



COSBY PARISH COUNCIL

Clerk: Mr Les Phillimore
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Minutes

Minutes of the Meeting of Cosby Parish Council held on Thursday 21st April 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 Wegerif Cllr M Hillmann
Cllr: J Chapman

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

Members of the public: None present

546. Chairman's welcome

Cllr: V Rye welcomed those present and noted that the May 2022 meeting consists of two meetings, the **ANNUAL PARISH MEETING** of Local Government Electors at 7.00pm followed by the **Annual Meeting of Cosby Parish Council** at 7.30pm which includes the election of a Chairman and Vice Chairman.

547. To receive apologies for absence

Cllr: S Boocock (approved)

548. To receive any declarations of interest

Cllr: M Howkins – non-pecuniary interest in planning application 22/0184/HH being a near neighbour.

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

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

a. Matters arising from the Minutes: -

- i. Minute 537 f. Parish Manager confirmed that the grant for the summer sports activity had been received.

550. To receive and approve the financial reports for the month ending 31st March 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 31st March 2022 be signed as being true and accurate record by the Chairman.

- 551.** To confirm the amount of permitted S137 expenditure (137(4)(a) of the Local Government Act 1972 (the 1972 Act) expenditure for the financial year 1st April 2022 to 31st March 2023 @ £8.82 per elector (2,707) £23,875.74

That the amount of S137 @£23,875.74 be noted.

- 552.** To approve and adopt the updated Code of Conduct for Elected Members of Cosby Parish Council. (s28(12) of Localism Act 2011).

RESOLVED: That the updated Code of Conduct for Elected Members of Cosby Parish Council be approved and adopted

- 553. Clerks General Report.**

RESOLVED: That the Clerks general report be noted and that: -

- a. Parish Manager writes to the Narborough Road Industrial Estate owners regarding applying for "Industrial Estate" signage from Leicestershire County Council
- b. That a response from the Parish Councils solicitors confirmed that there is only "ONE" Title to the land in its entirety for Cosby Victory Park.
- c. That the Parish Council updates the Cemetery Policies and Procedures in respect of dispensation for extended plinths; principally for children and under 18 year old persons.
- d. That the Parish Council funds (subject to acceptable costs) the upgrading of the existing children's burial plots in liaison with the families concerned.
- e. That the option for the Parish Council to meet in a licensed premises (Cosby Village Hall) be confirmed with LRALC
- f. That the redundant ex-Christmas lighting be scrapped and the outstanding resolution held at Minute 449 h (21st October 2021) be superseded.
- g. That the investment in the children's playground be approved to go forward with the equipment costs and timelines to be brought before Council following a meeting with the Victory Park Working Party.

- 554.** To consider any actions required in response to the Red Cross presentation to Cosby Parish Council on 17th March 2022

RESOLVED: That the Parish Council provides signposting and the Ukraine Community QR Code on the Parish Councils website and parish notice boards

- a. That the Parish Council considers a cash donation from any remaining 2020 Covid Grant
- b. That the Parish Council seeks a "collections license" for the Jubilee event in support of Ukraine
- c. That Ukraine signposting guidance be included in the next Parish Council newsletter

- 555. To consider any Memorial applications not in compliance with the published cemetery policies**

None to consider

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

- a. That signage for Cosby Victory Park car park be sourced with opening and closing times of 7.00am to 9.00pm for all visitors unless attending an event.
- b. That plans for the Yarn Bomb August Community Day (28th August) be noted and approved

- c. That a final grant of £200.00 be awarded to "Gather Create Grow" (Cosby Yarn Bomb) against the application for £920 and that Cosby Parish Council purchase 3 gazebo's and 3 portable tables for use at Cosby community events.

RESOLVED: That Standing Orders be suspended at 9.27pm to allow the meeting to continue

- d. That the correspondence from Leicestershire County Council regarding a 20mph School Zone serving Brooke House Day School be noted.
- e. That the School Principal be approached for a meeting once again.

557. To receive any updates from Working Parties

Working Parties are requested to review previous recommendations and report to the May Parish Council 2022 meeting

558. To receive any reports from County / District Councillors

County Councillor L Phillimore advised that the Members Highway Fund projects for Cosby has been approved and the monies will be passported to Cosby Parish Council to commission the works (Billie and Belinda at Cosby Primary School and MVAS on Cambridge Road)

As the Members Highway Fund is being replicated for 2022/23, the £1,168 2020/21 underspend will be carried forward - Members are asked to consider any new requests for Cosby.

Parish Manager to chase the missing sign on the Cambridge Road chicane.

559. To receive and updates on village projects

- a. The Chair provided a brief update on good progress with the Cosby Jubilee event.

560. 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) Parish Manager updated Members on the pending Civil Engineers report and that the Parish Manager is meeting with [REDACTED] request to discuss filling the cracks in the Tarmac path.
- b) The bore holes may invalidate the guarantee on the Tarmac footpath

561. To confirm the date of the next meeting as Thursday 19th May 2022

Meeting closed at 9.47pm

Cllr: V Rye. Chairman