



COSBY PARISH COUNCIL

Clerk: Mr Les Phillimore
76 Springwell Lane
Whetstone
Leicester
LE8 6LT

Telephone: 07802 303936
clerk@cosbyparishcouncil.gov.uk

Minutes of the Meeting of Cosby Parish Council held on Thursday 16th February 2023 in the Heritage Room, Cosby Village Hall, Park Road, Cosby.

Present: Cllr: J Chapman Cllr: M Howkins Cllr: S Boocock Cllr: J Wolfe
Cllr: C Pharoah Cllr: H Stevenson Cllr: V Rye (Chair)

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

687. Chairmans welcome.

Members welcomed to the meeting with thanks to those who look after the village planters and verge-side planting

688. To receive apologies for absence

Cllr: S Wegerif (Approved) Cllr: M Hillmann (Approved)

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

None

690. To receive and sign the minutes of the meeting of Cosby Parish Council held on Thursday 19th January 2023

RESOLVED: That the Minutes of the Meeting of Cosby Parish Council held on Thursday 19th January 2023 be signed by the Chairman as a true and accurate record.

a) Matters arising from these Minutes

No matters arising

691. To receive and approve the financial reports for the months ending 31st January 2023 including income and expenditure, budget year to date, balance sheet and to record the signing of the bank reconciliation for the same period.

a) Parish Manager advises that the expenditure to date is broadly in-line with expectations and that earmarked reserves are being moved over to the revenue account ahead of the year end to support the revenue expenditure; prior to VAT reclaim.

b) Council advised that the RBS year-end close down price has increased to £740.00 under the new ownership

RESOLVED: That the financial reports for the months ending 31st January 2023 including income and expenditure, budget year to date, balance sheet be signed by the Chairman as an accurate record.

692. Clerks report

a) Grants are being sought and applied for, for the Cosby Cottages Association

- b) CiLCA training for the Parish Manager has been booked
- c) CCTV camera on the village hall needs replacing – Cost £380.00, purchase order placed
- d) Rose Close street lights – ownership remains elusive and the developer has been identified.
- e) Information Commissioners Office has requested that further information is disclosed including an email with Leicestershire County Council, correspondence with “e-on” and the County Councils street-lighting map. Permission from both will be required prior to disclosure.
- f) **RESOLVED:** That Mrs Jacqui Cox be appointed as the Internal Auditor for the financial year 2022/23

693. To consider any Memorial applications not in compliance with the published cemetery Rules & Regulations

None.

694. Correspondence received.

- a) Email – Air Ambulance clothing bank. That an alternative location be sought prior to a decision. Re-table in March 2023
- b) Election fees and information for information.
 - i. Cllr: V Rye to liaise with Spotted Cosby
 - ii. Parish Manager to look at a notice on the Parish Council website
- c) Late correspondence. Filming on the children’s playground.
 - i. **RESOLVED:** That Mr M Simpson-Wedge be approved to film under the guidance of the Parish Manager.

695. Public Participation

No requests

696. To consider any planning applications listed and any notices received after the publication of the agenda.

No observations

697. To receive any updates from Working Parties

- a) **Victory Park and Playground Working Party 9th February 2023.**

RESOLVED: That the recommendations from the Working Party held on Thursday 9th February 2023 be approved and that a formal opening be planned.

698. To receive any updates on Village Projects

- a) 21st April newsletter will advertise the village Coronation event which will take place on Monday 8th May 2023 12.00 midday to 3.30pm.
 - i. Project meetings to be held 9th (7.00pm) & 10th (1.30pm) March @Toc-H
 - ii. £2.00 wrist band charge for unlimited use of bouncy castle
 - iii. Options for banners – Mel’s Corner, opposite Tithe Barn adjacent to brook, outside village hall adjacent to bus stop.
 - iv. Village Hall bar is approved to sell alcoholic drinks. Operator to organize appropriate liquor licenses
- b) Christmas lights will be Saturday 2nd December 2023 5.00 til 7.00pm
 - i. Road closure from 2.00pm

699. To receive any reports from External meetings

None attended

700. To receive any reports from County / District Councillors

- a) Parish Manager as County Councillor advises that the Members Highway Fund projects are delayed due to staff resource issues but the projects should come forward.
- b) Council to consider a Community Speed Watch session.
- c) Parish Manager as County Councillor to confirm with County Highways the procedure for exploring a one-way system
- d) Parish Manager as County Councillor to liaise with County Highways Officer for a meeting to discuss village highway options.

701. To confirm the date of the next meeting as Thursday 16th March 2023

Meeting closed 8.32pm