

Cosby Parish Council Minutes

The minutes of the meeting of Cosby Parish Council, held on Thursday 21st March 2019 at 7.30pm, in the Cosby Community Church Rooms, Croft Road, Cosby

Present: Cllr M Hillman (Chair) Cllr M Howkins
Cllr D Cooper Cllr I Mullis
Cllr C Pharoah Cllr: V Rye
Cllr: J Chapman Cllr: P Suffield

Also present: Mr L Phillimore – Clerk

Members of the public – 3 Members of the public present

1. To receive and approve apologies for absence

County Cllr: D Jennings (Approved) Cllr: J Wolfe (Approved) Cllr: A Tanner (Approved)

2. Chairman's welcome

The Chairman welcomed Members of the public to the meeting

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

No declarations made

4. To receive and sign the minutes of the meeting held on 21st February 2019

RESOLVED: That the minutes of the Parish Council meeting held on 21st February 2019 were signed as being a true and correct record by the Chairman.

5. To receive and approve the financial reports for the month ending 28th February 2019 including income and expenditure, budget year to date, balance sheet and to sign the bank reconciliation for the same period.

RESOLVED: That due to a printing error, the balance sheet was not available for approval. The February accounts to be re-tabled at the April 2019 Parish Council Meeting

6. To receive and sign the minutes of the Extraordinary General Meeting held on Friday 15th March 2019.

RESOLVED: That the minutes of the Extraordinary General Meeting held on Friday 15th March 2019 were signed as being a true and correct record by the Vice Chairman.

7. To receive any correspondence.

Agenda item 9 C, Correspondence from resident – Garden Village

Agenda Item 17 (To receive and consider reports from representatives attending outside meetings or training) was brought forward by the Chairman in respect of Agenda item 9 C, and a report from Cllr: Cooper relating to the same item.

RESOLVED: That the Clerk approach Blaby District Council (Planning Department) to invite an Officer / Senior Member to speak to Cosby Parish Council about the potential for a Garden Village, the A46 Expressway and the Strategic Growth Plan.

RESOLVED: That Cllr: Cooper and Cllr: Rye attend the public meeting relating to the same items on 4th April 2019 at the Coplow Centre, Billesden. Other Members are welcome to attend.

RESOLVED: That all other reports be received and that the Clerk liaise with Cosby Cricket Club regarding ball trajectory report and that the Clerk progresses the Parish Councils support for the Summer Holiday Club.

8. To receive and consider requests for Memorials

- a) Bruce Robert Sampson – tabled
- b) CYNTHIA FLORENCE COWLEY (née Pears) 15th OCT. 1929 – 16TH MAY 2015
- c) Amended inscription - Ronald (Ron) Alfred Jelfs - **A dearly loved Husband, Dad and Grandad** 12.7.1940 - 16.12.2018 - Quiet at last
- d) Reginald George Atkins and Gillian Mary Atkins - tabled

RESOLVED: That all requests are approved and that the Clerk makes the necessary arrangements.

9. To receive a report and request for funding from the Trees Working Group.

RESOLVED: That the request for funding be accepted and a sum of **UP TO £350** be approved from S137 expenditure.

10. To receive the Clerks general report

RESOLVED: That: -

The payment of £1,920 + VAT for Roadside Planters funded from Parish Council funds is approved (S137)

The Purchase Order for a new children's table for playground @ £811.50 + VAT is approved

The Purchase Order for replacement children's cradle swings @ £430.00 + VAT is approved

The clerk to order the Litter Picking kits up to a value of £500.00 (S137)

A sum of up to £500.00 is approved for the Clerk to progress maintenance and repairs to the playground equipment.

The Clerk to write to the owners of Brooke House School in regards to school age children congregating on the play equipment during lunchtimes and use of Victory Park for organized activities without permission.

That Cllr: Suffield progress discussions in relation to Christmas lights on the large Chestnut tree adjacent to the Nook. S137 expenditure has been confirmed as appropriate by LRALC.

11. To receive any updates on the Neighbourhood Plan.

RESOLVED: The Clerk to seek dates for the next meeting post 7th May 2019 and arrange suitable accommodation.

12. CONFIDENTIAL ITEM: To receive a report from the Staffing and Finance Resources Group. (Staffing) (Contracts and Terms and Conditions of Employment)

RESOLVED: That the report and recommendations be accepted.

13. To confirm the date of the next meeting as Thursday 18th April 2019

The Chairman declared the meeting closed at 9.43pm

----- 18th April 2019

Councillor Miles Hillmann

Chairman