

**All Councillors are summoned to attend the  
Cossington Annual Parish Council Meeting  
Virtually via Zoom.us on 20<sup>th</sup> May at 4:00p.m.**

**AGENDA**

89220 - **Apologies of Absence**

89320 - **Election of Chairman**

89420 - **Disclosure of Interest**

89520 - **Minutes of March's Meeting**

89620 – **Public Questions**

Immediately after this item the meeting will be adjourned for up to 10 minutes during which time members of the public will be able to ask questions of the council and put forward points of view in respect of the business on the agenda.

1. Leicestershire County Councillor Update
2. Charnwood Borough Councillor Update

89720 - **Annual Accounts 2019/2020 Annual Governance Statement to be considered, approved & signed**

89820 - **Annual Accounts 2019/2020 Accounting Statement to be considered, approved & signed**

89920 - **Action Update**

1. Severn Trent Water Pipe- Parish Council – completed transfer of ownership
2. Continuation of the Delegation Authority of the Clerk if a Parish Council meeting cannot take place due to Covid19

90020 – **Planning**

1. Plans Committee Meeting – 6<sup>th</sup> May (Considered by Charnwood BC)  
P/20/0696/2 – Erection of Summerhouse together with associated fencing and installation of gate at Land at Syston Road, Cossington. LE7 4UZ.
2. Plans Committee Meeting – 21<sup>st</sup> May (To be considered by Charnwood BC)  
P/19/0813/2 – Erection of a dwelling with associated access, parking and landscaping works at land off Platts Lane, Cossington. LE7 4UX.
3. Diversion Order 154/3 Bridleway at Park Hill Lane, Seagrave

at Formal consultation stage.

### 90120 – **Blue Box**

1. Leicestershire Police – Crime Update April 2020

### 90220 – **Correspondence**

1. Mr Dearson – Resignation Letter of Trustee/Chairman
2. Mr McCague – Platt's Charity
3. Came & Co – Insurance Renewal

### 90320 – **Accounts**

#### April Payments agreed via Email

Ivan Landscapes	£70.00
Cossington Jubilee Hall (Room hire)	£189.00
Leicestershire Gardens	£150.00
CA Plus (Payroll Services)	£18.00

Current Account: £6,455.81 Reserve Account: £20,867.92 (5<sup>th</sup> March)

#### May Payments to be approved

Emma Crowe (Annual Zoom Subscription)	£143.88
James Toon & Sons (War Memorial & Repair to Pillar)	£696.00
LRALC Ltd (Membership Fee)	£205.71
Emma Crowe Expenses	£46.51
Emma Crowe Salary (6 months)	£2,000.00
HMRC (Clerk Tax)	£500.00
Leicestershire Gardens	£150.00
Came & Company Insurance Renewal	£542.04

Parish Precept	+ £7,250.00
HMRC VAT Return	+£1,773.11
Hiscox Insurance (Electrical Box)	+£248.00

Current Account: £15,483.51 Reserve Account: £20,871.35

### 90420 – **Clerks Report**

1. Lloyds Bank Account
2. New Accounts System – Stripe
3. Update re Charnwood Plan

### **Next Meeting**

The next Parish Council meeting is to be held virtually on Wednesday 17<sup>th</sup> June at 18:30hrs

## **Meeting Closed**

Join Zoom Meeting

<https://zoom.us/j/95205109074?pwd=dE45TkEwUU9LRDRvakd3Wit2TWxwZz09>

Meeting ID: 952 0510 9074

Password: 209753

To join by phone: 0203 481 5240 / 0131 460 1196 / 0203 051 2874 / 0203 481 5237