



# COSBY PARISH COUNCIL

Clerk: Mr Les Phillimore  
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## Minutes of the Meeting of Cosby Parish Council held on Thursday 20<sup>th</sup> April 2023 in the Heritage Room, Cosby Village Hall, Park Road, Cosby.

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

### 23.720 Chairmans Welcome

Cllr V Rye welcomed Members to the meeting

### 23.721 To receive apologies for absence

a. Cllr: H Stevenson (Approved)

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

None

### 23.723 To receive and sign the minutes of the meeting of Cosby Parish Council held on Thursday 16<sup>th</sup> March 2023

**RESOLVED:** That the minutes of the meeting of Cosby Parish Council held on Thursday 16<sup>th</sup> March 2023 be signed as an accurate record.

#### a) Matters arising from these Minutes

- a. Minute 708 b. No meetings to be arranged with Housing developers but Jelsons are informed of the Parish Councils decision.
- b. Minute 705 a. Cllr: J Chapman will organise Community Speed Watch.
- c. Minute 705 b. A Teams meeting to be arranged with County Highways Officers to review village ambitions – Fridays preferable.
- d. Minute 705 c. Elderly Crossing sign on Main Street will be funded through the County Councillors Highway Fund.
- e. Minute 708 d. Alternative locations for 2 Memorial benches being sourced.

### 23.724 To receive and approve the financial reports for the months ending 31<sup>st</sup> March 2023 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 months ending 31<sup>st</sup> March 2023 including income and expenditure, budget year to date, balance sheet be signed as an accurate record with six expenditure questions asked.

- a) 110 – 4001 Special Project Hours. Underspend cannot be carried over into the 2023/24 financial year but additional hours have been budgeted for in 2023/24.
- b) 120 – 4270 Nominal budget – no expenditure.
- c) 140 – 4450 & 160 – 4450 In-year tree work will be recovered from earmarked reserves.
- d) 140 – 4400 repairs to cemetery Tarmac path.
- e) 160 - 4476 Gate access is unbudgeted costs incurred with outsourced gate opening and closing. In 2023/24 this will show as 110 – 4110 Employment sub contractor.
- f) 100 – 1090 – In-year interest earned is generally reported in May by the bank and recorded in the following years accounts.

**RESOLVED:** That agenda item 9, Public Participation be moved up the agenda

### **23.725 Public Participation**

Council received a presentation from the Cosby Yarn Bomb regarding plans for the 2023 Cosby Yarn Bomb and a report on the positive impacts of the work during 2022.

The Council notes no concerns with the plans for 2023, Cosby Parish Council remains committed to supporting the Cosby Yarn Bomb and the wider societal benefits brought to the village and wider community.

**Return to agenda item 6**

### **23.726 Clerks report**

**RESOLVED or actions to be taken: -**

- a. Members are advised of “thanks” being received for the grant awards for Cosby Lunch Club, Cosby Allotments, Cosby Flower and Produce show and COPWA.
- b. Cemetery Chapel repurposing. First grant meeting held resulting a notable amount of work to be completed before a Heritage Lottery Grant could be applied for.
- c. Cosby Rugby Club. Council is advised of the folding of the Rugby Club.

**RESOLVED:** That: -

- 1. The rugby posts be retained for a year
- 2. Rugby pitch to be offered to the Junior Football Club
- 3. Container to be repurposed by Junior Football Club or removed.
- 4. Flood lighting to be retained
- d. Settlement Street Lighting upgrade. Grant from Blaby DC has been awarded, LCC Shire Environment grant in process.

### **23.727 To consider any Memorial applications not in compliance with the published cemetery Rules & Regulations**

- a. **RESOLVED:** That the revised memorial for Ian Martin Wright be approved.

### **23.728 Correspondence received – including Late Correspondence received after the agenda was published.**

- a. Email – Blaby District Council, cessation of Community Grants for Parish Councils (*Information only - not in pack*)
- b. Letter – Cosby Community Lunch Club – Thank you for grant (*Information only - not in pack*)
- c. Email – via Cllr: S Wegerif – offer of Wild garlic to be planted on Cosby Brook bank

**The correspondence be noted with a trial Wild Garlic planting**

### **23.729 To consider any planning applications listed and any notices received after the publication of the agenda.**

a. **Application No: 23/0182/OUT**

Residential development of up to 200 dwellings including provision of public open space, associated infrastructure all matters reserved except for access.

Location: Land Off Croft Road Cosby Leicestershire

**RESOLVED:** That Cosby Parish Council OBJECTS to the development, that the Parish Manager write up the objection for Councils comment and that the developers be informed of the Councils decision.

**23.730 To consider the award of the Garner Cup.**

**RESOLVED:** That the agenda item be rescheduled to the May 2023 meeting.

**23.731 To receive any updates from Working Parties.**

- a. Victory Park Playground works – provisional start of works w/c 8<sup>th</sup> May.

**23.732 To consider any updates on village projects**

- a. Plans are coming together for the Coronation Event with thanks given to Sarah Chapman for her work.
- b. Volunteers will be required on the day in various roles.

**23.733 To receive any updates from External meetings.**

None

**23.734 To receive any reports from County / District Councillors.**

- a. No reports from Blaby District due to Purdah and local elections
- b. County Council MHF MVAS grant funding has now been delivered to Parish Councils with Cosby receiving £7,200

**23.735 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)** to be discussed and Information which is likely to reveal the identity of an individual/s and will be requested to withdraw.

- a. To consider a proposal from the Staff and Finances Working Party relating to unspent annual leave.

**RESOLVED:** That the [REDACTED] days holiday leave over into 2023/24.

**23.736 To confirm the date of the next meeting as Thursday 18<sup>th</sup> May 2023**

**The Annual Meeting of Cosby Parish Council.**

Meeting closed @ 9.15pm