



COSBY PARISH COUNCIL

Clerk: Mr Les Phillimore
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Minutes

Minutes of the Meeting of Cosby Parish Council held on Thursday 15th July 2021 in the Heritage Room, Cosby Village Hall, Park Road, Cosby at 7.30pm

Present: Cllr V Rye (Chair) Cllr J Chapman Cllr: M Hillmann
Cllr M Howkins Cllr I Mullis

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

405. Chairman's welcome

Cllr: V Rye welcomed those present and asked that all Working Parties should meet prior to the September 2021 Parish Council meeting and any budget requests are ready to feed into the budgeting process.

The Chairman presented a **Cosby Community Spirit Award** to Tony Parris in recognition of his work and commitment to the Cosby community throughout the Covid-19 pandemic and especially for the 2020 Christmas dinner initiative for 100 local residents.

406. To receive apologies for absence

Cllr: S Wegerif (Approved) Cllr: L Wolfe (Approved)
Cllr C Pharoah (Approved) Cllr: J Wolfe (Approved) (Approved)
Cllr S Boocock (Approved)

407. 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

408. To consider and sign the "re-numbered" minutes of the Extraordinary General Meeting of Cosby Parish Council held on the 26th May 2021.

RESOLVED: That the re-numbered minutes be signed as being a true and accurate record by the Chairman.

409. To receive and sign the minutes of the meeting of Cosby Parish Council held on Thursday 17th June 2021.

RESOLVED: That the Minutes of the meeting of Cosby Parish Council held on the 17th June 2021 be signed as being a true and accurate record by the Chairman.

410. To receive and approve the financial reports for the month ending 30th June 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 30th June 2021 be signed as being true and accurate record by the Chairman

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

RESOLVED: That the Clerks general report and updates be accepted and that: -

- a. A Grave Digger be commissioned to restore burial plots through the Cemetery Restoration Programme.
- b. That provision be made to avoid goal mouths being placed backing onto the tarmac footpath in Victory Park
- c. The incident that took place on Cosby Victory Park involving a powered go kart on 13th June 2021 be considered as "closed" with appropriate action taken by The Clerk and Cosby Cricket Club.
- d. That the damaged Willow Tree in the Conservation Area be pollard, Christmas lights be replaced and all other nearby trees be surveyed for health.
- e. The Clerk to investigate and propose new By-laws to restrict powered toys, e-scooters and vehicles on Cosby Victory Park and improved signage provided.
- f. That the Moles on Pretty Corner be humanely trapped and relocated @ £177.60 due to land and equipment damage. Notices to be placed in Cosby News and Spotted Cosby
- g. That the three females who littered Cosby Victory Park with McDonalds packaging be highlighted across the village
- h. That the new gates for Cosby Victory Park include "red" poppies with an additional cost of £100.
- i. That Public Notices be placed in Cosby Cemetery informing visitors of the land restoration programme.

412. To receive any Memorial applications.

None outside of Delegated Authority to consider

413. Correspondence received.

RESOLVED: That the correspondence be noted and late correspondence relating to the Boundary Review be supported. The Clerk to submit the response to the Boundary Commission of Cosby Parish Council being in support of the ***"Leicestershire and Rutland MP's counter proposal to the Boundary Commissions Initial Proposals.***

414. To consider any planning applications

That no observations be made

415. 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.

416. To receive any updates from Working Parties

a. **Staff and Finance Working Party**

- i. That Staff and Finance Working Party advise of positive Annual Staff Development Reviews.

- ii. That the request to re-purpose some of the Cemetery hedgerow into flower borders be approved
- iii. That the Cemetery Operative be approved to use domestic level weed killer for weed suppression in the cemetery in a responsible manner.
- iv. That a “Chipper” be sourced for the Cemetery

b. Village Safety and Roads

- i. That enquiries be made to the County Highway Authority for the setting up of a School Crossing on Narborough Road adjacent to the Victory Park entrance.
- ii. L M Phillimore CC is happy to front a campaign for a school crossing zone or Zebra Crossing on Narborough Road and residents should email Les.phillimore@leics.gov.uk
- iii. That Cosby Parish Council consider financially supporting the installation of footway children bollards opposite Cosby Primary School alongside fund raising by the School Trust, Friends of Cosby School, volunteers and the County Council Members Highway Fund.

417. RESOLVED: That Standing Orders be suspended at 9.24pm to allow the meeting to continue.

418. To receive any updates on village projects

- a. Cllr: M Hillmann updated Members on the post Statutory Consultation Cosby Neighbourhood Plan and the process of updating the Plan.
- b. Platinum Jubilee agreed as 3rd or 4th June 2022

419. To receive any reports from County / District Councillors

L M Phillimore CC, updated Members on the Members Highway Fund and awaits guidance on potential projects.

420. To confirm the date of the next meeting as Thursday 16th September 2021 – Chair to liaise with Members in regards to preferences for Social Distancing post 19th July 2021

The Chairman declared the meeting closed at 9.35pm

Cllr: V Rye. Chairman