



# COSBY PARISH COUNCIL

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## Minutes

**Minutes of the Meeting of Cosby Parish Council held on Thursday 17<sup>th</sup> February 2022 in the Heritage Room, Cosby Village Hall, Park Road, Cosby at 7.30pm**

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

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

**Members of the public:** Two

### **514. Chairman's welcome**

Cllr: V Rye welcomed those present

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

Cllr M Hillmann Cllr: K Scotton Cllr: J Chapman (Approved)

### **514. To receive any declarations of interest**

None declared

### **516. To receive and sign the minutes of the meeting of Cosby Parish Council held on Thursday 20<sup>th</sup> January 2022.**

**RESOLVED:** That the Minutes of the meeting of Cosby Parish Council held on the 20<sup>th</sup> January 2022 be signed as being a true and accurate record by the Chairman.

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

- i. Minutes 511 – Cllr: Rye advised that the County Councillor Members Highway Fund investment has been approved for Bollards adjacent to Cosby Primary School and one Vehicle Activated Sign for Cambridge Road initially.

### **517. To receive and approve the financial reports for the month ending 31<sup>st</sup> January 2022, 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> January 2022 be signed as being true and accurate record by the Chairman.

**RESOLVED: That agenda item 11 Public Participation be moved up the agenda.**

**518. Public Participation**

Members of the public raised concerns with HGV's missing the entrance and accessing the industrial estate off Narborough Road, Cosby and the lack of signage.

**RESOLVED:** That the Parish Manager as County Councillor will liaise with the County Highway Authority regarding signage.

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

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

- a) The Cosby Neighbourhood Development Plan are in the process of making the document "Web Accessible"
- b) Bread on Steadman Avenue green space - Parish Manager to write to adjacent properties.
- c) Residents request for a pedestrian crossing on Main Street by Co-Op store will be assessed by the Highway Authority.
- d) First Expression of Interest to the Heritage Lottery Fund for re-purposing of the Cemetery Chapel has been rejected but includes an invitation to apply into a lower value fund.
- e) Additional litter bin emptying during the Yarn Bomb 2022 can be organised but not funded by the Parish Council.
- f) Further investigations are required regarding the Parish Council maintained street lighting within Cosby.
- g) That the proposed Public Notices regarding land restoration programme be approved and installed in the cemetery.

**520. Motion: Cllr: M Howkins "To overturn Resolution 428 b 16th September 2021 "Moles (capture and humanely destroy if relocation cannot be achieved)" and that: -**

**RESOLVED: -**

At the Chairman's request, the Motion to be re-listed on the March 2022 agenda to ensure all signatories to the Motion are present.

Members of the Village Presentation and Maintenance WP meet to review the current scale of the issue ahead of the March 2022 Parish Council meeting.

**521. To receive any Memorial applications.**

None.

**522. To consider correspondence received**

**RESOLVED:** That the correspondence be noted and actioned as recorded

- a) Email – Request for a grit bin to be installed on Prior William Close, Cosby. **The matter be referred to the Housing Association.**
- b) Email – CPRE – request for additional funding. **The request be declined**
- c) Email – resident proposal for a Village Task Force. **That the Village Maintenance WP consider the suggestion.**
- d) Email – Leicestershire County Council – 20mph zone Brook House Day School. **Parish Manager to liaise with County Highway Authority**
- e) Email – Electric Car Club – **No follow-up action to be taken at this time**

- f) Email - Withdrawal from Snow Warden Scheme – **Withdrawal noted**

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

**RESOLVED:** That a formal objection, as proposed, in regards to planning application 21/1455/FUL be submitted to the Local Planning Authority.

**524. To receive any updates from Working Parties**

- a. Cllr: Rye provided a verbal report for the Victory Park Working Party.

**RESOLVED:** That Cosby Parish Council has “no objection in principle” to the long-term relocation of Cosby Cricket Club ground.

The Parish Manger to advise the Sports Consultant accordingly

**525. 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”
- b. Requests have been made to the distributors that the Parish Council Newsletter to “NOT” place the newsletter inside Advert to Offer
- c. The Queens Platinum Jubilee “Picnic in the Park” planning group has met and matters are progressing well.
- i. No alcohol sales on the park will be permitted during the event

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

Nothing further to report

**527. 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.

**528. RESOLVED:**

- a. That Jacquie Cox be appointed as the Internal Auditor for Cosby Parish Council for the financial year ending 31<sup>st</sup> March 2022.
- b. Parish Manager updated Members on progress with matters relating to the appointment of a second Civil Engineer, the report provided by DTM and discussions with the Council’s lawyers and that a second Civil Engineer now be appointed to take bore hole samples and report.
- c. That staff salaries, spinal point advancement and back-pay as per the Parish Managers and Staff Resources Working Party recommendations be approved.

**529. To confirm the date of the next meeting as Thursday 17<sup>th</sup> March 2022**

The Chairman declared the meeting closed at 9.22pm

Cllr: V Rye. Chairman