

Cosby Parish Council Minutes

Minutes of the Meeting of Cosby Parish Council, held on Thursday 19th November 2020 at 7.30pm via Zoom web conferencing

Present: Cllr V Rye (Chair) Cllr M Howkins Cllr: J Wolfe Cllr S Wegerif
 Cllr C Pharoah Cllr J Chapman Cllr D Cooper Cllr I Mullis
 Cllr P Wardrop Cllr M Hillmann (joined 7.38pm)

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

Members of the public – None

268. Chairman's welcome

The Chairman welcomed everyone to the meeting and announced the retirement of Cllr: Dorothy Cooper. A bouquet of flowers was presented (remotely) in recognition of nearly 20 years of service

269. To receive apologies for absence

None

270. 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

271. To receive and sign the minutes of the meeting held on 15th October 2020

RESOLVED: That the minutes of the Parish Council meeting held on 15th October 2020 be signed as being a true and accurate record by the Chairman.

272. To receive and approve the financial reports for the month ending 31st October 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 31st October 2020 be signed as being true and accurate record by the Chairman

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

None received

274. To receive any correspondence

RESOLVED:

- a. That the correspondence from Citizens Advice be received
- b. That the Junior Football Club be given "permission in principle" for the proposed fencing but more information and detail be provided prior to full approval and that the moveable goals be relocated to the new storage area.

- c. That the grant request for £249.49 for the Cosby Yarn Bomb / Cosby Crafters be approved
- d. That the Clerk explore village projects eligibility with the Severn Trent Community Fund
- e. That the Planning White Paper (Formal response) (Blaby DC) be received
- f. That the report from the Blaby DC Enviro-crime Officer (Fly-tipping) be received
- g. That the CRPE Autumn newsletter be received

275. To consider and approve any requests for Memorials

None to consider

276. To consider and approve any planning applications

None to consider that Members have not had prior notice of

277. Public Participation.

No requests received

278. To approve a payment of £ (TBC) to Veale Wasbrough Vizards LLP for their work on the winding-up of the Charity of Thomas Pope and being the residual un-fundable amount, after expenses, that the charity cannot fund itself.

RESOLVED: That the Parish Manager confirms and pays the un-funded element from Cosby Parish Council funds as per prior resolution.

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

a. Village Presentation and Maintenance.

Cllr: Cooper advised that a resident of Cosby has offered to assist with the watering of Cosby roadside planters and advised of issues with surface tree roots adjacent to the rock on The Nook

RESOLVED: That the Parish Manager make contact with the volunteer

That the Parish Manager organise an arboreal assessment of the tree

b. Village Safety and Roads

The Parish Manager will progress the meeting with LCC Highways to explore traffic concerns within Cosby.

c. Christmas Lights

A silent switch-on will take place on 1st December 2020 with an additional illuminated tree on Pretty Corner and new lights on Broughton Road.

280. Clerk's report

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

- a. That no response has been received from Brooke House School for the use of Victory Park
- b. A £4,125 S106 application has been submitted for the second set of Thermo-prints

- c. A further S106 amount of £13,470.36 has been highlighted with approximately £7,042 available after funding for Victory Park entrance gates and the second set of Thermo-prints
- d. The LCC ETD Covid community project (Portland Street) has been approved and will now be progressed
- e. Planning approval of the under-16's changing rooms and disabled facility at Cosby Village Hall has been received with quotes for the building works to be sought.
- f. That a Structural Engineer be appointed to survey the cemetery chapel
- g. That "all" top cemetery boundary trees on the residential side of the cemetery boundary are removed and that the resolution for a new boundary hedge on the cemetery side of the fence be enacted. Matters relating to residential encroachment on cemetery land will progressed by the Parish Manager.
- h. The suppliers have confirmed that the newly laid tarmac path in Victory Park will be resurfaced due to a poor surface finish
- i. Land Registry searches have been completed revealing registration and land ownership issues – a solicitor to be appointed (if necessary) to ensure land registry and ownership is correctly established and recorded.
- j. A public "call for sites" is being prepared which will be followed by the notice being shared with local land-owners
- k. Salt Bins – that the **Village Presentation and Maintenance Working Party** review and recommend locations for new salt bins.
- l. That the meeting dates for Cosby Parish Council be approved with a review in December 2020

281. To receive any reports from County / District Councillors

- a. Members were updated on the decision by Midlands Connect to not progress the A46 Expressway.
- b. Members were updated on the high level of Covid infection rates within the Blaby District Council area generally due to community transmission.

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

- a. Cllr: S Wegerif confirmed he had attended the Flood Warden training

283. Confidential Item.

RESOLVED: That discussions regarding the award of the Garner Cup be rescheduled to the December 2020 meeting of Cosby Parish Council.

284. To confirm the date of the next meeting as Thursday 17th December 2020

The Chairman declared the meeting closed at 9.02pm

----- 17th December 2020

Cllr: Veronica Rye

Chairman