



# COSBY PARISH COUNCIL

Clerk: Mr Les Phillimore  
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## Minutes

**Minutes of the Meeting of Cosby Parish Council held on Thursday 17<sup>th</sup> June 2021 in the Heritage Room, Cosby Village Hall, Park Road, Cosby at 7.30pm**

**Present:** Cllr V Rye (Chair)                      Cllr C Pharoah                      Cllr J Chapman  
                    Cllr S Boocock                      Cllr: J Wolfe                      Cllr M Howkins

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

### **389. Chairman's welcome**

Cllr: V Rye asked that the Parish Council's Litter Picker be praised for her diligence in keeping the village and especially Victory Park clean and tidy.

### **390. To receive apologies for absence**

Cllr: S Wegerif (Approved)                      Cllr: L Wolfe (Approved)                      Cllr: M Hillmann (Approved)  
Cllr I Mullis (Approved)

### **391. 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

### **392. To receive and sign the minutes of the Annual Parish Meeting of Local Government Electors held on 4<sup>th</sup> May 2021 and the minutes of the Extraordinary General Meeting of Cosby Parish Council held on the 26<sup>th</sup> May 2021.**

**RESOLVED:** That the Minutes of the Annual Parish Meeting of Local Government Electors held on 4<sup>th</sup> May 2021 and the minutes of the Extraordinary General Meeting of Cosby Parish Council held on the 26<sup>th</sup> May 2021 be signed as being a true and accurate record by the Chairman.

### **393. To receive and approve the financial reports for the month ending 31<sup>st</sup> May 2021, including income and expenditure, budget year to date, balance sheet and to record the signing of the bank reconciliation for the same period.**

**RESOLVED:** That the financial reports for the month ending 31<sup>st</sup> May 2021 be signed as being true and accurate record by the Chairman

**394. To approve and sign the Annual Governance and Accountability Return 2020/21 (AGAR) section 1 (Internal Audit) and section 2 (Accounting Statements) for the financial year ending 31<sup>st</sup> March 2021 and to approve submission to External Audit.**

**RESOLVED:** That the Annual Governance and Accountability Return 2021/22, sections 1 and 2 for the financial year ending 31<sup>st</sup> March 2021 be approved and signed by the Chairman and Responsible Financial Officer.

**395. To approve the dates of the Exercise of Public Rights being Monday 21<sup>st</sup> June 2021 to Friday 30<sup>th</sup> July 2021**

**RESOLVED:** That the dates for the Exercise of Public Rights be approved as Monday 21<sup>st</sup> June to Friday 30<sup>th</sup> July 2021 and the notice published,

**396. To receive the Clerk's General Report and Updates**

**RESOLVED:** That the Clerk's general report be accepted and actioned as required: -

- a. That Blaby District Council be commissioned to modify and refresh the Junior Multi-play soft matting on the children's playground
- b. That the goal post netting on the casual football pitch be retained and the dog walker be so advised.
- c. That the grant application for Kissing Gates on a farmer's field be declined
- d. The Parish Managers to produce a set of proposals for the installation for Memorial benches within the village
- e. That use of Victory Park for private events (birthdays etc) be refused due to the implications of Public Liability and management.
- f. That Blaby District Council be commissioned to replace the old dog waste bin on Bramble Walk with a dual waste bin adjacent to the entrance fence.

**397. Village Events**

- a. The Chairman advised that in light of the further Covid-19 restrictions, the centenary Picnic in the Park celebration be postponed and agreed to coincide with Her Majesty, Queen Elizabeth II Platinum Jubilee to be held between 2<sup>nd</sup> and 4<sup>th</sup> June 2022.
- b. Remembrance Parade to be planned for 2021 but potentially restricted to a village parade only.
- c. Christmas lights switch-on scheduled for 1<sup>st</sup> December 2021 – TTRO to be requested for Main Street (Old Vicarage / Old Post Office section) for public safety.

**398. To receive and consider any reports or recommendations from Working Parties.**

**a. Village Safety and Roads Working Party 26<sup>th</sup> May 2021**

**RESOLVED:** That the minutes of the Working Party be taken as read and actioned as required. (Minutes included at the end of this document)

**b. Finance and Staff Resources Working Party 10<sup>th</sup> June 2021**

**RESOLVED:**

- i. That the Call for Sites be postponed for an indefinite period

- ii. That a list of expenditure priorities is defined and produced
- iii. That provision be made within General (EM) Reserves for Village Hall repairs
- iv. That Cosby Parish Council be open for donated land

**399. To receive any updates on Village Projects**

Nothing to report.

**400. To consider any Planning Applications**

- a. 21/0447/FUL Erection of detached dwelling with access via Cambridge Road

**RESOLVED:** That observations be made regarding access off Cambridge Road.

**401. Correspondence received.**

- a) Email - On-Street Residential Chargepoint Support

**RESOLVED:** That the correspondence be noted

**402. Public Participation – a) Public Speaking Protocol – Requests received by the protocol deadline to be reported by the Clerk to the Parish Council with detail of the agenda item to which they relate. b) The meeting will be suspended to allow members of the public to make representation about items that are not on the agenda. All requests must be made to the Clerk prior to the meeting.**

No requests received.

**403. To receive any reports from County / District Councillors**

No reports made

**404. To confirm the date of the next meeting as Thursday 15<sup>th</sup> July 2021**

The Chairman declared the meeting closed at 9.29pm

Cllr: V Rye. Chairman

## **Village Safety & Roads Working Party**

**Minutes of the Village Safety and Roads Working Party held on Wednesday 26<sup>th</sup> May 2021 in the Heritage Room, Cosby Village Hall at 8.00pm**

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

**Also present:** Mr L Phillimore (Clerk & Parish Manager)

**Members of the public** – Three members present

### **1. To receive apologies for absence**

Cllr J Wolfe  
Cllr S Boocock  
Cllr C Pharoah

### **2. Response to Leicestershire County Council Highways Authority**

- a. Traffic speed and volume and traffic weight (if possible) surveys to be requested to take place **in or after September 2021** at the following locations: -
  - i. Croft Road – between Prior William Close and Kingsfield Road
  - ii. Cambridge Road – between the Old Railway and Starmer Close / Armston Road
  - iii. Broughton Road – between junction with Shuttleworth Lane and the Broughton Road bus stop – closer to the bus stop than Shuttleworth Lane.
  - iv. Countesthorpe Road – between entry 30 mph sign and Tudor Drive

### **3. Main Street parking and congestion issues**

- a. Formal approach to Cosby WM Club to make use of their car park for public parking
- b. Formal approach to Main Street Co-Op store to make use of their car park for public parking.
- c. Open approach to Bangla Spice, Cosby Pharmacy, Bulls Head and Cook in the Nook to engage with a collective approach to alleviate parking issues on Main Street.
- d. Open approach to the local sports teams to encourage car sharing
- e. Request to Leicestershire County Council to consider “residents only parking” or another form of parking restriction on Main Street between 33 Main Street and entrance to Cosby WM Club car park.
- f. Enquiry to Leicestershire County Council for feasibility of re-purposing the green wedge off Patch Bridge / Main Street as parking.
- g. Enquiry to Leicestershire County Council regarding potential on-road markings to delineate bus route, parking etc

#### **4. Speed cameras**

- a. Speed Activated sign on Cambridge Road requires cleaning and potential calibrating.
- b. Q? Is it possible to have the Speed Activated signs moved to new locations? Leicestershire County Council
- c. Q? Cost of new generation Speed Activated signs

#### **5. School Safety Zones**

- a. Clerk to submit application to Leicestershire County Council for 20mph school zone outside Brooke House School
- b. Cllr: V Rye will act as liaison with Brooke House
- c. Application to be made to Leicestershire County Council for a Zebra Crossing across Narborough Road at Victory Park entrance to support active travel to and from Cosby Primary School

#### **6. Contravention of village weight restrictions**

- a. Article to be placed in Cosby News seeking photographic evidence of breaches of weight restrictions
- b. Residents to be encouraged to sign up to Neighbourhood Link
- c. Cosby Parish Council to consider writing to errant logistics operators as a letter of complaint.

The Chairman declared the meeting closed at 9.15pm

Cllr: J Chapman. Chairman