

Cosby Parish Council Minutes

Minutes of the Meeting of Cosby Parish Council, held on Thursday 15th October 2020 at 7.30pm via Zoom web conferencing

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

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

Members of the public – None

255. To receive apologies for absence

Cllr: J Wolfe (approved)

256. Chairman's welcome

Chairman thanked everybody for the extended September meeting and advised that future meetings will end no later than 10.00pm with outstanding agenda items rearranged.

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

None declared

258. To receive and sign the minutes of the meeting held on 17th September 2020

RESOLVED: That the minutes of the Parish Council meeting held on 17th September 2020 be signed as being a true and accurate record by the Chairman with the addition to minute number 245 "*The Chairman thanked the owner of Tithe Barn for their public speaking and support for traffic calming and parking measures on Main Street*"

259. To receive and approve the financial reports for the month ending 30th September 2020, including income and expenditure, budget year to date, balance sheet and to sign the bank reconciliation for the same period.

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

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

None received

261. To receive any correspondence

RESOLVED:

- a. That Cosby Parish Council subscribe to Rural Community Council @ £60 pa
- b. That the Clerk explore the options of replacing the current clothing recycling facility

- c. **Village Arboreal Work.** The Parish Councils Financial Regulations were waived on 20th February 2020, specifically relating to “Arboreal work within the parish of Cosby” to allow the Clerk to “enable a price to be negotiated without competition” due to the scale of the work backlog. It is the intention that in due course, public procurement tenders will be invited to manage the entire tree and hedgerow stock for the parish of Cosby.

The Clerk to confirm the situation to the correspondent

262. To consider and approve any requests for Memorials

RESOLVED:

- a) That the memorial for Linda Jacklin Nee Blick be approved.
- b) That the memorial for Peter Flood be approved subject to the removal of the insignia on the rear of the headstone

263. Public Participation.

No requests received

264. To receive written reports / verbal reports from Working Groups

a. Cemetery Working Group.

- i. **RESOLVED:** That the updated Cemetery Policy be adopted with the inclusion of an additional entry relating to the display of pictures and insignia on a headstone.

265. Clerk’s report

RESOLVED: That the Clerk’s report be accepted, noting the following: -

- a. That a formal response has been sent to the September meeting correspondent regarding the cemetery
- b. Liaison take place regarding illumination of Cosby Village Hall Christmas Lights
- c. That a sum of 2 x £2,000 be granted out of the Parish Councils Covid-19 government grant to support local businesses with their contribution to the Cosby Christmas Lights 2020
- d. That S106 approval for 3 new and 3 replacement notice boards and Thermo-prints has been received
- e. That the remaining S106 funding be invested in Thermo-prints within the fenced under 14’s play area.
- f. That a number of trees at the top of the cemetery on the residential side of the fence but within the cemetery boundary be removed.
- g. A Firesafe cabinet will be ordered for the Chapel
- h. That Cllr: M Howkins will lay the Remembrance Day wreath on behalf of Cosby Parish Council and read the Roll of Honour.

That Standing Orders be suspended at 20.57hrs to allow the meeting to continue

- i. That matters relating to the un-owned tree resting on No1 Chapel Lane remain ongoing
- j. Brook bank repairs are expected to commence within 2 weeks
- k. That the “Bring-to” recycling bins located on Victory Park, car park be removed after the New Year but reviewed as necessary.
- l. That responsibility for the Defibrillator located at Cosby Village Hall be transferred to Cosby Parish Council.

266. 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 to be discussed (Staffing and Finance) and (Information which is likely to reveal the identity of an individual

RESOLVED: That the salary recommendations from the Staff Resources Working Party be approved and that the title of Administration Assistant be amended to Assistant Parish Manager

267. To confirm the date of the next meeting as Thursday 19th November 2020

The Chairman declared the meeting closed at 9.22pm

----- 19th November 2020

Cllr: Veronica Rye

Chairman

DRAFT