

Cosby Parish Council Minutes

Minutes of the Meeting of Cosby Parish Council, held on Thursday 17th December 2020 at 7.30pm via Zoom web conferencing

Present: Cllr V Rye (Chair) Cllr S Wegerif (Vice Chair) Cllr M Howkins Cllr: J Wolfe
 Cllr C Pharoah Cllr J Chapman Cllr M Hillmann Cllr I Mullis

Also present: Mr L Phillimore (Clerk & Parish Manager)
 Mrs S Chapman (Assistant Parish Manager)

Members of the public – None

285. Chairman's welcome

RESOLVED: That agenda item 8 a, (Leicestershire County Council Community Recovery Worker) be moved up the agenda to be heard first and that **Chairman's Welcome** be taken subsequent.

Members received a presentation from Danielle Price from Leicestershire County Council – Community Recovery Worker for the Blaby District area.

286. To receive apologies for absence

Cllr: P Wardrop (Approved)

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

Cllr: M Hillmann – potential Pecuniary Interest in Whetstone Pastures Garden Village, agenda item 8 g.
Cllr: C Pharoah – Non-pecuniary Interest, agenda item 8 g.

288. Chairman's welcome

The Chairman welcomed everyone to the meeting and offered her personal thanks to the Assistant Parish Manager for her enduring diligence in ensuring that the Cosby Christmas Lights made their annual display.

As the December 2020 Newsletter reflects, the Chairman offered her thanks to the Assistant Parish Manager and Parish Manager for their work and project delivery through 2020.

289. To receive, approve and sign the minutes of the meeting of the Trustees of the Charity of Thomas Pope (218601) held on Thursday 19th November 2020.

RESOLVED: That the minutes of the Charity of Thomas Pope held 19th November 2020 be signed as being a true and accurate record by the Chairman.

290. To receive and sign the minutes of the meeting of Cosby Parish Council held on 19th November 2020

RESOLVED: That the minutes of the Parish Council meeting held on 19th November 2020 be signed as being a true and accurate record by the Chairman.

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

The Clerk advised that an invoice for £14,775 has been sent to Blaby District Council in regards to approved S106 expenditure with the VAT elements to be reclaimed after the year end via VAT126 submissions.

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

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

None received

- 293. To receive any correspondence**

Cllr: M Hillman left the meeting @ 8.00pm

RESOLVED: That the correspondence and late correspondence (Whetstone Pastures letter from WWRA) be received and that the Parish Manager: -

- a) Places the Community Outreach programme on the Parish Council website.
- b) Write to the author of WWRA letter and thank them for their offer
- c) Agree a date to meet with the promoters of the Whetstone Pastures Garden Village
- d) That the Release Form for Five Miles Films be signed.

Cllr: M Hillman re-joined the meeting @ 8.45pm

- 294. To consider and approve any requests for Memorials**

None to consider

- 295. To consider and approve any planning applications**

None to consider that Members have not had prior notice of

- 296. Public Participation.**

No requests received

- 297. To receive written reports / verbal reports from Working Groups**

Neighbourhood Plan: Cllr: Hillmann advised that the Neighbourhood plan be re-engaged and submitted for Regulation 14 Consultation in January 2021 with a referendum in May 2021.

Christmas Lights: Parish Manager updated Members on ongoing electrical issues with the Christmas lights which may require more drastic intervention after the Christmas lighting period.

298. To review and approve the Parish Council meeting dates for 2021

RESOLVED: That the published meeting dates for 2021 remain with the potential for an August meeting to be reviewed in April / May 2021 and / or via an EGM if required.

299. Clerk's report

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

- a. That a Fixed Penalty Notice is likely to be issued for Fly Tipping on Cosby Victory Park car park
- b. That the new memorial style gate for the car park has been ordered - lead time is June/July 2021 (£4,120)
- c. That a meeting with Leicestershire County Highways has been arranged to discuss traffic issues within Cosby (7th January 2021)
- d. Leicestershire County Council Covid pathway project for Portland Street grant application will be submitted.
- e. Call for sites will be released in early 2021
- f. Road / diversion signage has been requested for surrounding villages / cut-through / minor roads during the A426 Blaby by-pass repairs
- g. Members of the Victory Park & Village Maintenance Working Party meet with the Junior Football club to explore further storage options.
- h. Cosby Crafters have secured a £200 grant from Western Power which will be processed by Cosby Parish Council. Receipts are also in for £247.60 approved grant from the Cosby Parish Council
- i. Two additional sets of Goal Post sockets to be ordered and installed est: £370.00
- j. Victory Park tarmac path re-work will commence on 5th January 2021, weather permitting.
- k. That extended 3-year warranties for the Parish Council laptops be approved @ £96.00 per laptop
- l. That the cemetery fence be removed and re-installed on the original boundary and all adjacent residents be advised ahead of the tree removals and fence relocation.

RESOLVED: That Standing Orders be suspended @ 8.56pm to allow the meeting to continue

- m. That written approaches be made to restore burial plots in Cosby Cemetery. The proposed letter will be distributed to the Cemetery, Chapel and Pinfold Working Group prior to issue in the New Year.

300. To receive any reports from County / District Councillors

- a. Members are advised that at the Blaby District level, there is no conclusion as to why the Covid transmission is greater in the demographic than anywhere else but it must be behaviour driven.
- b. Members were given a brief update on the £450 million investment in the Leicester hospitals.

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

- a. Cllr: S Wegerif and Cllr: V Rye attended the Village Hall Committee AGM as a positive and informative meeting.

302. Confidential Item. To discuss the awarding of the Garner Cup.

RESOLVED: That in recognition of significant and above and beyond contributions to the community of Cosby for sports and through the Covid-19 pandemic be enacted as follows: -

- a) The Garner Cup be awarded to [REDACTED]
- b) That a Certificate of commendation be awarded to the [REDACTED]
- c) That a Certificate of commendation be awarded to the [REDACTED]

303. To confirm the date of the next meeting as Thursday 21st January 2021

The Chairman declared the meeting closed at 9.26pm

----- 21st January 2021

Cllr: Veronica Rye

Chairman