

**Minutes of Cossington Parish Council held at Jubilee Hall,
on Wednesday 20th July 2016 at 6.30p.m.**

Present: Mrs E Crowe - Clerk Mrs P Weston-Webb - Chairman
 Mr A Shuttlewood Cllr Poland

Apologies Received and Accepted: Mrs Morelii-McKeon, Mr D Owen, Cllr Houseman,
Mrs Orridge

Members of the Public: Mr Mason

Disclosure of Interest: Platt's Charity – Mrs Weston-Webb

Minutes of last month's: Minutes will be signed at the next meeting due to not having a quorum attend.

Action By

55916	<p><u>Public Questions</u></p> <p>1. Leicestershire County Councillor Update None this month</p> <p>2. Charnwood Borough Councillor Update Cllr Poland reported the consultation on the new Local Plan. In April 2016 Cabinet approved a new Local Development Scheme for the Borough which set out a programme to prepare a new Local Plan for Charnwood. The new Local Plan will include strategic and detailed policies and be prepared to provide for a longer plan period than the adopted Charnwood Core Strategy which provides the strategy up to 2028. Charnwood Borough Council has launched a consultation period which will last until 23rd August 2016.</p> <p>Cllr Poland also reported to the Councillors that the leader of Charnwood Borough Council, Cllr David Slater, has sent a letter to Jeremy Hunt stating Charnwood's support for keeping the Congenital Heart Centre open at Glenfield hospital.</p>	
56016	<p><u>Action Update</u></p> <p>1. The Queens 90th Birthday The Councillors felt that the Birthday celebration afternoon had gone really well. There has been a lot of positive feedback from the people who attended. The Clerk read out a couple of thank you letters from residents in the village. Mrs Weston-Webb will look at distributing the mugs to the children who didn't come along on the day. The Clerk reported that the total event cost £1,732.36.</p>	

Signed:

Date:

	<p>2. Back Lane Carpark The Clerk reported that the conference call with Hedley's Solicitors was very informative. Mr Taylor is putting a letter together for the Council to send out to the garage users. The Clerk has sent a reminder to Mr Taylor.</p> <p>3. Highways – Drains The Clerk reported to the Councillors that the drain opposite 125 Main Street has been reported as a broken drain, Town End Farm drain, Temple Cottages and Syston junction have been reported to the Highways and each have a job reference number. The Clerk will update the Councillors as and when the work is carried out.</p> <p>4. Report of Meetings Attended Mrs Weston-Webb attended the Platt's Charity meeting. Mrs Weston-Webb told the Council that Platt's Charity have enquired if the Parish Council would apply for planning permission to Charnwood Borough Council on behalf of Platt's Charity for a green gym and a children's playground as they have heard Parish Councils can submit planning applications free of charge. Mrs Weston-Webb asked Cllr Poland if he could confirm this information is correct and we will discuss it at our next meeting.</p>	<p>E.C.</p> <p>J.P.</p>														
56116	<p><u>Planning</u></p> <p>None this month</p>															
56216	<p><u>Blue Box</u> – Circulated for All Councillors to Read</p>															
56316	<p><u>Correspondence</u></p> <p>None this month.</p>															
56416	<p><u>Accounts</u></p> <table border="0" style="width: 100%;"> <tr> <td>Brian Mee Associates</td> <td style="text-align: right;">£292.80</td> </tr> <tr> <td>Emma Crowe Expenses</td> <td style="text-align: right;">£85.63</td> </tr> <tr> <td>CA Plus – Clerks Salary</td> <td style="text-align: right;">£27.60</td> </tr> <tr> <td>Gateway Packaging</td> <td style="text-align: right;">£56.35</td> </tr> <tr> <td>Intellitrix Ltd</td> <td style="text-align: right;">£336.00</td> </tr> <tr> <td>Emma Crowe Expenses (Microsoft Office)</td> <td style="text-align: right;">£118.92</td> </tr> <tr> <td>Reywood Pryor (Setting up accounts)</td> <td style="text-align: right;">£137.16</td> </tr> </table> <p>Current Account: £6,415.58 Reserve Account: £28,687.05</p> <p>Proposed: Mrs Weston-Webb Seconded: Mr Shuttlewood</p>	Brian Mee Associates	£292.80	Emma Crowe Expenses	£85.63	CA Plus – Clerks Salary	£27.60	Gateway Packaging	£56.35	Intellitrix Ltd	£336.00	Emma Crowe Expenses (Microsoft Office)	£118.92	Reywood Pryor (Setting up accounts)	£137.16	
Brian Mee Associates	£292.80															
Emma Crowe Expenses	£85.63															
CA Plus – Clerks Salary	£27.60															
Gateway Packaging	£56.35															
Intellitrix Ltd	£336.00															
Emma Crowe Expenses (Microsoft Office)	£118.92															
Reywood Pryor (Setting up accounts)	£137.16															
56516	<p><u>Clerks Report</u></p> <p>1. Auto Enrolment – Pension Scheme The Clerk is waiting to hear back from Nest Pensions.</p> <p>2. Money Manager – Accounts Package</p>															

Signed:

Date:

	<p>The Clerk has purchased a new accounts software for £85+VAT. Mr Smith has retired and is unable to set up the old accounts system for the new financial year. Mr Willcocks has given the Clerk an hour and a half training on the new software. The price for the software is a one off payment.</p> <p>3. Natwest Bank Mandate The Clerk to let Mr Owen and Mrs Orridge have the Natwest Bank Mandate forms to complete so that they can become signatories of the Parish Council bank account.</p> <p>4. Change August Meeting Date The August Parish Council meeting will be held on Thursday 25th August at 6.30pm and the September meeting has been changed to Wednesday 28th September at 7.00p.m. after the Joint Soar Valley meeting.</p>	<p>E.C.</p>
--	---	-------------

Next Meeting: Thursday 25th August 2016 at 18:30hrs in the Jubilee Hall.

Meeting Closed at 19:20hrs

Signed:

Date: