

Cosby Parish Council Minutes

Minutes of the Meeting of Cosby Parish Council, held on Thursday 16th July 2020 at 7.30pm via Zoom web conferencing

Present: Cllr V Rye (Chair) Cllr D Cooper
Cllr M Howkins Cllr I Mullis
Cllr C Pharoah Cllr J Chapman
Cllr P Wardrop Cllr S Wegerif
Cllr M Hillmann

Also present: Mr L Phillimore (Clerk)
Mrs S Chapman (Cosby Parish Council)

Members of the public – None

224. To receive apologies for absence

Cllr: J Wolfe

225. Chairman's welcome

Cllr: Rye welcomed members to the council and thanked members for their work in recent weeks particularly Cllr's Cooper and Wegerif for maintaining the watering of village planters.

Cllr: Rye also advised that the Picnic in the Park was to be postponed to likely September due to Covid-19.

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

Cllr: Rye relating to 7e, Non pecuniary interest in regards to White Barn Drive.

227. To receive and sign the minutes of the meeting held on 18th June 2020

RESOLVED: That the minutes of the Parish Council meeting held on 18th June 2020 be signed as being a true and accurate record by the Chairman with one amendment with there being 1 member of the public present.

228. To receive and approve the financial reports for the month ending 30th June 2020, including income and expenditure, budget year to date, balance sheet and to record the virtual approval of the bank reconciliation for the same period.

RESOLVED; That the financial reports for the month ending 30th June 2020 be signed as being a true and accurate record by the Chairman

229. To consider any expressions of interest for co-option to the Parish Council.

None received - the Clerk to post vacancies on parish notice boards and Cosby News.

230. To receive any correspondence.

RESOLVED:

- a) Email: Air Ambulance – Christmas Tree – The Clerk to forward onto Toc-H
- b) FA – Shared Access Scheme – Support be given to the Junior Football club to apply to the flood lighting scheme.
- c) Email: Victory Park dog bin removal and litter on Victory Park – that the correspondent be advised that the Parish Council is satisfied with the decision of the service provider
That the Clerk explore alternative acceptable bin locations with the service provider

That the correspondent be advised to raise the matter with the service provider should they wish to escalate the matter.

- d) Email: British Red Cross – funding request – the request for funding be declined.
- e) Shrub planting request – Victory Park – the request be declined
- f) Email: Playground closure – that the under-14's playground, swings and outdoor gym remain closed until such time as government guidelines and advice can be either managed or mitigated to the satisfaction of the councils insurers and the correspondent be informed.

That a sum of £200 be assigned to the Clerk to design and distribute suitable signage.

231. To receive written reports / verbal reports from working groups.

a. Cemetery Working Group. RESOLVED:

- i. That the recommendation to re-install the hedge at the top of the cemetery be postponed whilst boundary matters are resolved.
- ii. That an external water tap be fitted adjacent to or inside the chapel
- iii. That the tree works quotes be accepted and works to cemetery trees be commissioned excluding the removal of the front two pathway trees. c: £5,275

b. Finance and Staff Resources

- i. Annual staff appraisals are underway

c. Neighbourhood Plan

- i. Statutory Consultation to be postponed until January 2021

d. Victory Park and Playground

- i. That matters relating to the Village Hall be removed from this Working Party and be a matter for full council only.

232. To consider and approve any requests for Memorials

- a. That the Memorial for David Sullivan be approved

233. Public speaking

- a. No requests received

Standing Orders Suspended at 8.54pm to allow the meeting to continue after 9.00pm

234. To receive the Clerk's General Report and Updates

- a. 2019/20 AGAR has been submitted for external audit
- b. Junior football club storage container is ordered and to be located adjacent to the copse and tree avenue
- c. Installation of the 7x7 casual player pitch is scheduled – approval required for £406 for goal posts and associated delivery and installation costs
- d. MUGA to be removed and tarmac retained – to be advertised in the LRALC Round Robin for interested parties to re-purpose

- e. S106 application submitted to Blaby District Council for the tarmac footpath in Victory Park. Chairman of the Council to post notices on local social media and Cosby News.
- f. Arboreal Work – that the additional work around Victory Park be commissioned and to include the removal of the maple tree overhanging residential gardens on White Barn Drive.
- g. Under-16's changing rooms – Architects to be commissioned to proceed to planning applications stage with the inclusion of disabled facilities.
Architects to be commissioned to produce sketch plans for re-purposing a storage room into an internal disabled facility plus general storage space.
- h. Village Hall Committee – That the costs of independent legal advice be supported by the Recreation Ground Charity and Cosby Parish Council and that Cllr: Howkins represents the Village Hall Committee.
- i. Lloyds Bank
 - i. "Viewing" access to be provided to Sarah Chapman
 - ii. Online authorisation facility to be activated for approved cheque signatories.
 - iii. Cllr: V Rye be assigned as an authorised signatory.
- j. Village Hall car park bin – the Clerk to liaise with the Village Hall Committee regarding shared costs with an annual cost allocation of £500 maximum for 2 bins.

RESOLVED: That the Clerks report be accepted and the expenditure and actions be approved

235. To receive any updates on Village Projects

- a. RE: HIGHWAYS PARISH & COMMUNITY FUND – Cllr: Rye to submit an application for pathway guidance to and from Cosby Primary School

236. To receive any reports from County / District Councillors

- a. None tabled

237. To receive and consider reports from Representatives attending outside meetings or training

- a. Cllr: Wegerif is awaiting Flood Warden Training

238. To confirm the date of the next meeting as Thursday 17th September 2020

The Chairman declared the meeting closed at 9.46pm

----- 17th September 2020

Cllr: Veronica Rye

Chairman