



COSBY PARISH COUNCIL

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Minutes of the Meeting of Cosby Parish Council held at 7.00pm on Thursday 15th February 2024 in the Heritage Room, Cosby Village Hall, Park Road, Cosby.

Present: Cllr: V Rye (Chair) Cllr: J Wolfe Cllr: M Howkins Cllr: J Chapman
Cllr: S Boocock Cllr: C Pharoah Cllr: M Hillmann
Cllr: G Lee

Also present Mrs S Chapman (Assistant Parish Manager)

Members of the Public: None

24.876 Chairmans welcome

Chairman welcomed those present.

24.877 To receive apologies for absence

Cllr: S Wegerif (Approved) Cllr: H Stevenson (Approved)

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

None declared.

24.879 To receive and sign the minutes of the meeting of Cosby Parish Council held on Thursday 18th January 2024.

RESOLVED: That the minutes of the meeting of Cosby Parish Council held on Thursday 18th January 2024 be signed as an accurate record with minor spelling corrections.

Matters arising from the minutes: -

Chair asks that any amendments to the draft minutes be notified to the Parish Manager ahead of the meeting.

Minute 24.871 c. Cllr: M Hillmann – Parish Manager had confirmed via email that there is no impact on the Parish Council for works to the village hall ahead of any transfer of ownership and nothing has been identified within the Condition Report that would otherwise impact the proposed works by the Cricket Club.

Minute 24.866 c. Cllr: V Rye – March newsletter brought forward as a Flood Special.

Minute 24.871 – Cllr V Rye – parking complaints regarding sports teams. Parish Manager advises that an additional requirement will be added to the Hiring Agreement for “responsible, courteous and legal parking” being the responsibility of the hiring sports teams and will be specifically highlighted with the 2024 hiring agreements.

24.880 To receive and approve the financial reports for the month ending 31st January 2024 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 with no questions asked the financial reports for the month ending 31st January 2024 including income and expenditure, budget year to date, balance sheet and to record the signing of the bank reconciliation for the same period be approved and signed by the Chair.

- a) Parish Manager advises Council that Santander have still not provided a closing bank statement in relation the £193,303.67 investment bond.
- b) Parish Manager advises that it is not possible to “evidence” monthly statements outside of that provided from the two investment accounts held with Redwood Bank and the Charity Bank due to the nature of the bank accounts held.

RESOLVED: That agenda item 14 Public Participation be moved up the agenda

24.881 Presentation from Super Star Sport (Michelle) for a sports holiday club for Cosby.

Costs are £300 per day for 10 working days for 2 coaches (30 children 4 to 12 years). Super Star Sport will need to arrange for hiring for the village hall and daily cleaning and those costs factored into the overall grant application.

Super Star Sport to firm-up dates and village hall availability for 10 or 15 days in the summer (August) holidays and potential for the October half-term.

Return to agenda item 6

24.882 To approve the appointment of the Internal Auditor for the financial year 1st April 2023 to 31st March 2024.

RESOLVED: That Jacqui Cox be appointed as the Internal Auditor for the financial year 1st April 2023 to 31st March 2024 and Council note that this is the last year that Jacqui Cox will be available.

24.883 To note the S137 amount for the financial year 1st April 2024 to 31st March 2025 @ £10.81 per elector (2,732) = £29,532.92

The amount be noted

24.884 To approve and adopt updated Standing Orders dated 15th February 2024

RESOLVED: That the proposed Standing Orders as amended and dated 15th February 2024 be adopted.

24.885 To approve and adopt updated Financial Regulations dated 15th February 2024

RESOLVED: That the proposed Financial Regulations as amended and dated 15th February 2024 be adopted.

24.886 Clerks report

- a) Parish Manager requests that the MVAS units be supported with solar panels due to battery life being around 2 weeks @ Est £700 per set. £652 from the Members Highways Fund is unspent.

RESOLVED: That 2 moveable solar panel systems be purchased for the MVAS units.

- b) Council is advised that in changing the Settlement electricity un-metered supply to 11 LED lighting units, National Grid hold records for Cosby Parish Council for 18 unspecified lighting columns. Investigation is underway.

Transfer of Settlement lighting maintenance responsibility to the Cosby Cottages Association has been initiated as per the agreement.

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

RESOLVED: That the memorial headstone for Barry John Marson to include a full width coloured steam train design be approved.

24.888 To consider providing a community resilience / response service in light of the village flooding on 2nd January 2024.

Parish Manager to liaise with the Leicester, Leicestershire and Rutland Resilience Forum (LRF) to attend a Parish Council meeting.

Cllr: M Hillmann advises that a The Nook resident has volunteered to act as a main point of contact in the event of a local flooding issue.

RESOLVED: That standing orders are suspended at 8.48pm to allow the meeting to continue.

24.889 Correspondence received.

a) **Email** – BDC / LRALC / Cosby Carbon Literacy (Re-table for March 2024)

b) **Email** - Parking on Main Street – The email be noted and Parish Manager refer to the Police for dangerous parking and breach of the Highway Code.

Cllr: J Chapman reports the same issue arises on the corner of Croft Road / Park Road.

c) **Email** – Damage to verge side – Main Street

Parish Manager to liaise with Blaby District Council Neighbourhood Services for over-riding the kerb.

Restoration of post Yarn Bomb grass damage to be referred to the organisers

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

Application No: 23/0182/OUT

Consideration of additional Public Open Space

Residential development of up to 200 dwellings including provision of public open space, associated infrastructure all matters reserved except for access.

Location: Land Off Croft Road Cosby Leicestershire

RESOLVED: Parish Manager to comment back to the Planning Officer seeking proposals, site setting-out and potential commuted sum from the developers.

24.891 To receive any updates on village projects

D-Day Event – Sunday 2nd June 2024

Event planning meeting 8th March 2024 12.00 noon, Attfields Farm Shop café.

24.892 To receive any reports from External meetings

None reported

24.893 To receive any reports from County / District Councillors

No reports tabled

24.894 To confirm the date of the next meeting as Thursday 21st March 2024

Meeting closed at 9.13pm