



COSBY PARISH COUNCIL

Clerk: Mr Les Phillimore
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Minutes of the Meeting of Cosby Parish Council held on Thursday 19th January 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 (Temp Chair) Cllr: M Hillmann Cllr: H Stevenson
Cllr: V Rye (Chair) arrived @ 19.40 hrs

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

671. To appoint a temporary Chairman for the meeting

RESOLVED That Cllr: C Pharoah be appointed Chairman for the meeting

672. Chairmans welcome.

Members welcomed to the meeting

673. To receive apologies for absence

Cllr: V Rye (Chair) (Approved) Cllr: S Wegerif (Vice Chair) (Approved)

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

None

675. To receive and sign the minutes of the meeting of Cosby Parish Council held on Thursday 15th December 2022

RESOLVED: That the Minutes of the Meeting of Cosby Parish Council held on Thursday 15th December 2022 be signed by the Chairman as a true and accurate record.

a) Matters arising from these Minutes

Parish Manager advises Council that the new Santa Suit funded by a RGC grant has been extremely well received.

RESOLVED That Agenda item 9, Public Participation, be moved up the agenda.

676. Public Participation.

a) Mr James White (Leicestershire County Council **Community Recovery Worker**) to introduce himself and his role.

Covering the majority of the Blaby District Council area, the primary role is to be known by the community and community groups and to offer help, support and signposting to residents on the support services available.

677. To receive and approve the financial reports for the months ending 31st December 2022 including income and expenditure, budget year to date, balance sheet and to record the signing of the bank reconciliation for the same period.

- a) No questions raised
- b) The Parish Manager advises of the accidental e-bay payment of £50.29 on 12th December 2022 for a personal purchase - refunded on 3rd January when identified.

RESOLVED: That the financial reports for the months ending 31st December 2022 including income and expenditure, budget year to date, balance sheet be signed by the Chairman as an accurate record.

678. Clerks report

- a) Precept has been submitted to Blaby District Council
- b) Blaby District Council is scheduled to have a grant writing resource that the Parish Council will be able to commission.
- c) CiLCA training has recommenced with the Parish Manager applying to join the 2023 cohort.
- d) Cosby Cottages Association
 - i. County Highway Authority will not adopt the Settlement street lighting
 - ii. Parish Manager is seeking any grants available from either Blaby District or Leicestershire County Council
 - iii. Leicestershire County Council has provided an indicative quote of £3,001.80 if straight swap-overs although three lighting columns may need replacing.

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

None.

680. Correspondence received.

- a) Email – Information Commissioners Office – Eligible Complaint (22/12/2022)
- b) Email – Information Commissioners Office – Eligible Complaint (11/1/2023)

To Note: Parish Manager and Assistant Parish Manager are searching thousands of documents and records and so far, have only found one email record that is relevant but not material to the Councils decision.

Members of the Council provided with “take-away” documentation of information and formal response in production with the ICO Case Officer providing a response extension to 31st January 2023.

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

No observations

682. To receive any updates from Working Parties

- a) Following a suggestion during the Neighborhood Development Plan “get together”, family approval has been received to add an “in Memory of” Lisa Coombs to the public document

683. To receive any updates on Village Projects

- a) Playground project is proving slow to secure formal quotes but works hoped to be completed by Easter 2023.

684. To receive any reports from External meetings

None attended

685. To receive any reports from County / District Councillors

- a) Parish Manager as County Councillor is confirming the funding process for the Members Highway Fund

b) Further remedial works for diversity considerations are required on the safety bollards adjacent to Cosby Primary School.

686. To confirm the date of the next meeting as Thursday 16th February 2023

Meeting closed 7.45pm