

**Minutes of Cossington Parish Council held at Jubilee Hall,
on Wednesday 21st May 2014 at 7.50 p.m.**

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

Apologies: Cllr D Houseman

Members of the Public: PCSO Charlotte Whiting, PCSO Rob Dignan

Disclosure of Interest: Mrs P Morelli-McKeon – School Governor
Mrs P Weston-Webb – Village Maintenance

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

	ACTION BY
<p>38414 <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. Cllr Poland informed the Parish Council that the Core Strategy has been suspended for 9 months as the strategic housing figures are not up to date in the area.	
<p>38514 <u>Action Update</u></p> <ol style="list-style-type: none">1. Flooding Issues – Survey Update. Jason has informed Mr White that the survey is still on-going and will be in touch when more information is available.2. Constitution Guidelines<ol style="list-style-type: none">i Code of Conduct. An extra meeting has been arranged for 18th June at 6.00 p.m. to discuss what changes, if any, will be made to the Code of Conduct.3. World War 1 Centenary - 28th July 1914 Declaring War 4th August.<ol style="list-style-type: none">i Lights at War Memorial MPES Ltd are replacing the 2 lights at the War Memorial.4. Village Projects Update.<ol style="list-style-type: none">i Christmas Lights. Mr Shuttlewood volunteered to find out how many lengths of lights the Parish Council have and then a decision can be made as to where the lights should be installed. It was agreed that a flat lit up Christmas tree shape will be put in the telephone box this Christmas.ii Garage Rents. The Councillors discussed the state of the garages on the Back Lane Car Park and that they are becoming an issue. It is uncertain as to whose responsibility it is to have them removed but the Councillors all agreed	<p>ALL</p> <p>T.S.</p>

Signed:

Date:

ultimately this would be the best thing to happen and have the ground cleared. The Clerk and Mr Puri to arrange an appointment with Richard Knight Solicitors in Syston to look at the paperwork the Parish Council hold regarding the garages.

E.C./A.P.

5. Diffibulator.

The Councillors are concerned that the defibrillator has been attached just to the notice board in the telephone box. This is a concern as the notice board was only put up to hold notices and never intended to hang anything off it. The Clerk to write to Babington Charity to ask if the defibrillator be taken off the notice board and the notice board removed and then re fit the difibrillator to the telephone box professionally and securely. Also to mention that when the glass is changed to say Defibrillator, due care is taken replacing it as the telephone box has only just been repainted and if there is any damage caused Babington Charity will be reliable for the costs.

E.C.

6. Website Update – Nothing to report.

A decision was made by the Councillors for Mr White to create a page on the website where links are available to different organisations recognised by the Parish. i.e. Leicestershire Police, Charnwood Borough Council and Leicestershire County Council.

N.W.

7. Neighbourhood Watch Report Update.

Mr Shuttlewood and PCSO Whiting reported that the car disturbance in the Memorial Car Park is getting less and that the Police are visiting on a more frequent basis.

38614 **Planning Applications**

There are no applications this month.

38714 **Blue Box** – Circulated for all to read.

38814 **Correspondence**

1. Mr Richard Rowlatt – Issues to Parish Council Attention

The Council have received a letter from Mr Rowlatt on behalf of the Neighbourhood Watch to say how disappointed they were not to see the flag flying on St George's Day. The Clerk to write to Mr Rowlatt to apologise and to reassure that from now on Mrs Weston-Webb has volunteered to put the flag up on Commemorative days. The Clerk has handed over the village flag to Mrs Weston-Webb.

E.C

P.W.W.

2. Came & Company Insurance – Standard Long Term Agreement

The Councillors agreed for Mrs Weston-Webb to look at the two insurance quotes the Clerk had received and if agreed that the insurance quote is correct then the Parish Council will move insurance companies from Came & Company to Zurich Town and Parish at a fixed rate of £508.30 for 3 years.

P.W.W

38914 **Accounts**

Brian Mee Associates	£260.40
Emma Crowe – Expenses	£38.16
Mr R Smith – Internal Audit	£165.00
Derry’s Nurseries – Planters	£108.00
Emma Crowe – Computer Repair	£20.00
Emma Crowe – Salary	£1600.00
HMRC –Tax	£400.00

Charnwood Borough Council Precept +£5570.00

Current Account: £9,015.73 Reserve Account £28,651.20

39014 **Clerks Report**

1. M J Joinery – Cossington Maintenance Work

The Clerk informed the Councillors that Mr B has pulled out from completing the maintenance work around the village 10 days before the work needed to be completed for Open Gardens. It was agreed by three of the Councillors to ask MJ Joinery to do the work at such late notice.

2. Memorial Car Park Pot Holes.

The Clerk informed the Councillors that Ivan Landscapes had agreed to fill the pot holes in the driveway of the Memorial Car park in time for Open Gardens at a cost of £120.00.

3. Trimming of School Trees.

The Clerk reported to the Councillors that the school is still awaiting a response from the property services about what to do regarding the trees.

4. Fibre Broadband in Cossington.

Leicestershire County Council have written to the Council informing them that Cossington is one of the first phases of the fibre broadband roll-out and are asking if there is a potential for some sort of launch evening within the village. The Clerk to reply pointing out that many years ago, Diamond Cable installed the infrastructure for their own broadband and there are power boxes in situ so trust that BT will install the new fibre in the existing underground conduits and not have to disturb the roads or pavements too much.

E.C.

5. Police Support Volunteer Group.

The Clerk to write and invite a representative from the Police Support Volunteer group to come along to the next Parish Council meeting to help promote the security alarms they hold. The Clerk to inform Mr Shuttlewood to invite the Neighbourhood Watch representatives to attend.

E.C.

T.S.

Next Meeting Wednesday 18th June at 6.30 p.m. in the Jubilee Hall.

Meeting Closed at 9.15p.m.

Signed:

Date: