



COSBY PARISH COUNCIL

Clerk: Mr Les Phillimore
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Minutes

Minutes of the Meeting of Cosby Parish Council held on Thursday 20th January 2022 in the Heritage Room, Cosby Village Hall, Park Road, Cosby at 7.30pm

Present: Cllr: S Wegerif (Vice Chair) Cllr J Chapman Cllr: J Wolfe
Cllr C Pharoah Cllr M Hillmann Cllr: M Howkins
Cllr: K Scotton Cllr: S Boocock

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

Members of the public: None

499. Chairman's welcome

Cllr: S Wegerif welcomed those present

500. To receive apologies for absence

Cllr V Rye (Chair) (Approved)

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

Cllr: S Wegerif - pecuniary interest relating to agenda item 9 d, Tritax Symmetry due to his position within the Consulting Group at Hinckley BID.

502. To receive and sign the minutes of the meeting of Cosby Parish Council held on Thursday 16th December 2021.

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

a. Matters arising from the Minutes: -

- i. Surname corrections to Cllr: Hillmann and Cllr: Wegerif
- ii. Minute 492.C - Members to be invited to attend the scoping meeting with RPT Consulting.
- iii. Minute 492.D – A meeting to be arranged with the Village Hall Committee to review the Side Letter

503. To receive and sign the minutes of the Extraordinary General Meeting of Cosby Parish Council held on Friday 24th December 2021.

RESOLVED: That the minutes of the Extraordinary General Meeting of Cosby Parish Council held on Friday 24th December 2021 signed as being a true and accurate record by the Chairman

504. To receive and approve the financial reports for the month ending 31st December 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 31st December 2021 be signed as being true and accurate record by the Chairman.

- a. The Clerk to explore improved interest rates for the Parish Council reserves accounts.

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

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

- a) A Risk Assessment and Methodology has been submitted to LCC for the community rail painting project.
- b) Cosby NHDP – requires Website Accessibility proofing and resubmitting to Blaby District Council.
- c) Reserves and committed expenditure to be calculated and presented to Council
- d) Memorial Bench approval and licence from LCC to be installed on the grass verge outside Burley Close and one in Cosby Cemetery – Cosby Parish Council to accept future liability for maintenance
- e) Speed survey results for Cosby are available but need analysing
- f) Clerk to speak to BDC Environmental Health regarding bread left on Steadman Close green space attracting vermin.
- g) Email request for a pedestrian crossing across Main Street adjacent to the Co-Op has been referred to the County Council
- h) New camera required for Village Hall CCTV @ £500 be ordered and provision to be made in future budgets

506. To receive any Memorial applications.

None.

507. To consider correspondence received

- a. Leicestershire County Council Snow Warden Scheme.
 - i. Cllr's Wegerif, Scotton and Wolfe to be appointed as Cosby Snow Wardens
- b. Leicestershire Bus Improvement Plan (BSIP) - consultation (Clerk to collate responses)
- c. Letter – County Councillor – Request for a Traffic Regulation Order (received)
- d. Tritax Symmetry – Hinckley National Rail Freight Interchange (received)

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

None considered

509. To receive any updates from Working Parties

- a. None tabled

510. To receive any updates on Village Projects

- a. Members to consider any local issues and news for the Parish Council newsletter "Voice of the Village"

511. To receive any reports from County / District Councillors

- a. County Councillor L Phillimore advised that the Members Highway Fund investment for Cosby would be confirmed on Friday 21st January at a four-parish meeting.

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

Members updated on ongoing dialogue with the lawyers and appointment of Civil Engineers

513. To confirm the date of the next meeting as Thursday 17th February 2022

The Chairman declared the meeting closed at 9.05pm

Cllr: V Rye. Chairman