

**Minutes of Cossington Parish Council held at Jubilee Hall,  
on Thursday 26<sup>th</sup> May 2016 at 6.50p.m.**

Present:                Mrs E Crowe - Clerk.                Mrs P Weston-Webb - Chairman  
                               Mr A Shuttlewood                    Mrs Morelii-McKeon  
                               Mrs B Orridge                        Mr D Owen  
                               Cllr Houseman                       Cllr Poland

**Apologies Received and Accepted:** None this month

**Members of the Public:** Mr D Weston-Webb

**Disclosure of Interest:** MJ Joinery – Mrs Weston-Webb

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

Action By

54616	<p><b><u>Public Questions</u></b></p> <p>1. Leicestershire County Councillor Update Cllr Houseman read out his annual report to all of the Councillors – copy attached.</p> <p>2. Charnwood Borough Councillor Update Cllr Poland informed the Councillors that Charnwood Borough Council have had their annual meeting. Mr David Gaskell and Mrs Jan Gaskell are the new Mayor and Mayoress of Charnwood with Mrs Pauline Ransom is Deputy Mayor.</p>	
54716	<p><b><u>Action Update</u></b></p> <p>1. Website and Transparency Fund The Clerk informed the Councillors that the website has gone live due to the gov.uk domain currently breaching the gov.uk naming guidance section 20. The Clerk will try and work on the website during the next month.</p> <p>The Clerk told the Council that she has a 1 year old laptop which has hardly been used and is willing to sell it to the Council for cost price of £269.90 for the laptop, £12.00 for the mouse and £19.10 for the laptop bag. The Councillors agreed to this. Proposed by Mr Owen Seconded by Mrs Orridge. The Councillors agreed for the Clerk to contact Intellitrix to set up the new laptop and remove all data from the desk top computer.</p>	<p align="center">E.C.</p> <p align="center">E.C.</p>

Signed:

Date:

	<p>2. The Queens 90<sup>th</sup> Birthday</p> <p>The Councillors agreed for the Clerk to order 60 Commemorative Mugs for all the children under 16 who are residents in the village. The cost of these will be £ 427.06</p> <p>The Councillors agreed for the Clerk to order 3 generators for the bouncy castles. The cost for the bouncy castles and generators will be £435.00.</p> <p>The Clerk to speak to Mr Coltman re the plates, cups etc.</p> <p>3. Reports of Meetings Attended</p> <p>Mrs Weston-Webb and Mrs Morelli-McKeon attended the Charnwood Road Safety meeting which had a very poor attendance.</p>	<p>E.C.</p> <p>E.C.</p>														
54816	<p><b><u>Planning</u></b></p> <p>Application no: P/16/0969/2  Proposal for Replacement of 5 UPVC windows with wooden windows at The Hall, 81B Main Street, Cossington. LE7 4UU. No objection given.</p>															
54916	<p><b><u>Blue Box</u></b> – Circulated for All Councillors to Read</p>															
55016	<p><b><u>Correspondence</u></b></p> <p>1. Mr Dearson – Parish Council Representative trustee for Platt’s Charity renewal.  The Councillors accepted Mr Dearson to stand as Parish Council Representative trustee for Platt’s Charity. The Clerk to inform Mr Dearson.  Proposed: Mrs Morelli-McKeon Seconded: Mr Shuttlewood</p>	<p>E.C.</p>														
55116	<p><b><u>Accounts</u></b></p> <table data-bbox="215 1422 957 1713"> <tr> <td>Ivan Landscapes</td> <td>£165.00</td> </tr> <tr> <td>Bouncy Kings</td> <td>£435.00</td> </tr> <tr> <td>Brian Mee Associates</td> <td>£260.40</td> </tr> <tr> <td>Emma Crowe – Expenses</td> <td>£49.55</td> </tr> <tr> <td>Emma Crowe – Clerk Fees</td> <td>£2,000.00</td> </tr> <tr> <td>HMRC – Clerks Fee</td> <td>£500.00</td> </tr> <tr> <td>M J Joinery</td> <td>£550.00</td> </tr> </table> <p>Charnwood Borough Council Precept +£6,080.00</p> <p>Current Account: £11,353.53      Reserve Account: £28,684.61</p> <p>Proposed: Mrs Weston-Webb      Seconded: Mrs Morelli-McKeon</p>	Ivan Landscapes	£165.00	Bouncy Kings	£435.00	Brian Mee Associates	£260.40	Emma Crowe – Expenses	£49.55	Emma Crowe – Clerk Fees	£2,000.00	HMRC – Clerks Fee	£500.00	M J Joinery	£550.00	
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55216	<p><b><u>Clerks Report</u></b></p> <p>1. Auto Enrolment – Pension Scheme The Clerk to contact NEST to discuss Auto Enrolment and report back to the Parish Council.</p> <p>2. Back Lane Carpark The Parish Councillors agreed for the Clerk to write to Land Registry to ask who owns the land. The Clerk to set up a meeting with Hartley Solicitors for the end of June.</p>	<p>E.C.</p> <p>E.C.</p>
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**Next Meeting:** Wednesday 15<sup>th</sup> June 2016 at 18:30hrs in the Jubilee Hall.

Meeting Closed at 20:13hrs

Signed:

Date: