c) The Monitoring Officer. | Ref: Co-option Pro-Forma.               |
| d) ADT Alarms.             | Ref: Village Hall CCTV Upgrade          |
| e) L.C.C.                  | Ref: Pensions Enrolment.                |
| f) Virgin Media.           | Ref: Damaged Planter on Cambridge Road. |
| g) Bailey Punshon.         | Ref: Cemetery Officer appointment.      |
| h) Blackrock.              | Ref: Dudley & Pope Charity.             |
| i) Blaby D.C.              | Ref: Co-options.                        |

It was proposed by Ms. Pharoah, seconded by Mr. Cave that the quote received from ADT Alarms for the upgrade of the CCTV system in the Village Hall be accepted.  
This was agreed unanimously.

On the subject of the Enrolment for a pension scheme, it was agreed that the Clerk would supply all the necessary paperwork to the members of the Wages & Salaries Working Group for this to be taken forward.

### **Correspondence:**

The Clerk reported that the following items of correspondence had been received.

- |                             |  |
|-----------------------------|--|
| a) Mr. D. Jennings.         | Ref: Cosby Post Office.                  |
| b) Blaby D.C.               | Ref: Postal Numbering 61, Narborough Rd. |
| c) Blaby D.C.               | Ref: BB19 Youth Bus Visit to Cosby.      |
| d) Blaby D.C.               | Ref: Community Safety Partnership.       |
| e) Blaby D.C.               | Ref: Parish Quarterly Liaison Meeting    |
| f) Reid's Playground Ltd.   | Ref: Changes of Contact details.         |
| g) L.C.C.                   | Ref: Temporary No Waiting Order          |
| h) L.C.C. Highways.         | Ref: Response to Jelson application      |
| i) L.C.C. Local Flood Auth. | Ref: Response to Jelson application.     |
| j) Community Heartbeat.     | Ref: Defibrillator Checks.               |
| k) Severn Trent Water.      | Ref: Water Plus for the Cemetery.        |
| l) Lola Jones.              | Ref: Outdoor activities on the Park.     |

m) Paul Suffield.	Ref: Missing Planter on Cambridge Rd.
n) Veronica Rye.	Ref: Election to the Council.
o) Louise Howarth	Ref: Election to the Council.
p) Rosie Burton.	Ref: Clerk's Position enquiry.
q) Liz Connelly.	Ref: Parish Council Accounts.
r) Richard Prettyjohns.	Ref: Virgin Media complaint.
s) Mrs. E. Hutton.	Ref: Bramble Walk flailing.
t) Philip Snow.	Ref: Jelson Planning application.
u) Mrs. J. Wolfe.	Ref: Jelson Planning application.
v) Mr. C. Thorne.	Ref: Jelson Planning application.
w) Elaine Tingley	Ref: Jelson Planning application.
x) Mr & Mrs. Lunn.	Ref: Jelson Planning application.
y) Mrs. M. McCartney.	Ref: Jelson Planning application.
z) Mr & Mrs. Akroyd.	Ref: Jelson Planning application.
aa) Mr & Mrs. Wilson.	Ref: Jelson Planning application.
bb) David Hirst.	Ref: Jelson Planning application.
cc) Blackrock	Ref: Charity of Dudley & Pope.
dd) Lloyds Bank.	Ref: Bank Statements.
ee) Lloyds Bank.	Ref: Changes & Updates to Business Accounts
ff) Hags Playground.	Ref: Brochure.
gg) Glasdon U.K.	Ref: Brochure.
hh) Veronica Rye.	Ref: CARD application for a grant.
ii) Graham Anderson.	Ref: Village Hall toilets upgrade.
jj) Reid's Playground Ltd.	Ref: Playground Inspection report.
kk) G. Greissel-Brown.	Ref: Jelson Planning application.
ll) Kenneth G. Martin.	Ref: Jelson Planning application.
mm) ALCC.	Ref: Membership Application Forms.
nn) Reid's Playground Ltd.	Ref: Invoice.

With reference to the item relating to the Youth Bus, Mr. Phillimore said that he was aware that there had been a number of ASB incidents in Whetstone surrounding the visit of this facility.

The Clerk reminded the meeting that in connection with the correspondence received from the Community Heartbeat Trust on the inspection regime required for the defibrillator it had been agreed that this task would be undertaken by members of the Village Environment Working Group.

It was now necessary said the Clerk for this task to be undertaken to ensure that the working of the defibrillator was effective.

In connection with the letter received about the use of the Park for a Fitness Group, it was decided that the Clerk should firstly ascertain whether this was being undertaken as a commercial venture, and if so an adequate rent would have to be paid for the use of the park just as other groups paid.

It was agreed on the proposal of Ms Pharoah, seconded by Mr. Tanner that the request for a grant on behalf of the group CARD should not be accepted.

The request received from Mr. Anderson for the Council to pursue S106 monies from the District Council towards the upgrade of the Village Hall toilets was discussed.

It was agreed that the Clerk would inform Mr. Anderson that the Council had in earmarked reserves a sizeable sum of money which would cover the estimates provided.

Mr. Phillimore said that he would like to attach a caveat to this agreement insofar as S106 monies might also be available.

Mr. Howkins declared an Interest in this issue being a member of the Village Hall Committee.

### **Cemetery Working Group:**

The Clerk said that the Cemetery Working Group had now made an appointment to fill the vacancy for a Cemetery Maintenance Operative.

The successful candidate was Mr. Marc Fox a Cosby resident.

Ms. Pharoah said that Mr. Fox had been by far the outstanding candidate for the position.

### **Memorials:**

The Clerk reported that the following memorial applications had been received.

W.W.Busby & Sons. Ref: Additional Inscription the Late Joyce Charnley.  
Autumn Memorials. Ref: The late Mrs. Lewitt.

It was proposed by Ms. Pharoah, seconded by Mrs. Cooper that these applications be approved.

This was agreed unanimously.

### **Planning Applications:**

The Clerk said that the following Planning application had been received.

Jelson – Outline Application for Residential Development (max 200 dwellings) and associated infrastructure (access details to be approved – all other matters reserved for later approval) - Land off Croft Road.

The Council's response has been circulated, said the Clerk.

### **Planning Approvals/Refusals etc.**

The Clerk reported that the following Planning Refusal had been received.

- a) Mr & Mrs. T. Matthews Land to the rear of Shuttleworth Grange. Dated 28.04.16

### **Authorisation of the Accounts:**

The Clerk reported that the following accounts had all been paid.

Blaby Courier.	£	24.00
Accounts Plus - Internal Accounts.	£	330.00
H.M.R.C. PAYE/NI payment May.	£	344.39
Street Orderly (1) May.	£	364.43
Street Orderly (2) May.	£	218.66
Clerk's Salary £ 1,054 + £ 12.43 Phone + £22.65 Postage.	£	1,089.08
Severn Trent Water Cemetery Water Rates.	£	21.96
EoN Electricity. Cemetery Electricity Charges.	£	25.00
EoN Electricity. Street Lighting Charges.	£	68.77
Mrs. D. Cooper Plants.	£	39.50
Ms. C. Pharoah Printing Costs.	£	9.76
D.T.M. Gardens & Landscapes Ltd Invoice No 6483.	£	68.40
Post Office Ltd. Stamps 100 1 <sup>st</sup> & 100 2 <sup>nd</sup> .	£	119.00
Mrs. D. Cooper Plants.	£	70.48
2Commune Web Site transfer.	£	1,320.00
Reid's Playground Ltd. Playground Inspection.	£	114.00

It was proposed by Mr. Phillimore, seconded by Mr. Tanner that the foregoing accounts be adopted.

This was agreed unanimously.

### **Other Business:**

Ms. Pharoah raised a number of issues.

There was she said, a fridge freezer at the entrance to Bramble Walk.

The Cemetery roof still needed to be repaired.

It was necessary said Ms. Pharoah to clarify the role of Mr. Forty as a Street Orderly to ensure that there was no overlap between what he did and what Ms. Nicholson did.

The overgrown hedge along Dr Wakeley's property on Cambridge Road needed to be cut back said Ms. Pharoah.

With regard to the Pinfold lectern she asked if the Clerk would provide her and Mrs. Cooper with the latest PDF draft.

As far as S106 monies for the Pinfold was concerned she asked where this matter was at present to which the Clerk provided the answer that he was still providing the District Council with information that was being required in this regard.

The Clerk said that he would deal with the other matters in the appropriate directions.

Mr. Cave asked if the Clerk could provide him with the contact details for the Virgin Media group undertaking work in the village as he had experienced a problem with them.

Mrs. Cooper mentioned that she had seen a notice on the Countesthorpe Road about heavy plant crossing and wondered whether this was connected with the work being done on the development of the Ridges site.

Mr. Mullis said that there were still four drains on the Countesthorpe Road that were blocked.

Mr. Howkins said that he would present a report to the Council on the meeting he had attended of the L.R.A.L.C.

Mr. Jennings reported on the housing requirement there was for the District between 2006-2029 and highlighted the number of dwellings being built in Countesthorpe.

Mrs. Chapman said that the process towards finding a replacement for the retiring Clerk was progressing and that interviews were being held.

Mrs. Chapman asked that the Clerk make a donation to the Community Church for the use of their facilities whilst the interviews were being conducted.

There being no further business the Chairman declared the meeting closed at 8.50pm.

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Mrs. J. Chapman.  
Chairman.