



COSBY PARISH COUNCIL

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Minutes

Minutes of the Meeting of Cosby Parish Council held on Thursday 17th March 2022 in the Heritage Room, Cosby Village Hall, Park Road, Cosby at 7.30pm

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

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

Members of the public: Two plus two speakers.

530. Chairman's welcome

Cllr: V Rye welcomed those present and informed members of the public that meetings are audio recorded.

Cllr: V Rye informed those present of the sad passing away of Mr H Chapman, husband of Cllr: J Chapman.

531. To receive apologies for absence

Cllr: J Chapman (Approved) Cllr: S Wegerif (Approved)

514. To receive any declarations of interest

None declared

532. To receive and sign the minutes of the meeting of Cosby Parish Council held on Thursday 17th February 2022.

RESOLVED: That the Minutes of the meeting of Cosby Parish Council held on the 17th February 2022 be signed as being a true and accurate record by the Chairman.

a. Matters arising from the Minutes: -

- i. Minute 519 a. To include the words Blaby District Council
- ii. Minute 522. Practically, the volunteer Village Task Force is unlikely to go forward given the overall requirements for compliance etc.

533. To receive and approve the financial reports for the month ending 28th February 2022, including income and expenditure, budget year to date, balance sheet and to record the signing of the bank reconciliation for the same period.

RESOLVED: That the financial reports for the month ending 28th February 2022 be signed as being true and accurate record by the Chairman.

The Parish Manager advised that the month end bank balance is misleading due to February payments not be made until March.

534. To receive a presentation from Leicestershire County Council Community Recovery Worker

The presentation and support available be noted and publicised.

535. RESOLVED: That agenda item 12 “public Participation” be brought up the agenda.

- a. The presentation from Michael Tully representing the Red Cross be noted and an agenda item be listed for Cosby Parish Council to consider on 21st April 2022.
- b. Members are advised of the link on the Cosby Parish Council in relation to Ukraine.

536. Motion: Cllr: M Howkins “To overturn **Resolution 428 b** 16th September 2021 “Moles (capture and humanely destroy if relocation cannot be achieved)” and that: -

“**Resolution 428 b** 16th September 2021, be overturned in order that the moles remain undisturbed in their existing habitat on Pretty Corner, Main Street, Cosby.

RESOLVED:

- a. That the motion be carried
- b. That the “proposer” is open to the removal of moles being revisited in the future.
- c. That consideration be given to a form of “repellent” to disperse the moles

537. Clerks general report

- a. The All-stakeholder meeting with the Sports Consultant was constructive. The Parish Council will receive an initial response in approximately 6 weeks.
- b. Cosby Neighbourhood Development Plan remains in process with Blaby District Council
- c. Additional bin emptying during the August Yarn Bomb is costed at £59.80 (20 extra empties) but should not be a Parish Council cost.
- d. White railings along Cosby Brook. A potential grant of £500 can be applied for via Blaby District Council but the community project needs to be confirmed as deliverable prior to any grant application.
- e. The Grounds Maintenance Contract is approaching public tendering. A 5-year term with 2-year extension option will be sought.
- f. Sports Holiday Club – a National Lottery grant of £8,741 has been awarded for the summer sports activities on Victory Park.

538. To consider any Memorial applications not in compliance with the published cemetery policies

RESOLVED: That the “double” Memorial stone for cremation plots including “Derek Norman Cleaver” be approved

539. Correspondence received. That the correspondence be received and / or resolved: -

- a. Email – Application to locate a Catering Trailer on Cosby Victory Park

RESOLVED: That the application be declined due to being a “for-profit” business

- b. Email - 11990 - Pre-Application Consultation - Base Station Upgrade - Saffron Dynamo FC (Received)

- c. Email – Leicestershire County Council – speed survey results (Received)
- d. Email – Parking issues – Main Street, Cosby (Referred to Village Safety & Roads WP)
- e. Letter – e-Scooters and pedestrian safety (e-scooters are illegal - referred to the Parish Council Newsletter)
- f. Late correspondence. The request for the Cosby Indoor Market to be publicised via Cosby Parish Notice Boards be declined due to the commercial “for-profit” nature of the request.

540. To consider any Planning Applications deemed necessary by the Parish Council

None considered.

541. To receive any updates from Working Parties

No reports

542. To receive any updates on Village Projects

a. Platinum Jubilee Event.

- i. 19 different stall holders have registered an interest
- ii. A re-fundable deposit of £50 per stall be requested
- iii. **RESOLVED:** A sum of £3,000 be allocated (Remaining Covid grant) to support the event

543. To receive any reports from County / District Councillors

County Councillor L Phillimore advised that as the Members Highway Fund is being replicated for 2022/23, Members are asked to consider any new requests for Cosby.

544. CONFIDENTIAL ITEM: In accordance with the Public Bodies (Admissions to meetings) Act 1960 and (Exempt information at Schedule 12A to the Local Government Act 1972 Act) the press and the public will be excluded from the following items by reason of the confidential nature of the business (**Personal, Commercial, Legal**) to be discussed and Information which is likely to reveal the identity of an individual/s and will be requested to withdraw.

- a) **RESOLVED:** That the NALC pay awards for employed staff for the year 2021-2022 be approved.
- b) Parish Manager is meeting the Civil Engineers regarding the Tarmac path test bore holes to be drilled on Saturday 19th March

545. To confirm the date of the next meeting as Thursday 21st April 2022

Meeting closes at 9.30pm

Cllr: V Rye. Chairman