

**Minutes of Cossington Parish Council held at Jubilee Hall,
on Wednesday 17th February 2016 at 7.00p.m.**

Present: Mrs E Crowe - Clerk. Mrs P Weston-Webb - Chairman
Mr A Shuttlewood Ms L Ford

Apologies: Cllr Poland, Cllr Houseman, Mrs P Morelli-McKeon

Members of the Public:

Disclosure of Interest:

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

Action By

52516	<p><u>Public Questions</u></p> <p>1. Leicestershire County Councillor Update Nothing to report.</p> <p>2. Charnwood Borough Councillor Update Nothing to report.</p>	
52616	<p><u>Action Update</u></p> <p>1. Website and Transparency Fund The Clerk has submitted an application to the Transparency Fund for £1,328 to cover the main costs of purchasing a lap top and creating a website for the Parish Council.</p> <p>The Clerk is undergoing training for the new website on 29th February. The Parish Council hope to have the new website up and running at the end of April.</p> <p>2. The Queens 90th Birthday Hathern Band is booked at a cost of £350.00, The Clerk to produce a leaflet with a tear off slip to notify us of how many under 16 year old children their household.</p> <p>It was agreed that the Councillors will distribute the leaflet around the village.</p> <p>3. Back Lane Car Park The Parish Council agreed for the Clerk to contact Ivan Landscapes to cut back the hedge, fill in all of the pot holes and spray the weeds in the carpark.</p> <p>Ms Ford has written to all the garage holders to ask if she can speak to</p>	<p align="center">E.C.</p> <p align="center">E.C</p> <p align="center">ALL</p> <p align="center">E.C.</p>

Signed:

Date:

	<p>them about their garage.</p> <p>4. Installation of a Dog Bin on Corner of Blackberry Lane/Humble Lane</p> <p>Charnwood Borough Council have installed a bin on the junction of Blackberry Lane and Humble Lane which can also be used as a dog bin for walkers.</p> <p>5. Report of Meetings Attended</p> <p><u>Platt's Charity</u> – Mrs Weston-Webb reported that Mr Poole of the Joe Humphrey's Trust has ordered the defibrillator. The Parish Council will send £250 to Platt's Charity as a donation towards the defibrillator.</p> <p><u>Neighbourhood Watch</u> – Mr Shuttlewood reported that there haven't been any crimes in the village this month.</p>											
52716	<p><u>Planning</u></p> <p>Nothing this Month</p>											
52816	<p><u>Blue Box</u> – Circulated for All Councillors to Read</p>											
52916	<p><u>Correspondence</u></p> <p>1. Platt's Charity – Renewal of Lisa Skelly as Parish Council Representative. The Councillors voted back in Lisa to be the Representative Trustee as they agree that Lisa is an ideal candidate for the position.</p>											
53016	<p><u>Accounts</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Emma Crowe – Expenses</td> <td style="text-align: right;">£95.87</td> </tr> <tr> <td>Leicestershire Footpath Association</td> <td style="text-align: right;">£5.00</td> </tr> <tr> <td>Platt's Charity – Defibrillator</td> <td style="text-align: right;">£250.00</td> </tr> <tr> <td colspan="2">Current Account: £5,766.95 Reserve Account: £28,681.03</td> </tr> <tr> <td colspan="2">Proposed: Mrs Weston-Webb Seconded: Ms Ford</td> </tr> </table>	Emma Crowe – Expenses	£95.87	Leicestershire Footpath Association	£5.00	Platt's Charity – Defibrillator	£250.00	Current Account: £5,766.95 Reserve Account: £28,681.03		Proposed: Mrs Weston-Webb Seconded: Ms Ford		
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53116	<p><u>Clerks Report</u></p> <p>1. Notice of Vacancy – deadline 18th February 2016</p> <p>The Clerk to contact Charnwood Borough Council to see if they have had any interest in the vacancy. If not, the Clerk will include the vacancy in the next newsletter. The Clerk to contact Charnwood to make sure that the procedure of recruiting a Councillor is followed correctly.</p> <p>2. Internal Audit – Richard Willcocks</p> <p>The Councillors all agreed for the Clerk to contact Richard to carry out the</p>	<p>E.C.</p> <p>E.C.</p>										

Signed:

Date:

	<p>internal audit for year ending March 2016.</p> <p>3. White “Keep Clear” Markings The Clerk has written to Mr Pateman asking who has given permission for the white “Keep clear” markings to be painted on the road. As yet no reply has been given. The Clerk to contact Highways to ask why they put them there and not at the Bus Stop.</p> <p>4. VAT Refund The Clerk to complete a VAT refund before the end of March.</p> <p>5. Risk Assessment The Clerk, Mrs Weston-Webb and Ms Ford to complete a risk assessment on Friday 4th March of all the Parish Council assets in the village.</p>	<p>E.C.</p> <p>E.C.</p> <p>E.C./PWW/ LF</p>
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Next Meeting: Wednesday 16th March at 6.30p.m.in the Jubilee Hall.

Meeting Closed at 20:20hrs

Signed:

Date: