

**Minutes of Cossington Parish Council held at Jubilee Hall,
on Wednesday 19th March 2014 at 6.30 p.m.**

Present: Mrs. E Crowe - Clerk. Mr N White- Chairman
Mrs. P Weston-Webb Mrs P Morelli-McKeon
Mr. A Shuttlewood

Apologies: Cllr Dave Houseman, Cllr James Poland & Mr Puri

Members of the Public: Mr R Carter, Mrs M Davies, Mr J Archer & Mr T Matlock

Disclosure of Interest: Mrs P Morelli-McKeon – School Governor

Minutes of last month's meeting: Agreed and Signed by the Chairman

	ACTION BY
<p>37014 <u>Public Questions</u></p> <ol style="list-style-type: none">1. Leicestershire County Councillor Update. Nothing reported this month.2. Charnwood Borough Councillor Update. Nothing reported this month.	
<p>37114 <u>Action Update</u></p> <ol style="list-style-type: none">1. Flooding Issues – Survey Update. Mr White to contact Jason Hammond from Severn Trent Waters for an update.2. Constitution Guidelines<ol style="list-style-type: none">i Code of Conduct. To be discussed at the next meeting.3. Request for a Bus Stop on Syston Road. A meeting took place on 19th March 2014 at the site of the proposed bus stop opposite Goscote Nurseries. The bus stop will go ahead subject to Police approval. Leicestershire County Council to contact the Clerk once a decision has been made.4. World War 1 Centenary - 28th July 1914 Declaring War 4th August.<ol style="list-style-type: none">i Lights at War Memorial The Clerk to contact MPES Ltd to replace the lights with led soft white efficient lights.ii Planters at War Memorial The Councillors agreed for Derry's Nurseries to plant up the pots at the War Memorial with a variety of colour and bedding relevant to seasons throughout the year for a cost of £50+VAT per pot.5. Village Projects Update.<ol style="list-style-type: none">i Christmas Lights. The Councillors agreed to discuss this at the next meeting.	<p>N.W.</p> <p>E.C.</p>

Signed:

Date:

ii Garage Rents.

A decision was agreed for the Clerk to write to Mrs Ames and ask her to have the garage removed from the site on Back Lane car park.

E.C.

6. Website Update – Log a Lorry Domain.

The Councillors agreed for Mr White to go ahead and renew the Log a Lorry Domain name for a further two years at a cost of £8.38 inc VAT.

N.W.

7. Neighbourhood Watch Report Update.

Nothing to report.

37214 **Planning Applications**

1. Leicestershire County Council – Retention of one single (Block L, UPRN 250) _ and one double (Block K, UPRN 250) Mobile Classroom at Cossington Church of England Primary School, Cossington.

The residents of numbers 4,6,8 and 10 Homestead Close are increasingly concerned about the future of the village school and the potential impact that any developments could have on their homes. It was agreed that the Clerk write to the Headmistress of the school, Chairman of the Governors and a representative from Leicestershire Education Department inviting them along to the next Parish Council meeting in April to discuss.

E.C.

2. Section 118A – Highways Act 1980

Public Footpath I63 (Part) Cossington
Rail Crossing Extinguishment Order 2012. The Order has been confirmed.

3. Application No: P/14/0460/2

Proposal for Felling of one Eucalyptus Tree (Conservation Area Notice) at 68 Main Street, Cossington. LE7 4UU. No objection.

37314 **Blue Box** – Circulated for all to read.

37414 **Correspondence**

1. Babington's Charity – Defibrillator.

A letter has been received from Babington's Charity confirming the details for the donation of the defibrillator to the Parish Council. It confirms that Babington will cover all costs associated with the installation and ongoing maintenance of the defibrillator and that they are happy to organise a rota of volunteers responsible for the weekly and monthly checks necessary to ensure the defibrillator can be registered with the Ambulance Service. The Clerk to send a reply stating all the Councillors agree to the letter. The Clerk to contact Came and Company to add the defibrillator to the insurance premium.

E.C.

E.C.

2. Mr N White – 20mph Speed Limits.

The Councillors discussed about having a 20mph speed limit around the various streets within the village. A decision was made to review the subject in the future.

3. Dog Waste along Connect 2 Cycle Path.
To be discussed at the next meeting with Cllr. Houseman.
4. Grant Thornton – Annual Audit of Accounts for Year Ending 31 March 2014.
The Clerk to contact Roger Smith requesting him to do an internal audit of the accounts.

E.C.

37514 **Accounts**

Emma Crowe – Expenses	£38.59
Emma Crowe – Filing Cabinets	£92.23
HMRC Tax Return	+ £424.66
Current Account: £4,522.07	Reserve Account £28,651.20

37614 **Clerks Report**

1. Risk Assessment
Mr Puri and the Clerk to carry out a Risk Assessment during April.
2. Village Charity End of Year Accounts.
The Clerk has written to Babington Charity, Bull Piece Charity, Platt's Recreation Charity, The Village Society and Jubilee Hall asking for a copy of the end of year accounts for the Parish Council's AGM meeting.
3. Brian Mee Associates Ltd.
The Clerk to contact Martin at Brian Mee Associates to discuss the mowing of the various areas relating to timings for Open Gardens.
4. Electronic Banking.
The Clerk asked if this could be discussed in the future.
5. Green Plaque Award – The Clerk informed the Councillors that the application regarding Lady Barnett was unsuccessful.

E.C./A.P.

E.C.

E.C.

Next Meeting Wednesday 16th April 2014 at 6.30 p.m. in the Jubilee Hall

Meeting Closed at 8.10 p.m.

Signed:

Date: