

**Minutes of Cossington Parish Council held at Jubilee Hall,
on Wednesday 15th April 2015 at 7.30 p.m.**

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

Apologies: Mr A Puri, Cllr Houseman

Members of the Public: Ms L Ford, A Matlock, R Carter

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

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

45515 Public Questions

1. Leicestershire County Councillor Update.
Nothing to Report
2. Charnwood Borough Councillor Update.
Core Strategy – The public consultation on the inspector's amendments is now open; it started on Monday and ends on May 26th.
Following the end of the public consultation, the Inspector will retire to write his report. If adoption is recommended in the report, this will likely be put before the Full Borough Council end of Summer or early Autumn.

All elements of the Core Strategy not subject to modification are deemed to have been accepted by the Inspector and as such are given considerably more weight in the planning process that has previously been the case.

45615 Action Update

1. Flooding Issues – Survey Update.
Nothing to report
2. Cossington School Mobiles.
Mrs Weston-Webb to speak to Cllr Houseman to ask who we should liaise with to find out the facts regarding what is happening to the mobiles. The Clerk to then contact and invite to the next meeting along with the Head Master and the Chairman of Governors for the school.
3. Back Lane Carpark – Garages
The Clerk to contact Richard Knight Solicitors with regards to the tenants replies that have been sent to the Parish Council via the solicitors.
4. Project Group Website
The Councillors agreed for Mr White to speak with Mr Dearson to ask for their agreement that the Parish Council have a link to the Project website on the Parish Council website and visa versa.

ACTION BY

P.W.W.

E.C.

E.C.

N.W.

Signed:

Date:

5. VAS Sign
Responsibility duties to be discussed at the next Parish Council meeting.
6. Risk Assessment
Mr Puri and the Clerk to complete the Risk Assessment in April.
7. Report of Meetings Attended
Neighbourhood Watch – Mr Shuttlewood attended and there have been no crimes to report.

E.C./A.P.

45715 **Planning**

None this Month

45815 **Blue Box** – Circulated for all to read.

45915 **Correspondence**

1. Zurich Insurance Renewal Date: 1st June 2015.
The Councillors agreed to renew the insurance policy.
2. Leicestershire & Rutland Association of Local Councils Membership Renewal.
The Councillors agreed to the renew the LRALC Membership.

46015 **Accounts**

Emma Crowe Expenses	£27.61
NALC & LRALC Annual Membership Fees	£181.01
Zurich Insurance June 2015 – May 2016	£516.70
RCC Membership	£50.00
Peak Cashflow (Brian Mee Assoc.)	£87.60
VAT Refund	£451.27
Current Account: £2,625.80	Reserve Account: £28,669.07

Proposed by:

Seconded:

46115 **Clerks Report**

1. Roger Smith – Internal Audit.
The Clerk reported that Roger Smith has almost completed the internal audit and the accounts will be ready for the Parish Council AGM in May.

Next Meeting: Wednesday 20th May at 6.00 p.m. in the Jubilee Hall

Meeting Closed at 19:30 hours.

Signed:

Date: