



COSBY PARISH COUNCIL

Clerk: Mr Les Phillimore
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Minutes

Minutes of the Meeting of Cosby Parish Council held on Thursday 16th December 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 C Pharoah Cllr: S Wegerif Cllr M Hillmann

 Cllr M Howkins Cllr: K Scotton

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

Members of the public: None

478. Chairman's welcome

Cllr: V Rye welcomed those present and advised of the resignation of Cllr: Lucy Wolfe from the Parish Council.

479. To receive apologies for absence

Cllr: S Boocock (Approved)

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

None

481. To receive and sign the minutes of the meeting of Cosby Parish Council held on Thursday 18th November 2021.

RESOLVED: That the Minutes of the meeting of Cosby Parish Council held on the 18th November 2021 be signed as being a true and accurate record by the Chairman.

a. Matters arising from the Minutes: -

No matters arising

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

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

None

484. The Clerk informed Members of the Council that due to the resignation of Cllr: Lucy Wolfe the **Motion** tabled at agenda item 8 “To overturn **Resolution 428 b** 16th September 2021” cannot be heard as the three Councillors signatories are no longer present.

The Motion to be re-tabled subject to a third proposer making themselves known to the Clerk

485. To receive the Clerk’s General Report and Updates

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

- a) That an Extraordinary General Meeting be held on Friday 24th December 2021 @ 10.30am to consider and approve a “**Provisional Precept**” for the financial year 1st April 2022 to 31st March 2023.
- b) That the Junior Football Club be given approval in principle for the “fencing-in” and asked to finalise designs prior to installation.
- c) That a repairs and investment programme be developed and brought forward for the Children’s playground

486. To receive any Memorial applications.

None.

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

RESOLVED: That the proposed by-laws for Cosby Victory Park and Cosby Cemetery be approved and submitted to the Department for Levelling Up, Housing and Communities (DLUHC) for consideration.

488. To consider any Planning Applications deemed necessary by the Parish Council

None considered

489. To receive any updates from Working Parties

RESOLVED: The Parish Manager to refer the verge-side “wheel-rutting” damage on Main Street to the County Highways Authority

490. To receive any updates on Village Projects

RESOLVED: That a £100 donation be made to the Wigston Band for their services to the Remembrance Day Parade and Christmas Lights switch-on

Members to consider:

- a) Parade route for the 2023 Remembrance Day Parade onwards
- b) Members are encouraged to help with the planning and activities of the Platinum Jubilee Event
- c) Christmas lights switch-on 2022 will be planned as a bigger community event
- d) Newsletter articles
- e) Cosby Neighbourhood Development Plan (Regulation 16) has been submitted to Blaby District Council

491. To receive any reports from County / District Councillors

County Councillor L Phillimore advised that the Members Highway Fund had been approved for the Safety Bollards adjacent to Cosby Primary School. Cosby Parish Council may be asked to contribute to the overall costs of the measures proposed for Cosby

492. RESOLVED: That due to the confidential nature of the meeting (Individual and Commercial) 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.

a. To update Council on matters relating to a breach of burial policies and procedures

Members are advised that the National Registrars Service were content for the Burial Authority to sign the "green" form off in the matter of [REDACTED] and conclude the administrative aspects of the unauthorized burial.

The Clerk has informed the Funeral Director [REDACTED] that they are no longer permitted to initiate or oversee any further interments within Cosby Cemetery.

b. To consider matters relating to the Tarmac pathway installed in Victory Park and poor-quality repairs to Parish Council Notice Boards.

RESOLVED: That a sum of £1,000 be approved "On Account" for the appointment and initial works of a solicitor to act on behalf of the Parish Council

RESOLVED: That Standing Orders be suspended at 9.27pm to allow the meeting to continue

c. To consider the appointment of a sports consultant to assess how Cosby Victory Park could be developed.

RESOLVED: That RPT Consulting be appointed and the Parish Manager confirms the scope of works with RPT.

d. To update Members on the issue of the Side Letter to the lessees of Cosby Village Hall. Members are advised that the Side Letter has been issued to the Village Hall Committee and a response awaited.

e. To update Members on the unadopted highway lighting proposal.

RESOLVED: That the "fair warning" letter of Cosby Parish Councils decision to divest responsibility be approved and issued [REDACTED]

493. To confirm the date of the next meeting as Thursday 20th January 2021

The Chairman declared the meeting closed at 9.39pm

Cllr: V Rye. Chairman