



COSBY PARISH COUNCIL

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Minutes

Minutes of the Meeting of Cosby Parish Council held on Thursday 21st October 2021 in the Heritage Room, Cosby Village Hall, Park Road, Cosby at 7.30pm

Present: Cllr V Rye (Chair) Cllr J Chapman Cllr: J Wolfe
Cllr M Howkins Cllr C Pharoah Cllr: S Wegeriff
Cllr M Hillman (Arrived 8.04pm)

Also present: Mrs S Chapman (Assistant Parish Manager)

Members of the public: None

443. Chairman's welcome

Cllr: V Rye welcomed those present and informed members that a member of the Neighbourhood Development Plan Working Party had sadly passed away. It was suggested that acknowledgement of her contribution be sent to the family, on behalf of the Parish Council, to be actioned by the Chair of the Working Party and the Chair of Cosby Parish Council.

The Chair also asked members to reply to emails received to acknowledge receipt.

444. To receive apologies for absence

Cllr: L Wolfe (Approved) Cllr: S Boocock (Approved)
Mr L Phillimore (Parish Manager) (Approved)

445. 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 Howkins in regards to Agenda item 7. Matters relating to Cosby Recreation Ground Charity and will be asked to leave the meeting.

446. To receive and sign the minutes of the meeting of Cosby Parish Council held on Thursday 16th September 2021 and the minutes of the Extraordinary General Meeting held on 30th September 2021.

RESOLVED: That the Minutes of the meeting of Cosby Parish Council held on the 16th September 2021 and the Extraordinary General Meeting held on 30th September 2021 be signed as being a true and accurate record by the Chairman.

a. **Matters arising from the Minutes: -**

- i. Blaby Spartans have not been in contact with Cosby Parish Council with regard to a grant for the equipment that was damaged.
- ii. Letters to the residents with regard to the boundary issues at the Cemetery have not yet been sent out.
- iii. There has been no response to the latest meeting request from Brooke House School.

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

448. To consider any applications for Co-option onto the Parish Council

The Chair informed members that a potential Co-option had met with three Councillors to discuss the role and they would be presenting themselves for Co-option at the November meeting.

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

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

- a) CPRE membership to be renewed at £36
- b) Village Hall Committee Side Letter
(Cllr: M Howkins left the meeting at this point)
It was reported that there was a query on the Side Letter but no response had been received from the lawyers at this time (Cllr: M Howkins rejoined the meeting)
- c) Members were reminded that budget season is approaching and a meeting of the Finance Working Party is to take place on 8th November 2021.
- d) Members were informed that a meeting of the Recreation Ground Charity is to be called on 18th November 2021 at 7pm
- e) Bins – two dog bins are to be replaced. One on Park Road is to be replaced by Blaby District Council. The Dog Bin on Narborough Road entrance to Victory Park is to be replaced with a dual waste bin at a cost of £215

(Cllr: Hillman arrived 8.04pm)
- f) Hire of a Chipper for the Cemetery is approved at a cost of up to £150
- g) Fly tipping of garden waste and building rubble on Victory Park is to be removed by Blaby District Council
- h) The old Christmas Lights to be advertised on the Round Robin

450. To consider and approve new Bye laws for Cosby Victory Park and Cosby Cemetery.

Members to review and notify the Clerk of any observations ready for approval at the November 2021 Parish Council meeting

451. To receive any Memorial applications.

None.

The Council is informed of an unauthorised burial in Cosby Cemetery – the matter is in hand

452. Correspondence received.

RESOLVED: That the correspondence be received and that: -

- a) CPRE Renewal approved @ £36.00 pa
- b) Email – Fencing in of Containers on Victory Park.
 - a. The Clerk to source design and access detail from the proposer
- c) Email – Sports Holiday Club.
 - a. Chair to find out more information and report to Members at the next meeting.
- d) Email – Community Land Trusts. – Received.

453. To consider any planning applications.

None.

454. 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.

455. To receive any updates from Working Parties

a. Village Presentation & Maintenance

Moles. Members must follow the Standing Orders (Three Members) should they wish to overturn **resolution 428 b** to remove the Moles from Pretty Corner.

456. To receive any updates on village projects

a. Poppy Pilgrimage

The Chairman advised members of Leicester Universities Poppy Pilgrimage will take place in Cosby Cemetery on 1st November 2021. Members were invited to attend.

b. Remembrance Parade

It was confirmed that the Remembrance Parade would be taking place and the meeting point would be 9.45 at Victory Park.

c. Cosby Neighbourhood Development Plan

Members are requested to review the final draft plan with a view to approving the final version at the next meeting.

457. To receive any reports from County/District Councillors.

None.

458. RESOLVED: That due to the confidential nature of the meeting and in accordance with the Public Bodies (Admissions to meetings) Act 1960, the press and the public will be excluded from the meeting and the meeting to take place in a confidential setting.

459. RESOLVED:

- a. Members are advised that a response from DTM has not been received to date.
- b. Members requested that they take away the information received from the Sports Consultant before looking to approve the costs at the next meeting.

460. To confirm the date of the next meeting as Thursday 18th November 2021

The Chairman declared the meeting closed at 21.21pm

Cllr: V Rye. Chairman