



COSBY PARISH COUNCIL

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Minutes

Minutes of the Meeting of Cosby Parish Council held on Thursday 21st July 2022 in the Heritage Room, Cosby Village Hall, Park Road, Cosby at 7.00pm

Present: Cllr V Rye (Chair) Cllr: K Scotton Cllr: J Chapman
Cllr: M Howkins

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

Members of the public: Seven members of the public present

594. Chairmans welcome

Chairman welcomed everyone and members of the public to the meeting

595. Apologies for absence

Cllr: C Pharoah Cllr: J Wolfe Cllr: S Wegerif Cllr M Hillmann
Cllr: S Boocock (All approved)

596. To receive and sign the minutes of the Meeting of Cosby Parish Council held on Thursday 16th June 2022

Matters arising from the minutes –

- a Parish Manager updated Members on minute 581 £10,001 cost relates to carried forward funds from 2021/22. £8,741 for the Sports Activity Holiday Club and £1,260 for the Memorial bench installed on Main Street adjacent to Burley Close.
- b It be noted that the bullet numbering for the formal minutes be amended due to a numbering error after minute 587. Revised numbering to end at 593.

RESOLVED: That the minutes of the Meeting of Cosby Parish Council held on Thursday 16th June 2022 be approved and signed as a true record

597. To receive and approve the financial reports for the month ending 30th June 2022 including income and expenditure, budget year to date, accounts paid and received and to record the signing of the bank reconciliation for the same period.

Matters arising from the budget

- a Nominal Code 120 - 4260 Website – annual license to 2Commune
- b Month 3 – 25% of budget potentially expended but the Council do not operate a weighted budget so variances to the budget will arise.

RESOLVED: That the financial reports for the month ending 30th June including income and expenditure, budget year to date, accounts paid and received be signed.

598. Clerks general report

- a Recent spate of Anti-social Behaviour has been addressed
- b Hedgehog kits are now available
- c Playground – Parish Manager to commission and make safe with Interim repairs to the Junior Multi-play c £1,775 with proposals and prices for a replacement unit to be sourced.
- d Grounds Maintenance Contract – Blaby District Council have been notified of the award.
- e Tarmac paths – Mole Groundworks to be commissioned to undertake sealing of Victory Park trial holes and repairs to Cosby Cemetery. **Up to £2,000 expenditure is approved.**
- f Black Rock Civil Engineers have been notified that the contract is null and void due to non-delivery of the technical report and that no payments will be made.
- g New signage for Victory Park, Playground and Cemetery – likely cost c: £1,500
- h Zoom account – to be cancelled as from 30/9/2022

RESOLVED: That the Clerks general report be noted and approved.

599. To record the pecuniary interest of a member of staff in a supplier to Cosby Parish Council.

- a It is formally noted that Mrs S Chapman has a pecuniary interest in Chapmans Garden Machinery as suppliers to Cosby Parish Council.

600. To consider any Memorial applications not in compliance with the published cemetery Rules & Regulations

None

601. Correspondence received.

- a **Email & Letters – Freedom of Information Request – “Lighting on The Settlement”**

Resolved: That Mrs A Rob be invited to speak regarding this matter and that Cosby Parish Council will provide a written response to the issues raised.

- b **Email – Grant Application (As Trustees of the Recreation Ground Charity) Cosby Flower and Produce Show**

RESOLVED: That a grant of £150 from the Recreation Ground Charity be approved.

- c **Email – Cosby Wastelands** – The comments be noted

- d **Leicester, Leicestershire & Rutland Safety Fund Launch – message from the PCC** – the programme be noted and future applications be considered.

- e **E mail – Gary Stephens – Marrons & Bloors (Clerk to update)** - Parish Manager to arrange an informal meeting in September 2022

f Email - Cosby Yarn Bomb's Community Day – it is noted that Cosby Parish Council support the Community Day – Cllrs' Rye and Scotton to consider any physical support.

g Email – “Pending” response to GraffWerks and Cosby Community Day

RESOLVED: That the Graffwerks project be approved and the Parish Manager notify Gather Create Grow that:-

- i** Gather Create Grow commit to the ongoing maintenance of the artwork
- ii** If instructed by Cosby Parish Council, that Gather Create Grow arrange for the removal of the artwork

h Email – Cosby Cricket Club – various (As Trustees of the RGC)

- i** Flag pole approved
- ii** Sports facilities – report from RPT Consulting issued to CCC
- iii** Low hanging branches have been referred to the Grounds Maintenance provider.

i To receive the report from RPT Consulting re: Victory Park. Members to review the initial report and provide feedback / comments to the Parish Manager with a potential meeting with RPT in September 2022

602. Public participation

As per Mrs A Rob at minute 601 a.

603. To receive any updates from Working Parties.

a Finance and Staff Resources report and recommendation

RESOLVED: Formal request from Cllr: M Hillmann to defer the report until the September meeting of Cosby Parish Council as he wishes to table a proposal for lighting on The Settlement be approved.

b Cemetery Working Party - Parish Manager provided a verbal update on the Cemetery WP report. Water connection has been commissioned as the first objective. Tarmac path repairs as per minute 598 e.

c Village Presentation Working Party - report noted.

604. To receive any updates on Village Projects

a Cosby Picnic in the Park (Jubilee event) event review – General agreement on the immense success of the event with the organisational contributions from Cllr: V Rye and Mrs S Chapman formally recorded.

b Remembrance Day 2022 – Will follow the same route as 2021 starting and terminating at Cosby Victory Park. Provision for staging and Public Address system to be included.

c Cosby Christmas Lights switch-on – Saturday 3rd December 2022. Parish Manger to explore opportunity to close Main Street (Conservation Area) for the event

605. Reports from District and County Councillors

Nothing to report outside of the Anti-social Behaviour which has been addressed by the District Councillor and Portfolio Holder.

606. To confirm the date of the next meeting as **Thursday 15th September 2022 at 7.00pm**

Meeting closed at 8.56pm

Cllr: V Rye. Chairman