

**Minutes of Cossington Parish Council held at Jubilee Hall,  
on Wednesday 24<sup>th</sup> May 2017 at 6.45p.m.**

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

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

**Members of the Public:**    Mr Mason, Mr Sanderson, Mr McCague, Mr Castleman, Mr Entill

**Disclosure of Interest:**    None

**Minutes of April's Meeting:**    Agreed and Signed by the Chairman

Action By

62917	<p><b><u>Public Questions</u></b></p> <p>1. Leicestershire County Councillor Update          Mrs Weston-Webb congratulated Cllr Poland on behalf of the Parish Council for becoming our new County Councillor. Cllr Poland looks forward to working with Cossington on County issues in the same way as he has on Borough matters so far.          Cllr Poland attended his first County Council meeting where Nick Rushden was re-elected Leader of the County Council and Janice Richards was elected as Chairman for the forthcoming year.          He informed the Councillors that the size of County Cabinet has been reduced from 10 members to 8. This is to reduce the cost of democracy (saving the County taxpayer £50,000 a year) and to allow for the potential expansion of Cabinet to cover any new areas that may be devolved to County Council's following Brexit.</p> <p>2. Charnwood Borough Councillor Update          Cllr Poland reported that in January, new figures called HEDNA figures were produced which indicated Charnwood's housing figures, as indicated in the Core Strategy, were too low based on projected housing need.          This          has led to a number of appeals against planning decisions based on the HEDNA figures, however, planning inspectors have ruled in Charnwood's favour on each of these occasions ruling the Core Strategy remains up to date and therefore should be given significant weight in planning applications. Whilst this is good news for Charnwood, further appeals can certainly be expected going forward.</p> <p>At the Annual Council meeting Cllr Pauline Ranson elected the new Mayor of Charnwood for the forthcoming civic year. Pauline represents Barrow on Charnwood Borough Council.</p>	
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	<p>3. Mr Castleman – Proposed Revised Planning Application to Charnwood Borough Council re The Grove Mr Entill, representative for Mr &amp; Mrs Castleman showed the Councillors the proposed revised plans for The Grove. Mr Entill agreed that he will write to the Parish Council via the Clerk with details of the revised plans for the Council to consider prior to re-submitting the plans to Charnwood Borough Council.</p> <p>4. Mr Mason asked why at the end of April there had been yellow lines and markings sprayed on the road in Main Street but nothing has happened to date. Cllr Poland agreed to find out and report back to the Council.</p> <p>5. Mr McCague enquired to the Council to ask if the Virgin Media cable boxes that were installed on Main Street did pass planning as they are situated in a Conservation area. Cllr Poland agreed to investigate on behalf of the Council.</p>	<p>J.P.</p> <p>J.P.</p>
63017	<p><b><u>Action Update</u></b></p> <p>1. Parish Councillor Vacancy Casual Vacancy 1 – Howard Sanderson was voted in by Mr Shuttlewood, Mrs Weston-Webb, Mrs Morelli-McKeon and Mrs Orridge.  Mr Sanderson signed the Declaration of Acceptance of Office.</p> <p>2. Verges/Potholes on Humble Lane/Bennett’s Lane/Back Lane The Clerk reported that nothing has happened since the last Parish Council meeting with regards to the verges and potholes being rectified. The Councillors agreed for the Clerk to forward the email trail to Cllr Poland to see if he could find out when the work will be carried out.</p> <p>3. Insurance Renewal Quotes (Came &amp; Co, Aon &amp; Zurich) The Clerk presented the Councillors with 3 quotations for a 3 year agreement contract with Came &amp; Co, Aon &amp; Zurich. The Councillors all agreed to go ahead with Came &amp; Co (Histox) at a cost of £437.42 per year. Came &amp; Co were the cheapest quote with sufficient insurance cover.</p> <p>4. Report of Meetings Attended Mrs Morelli-McKeon &amp; Mrs Weston-Webb attended the Charnwood Road Safety meeting where the police demonstrated a virtual reality box for road safety and the drug testing kit police can use at the road side. Mr Shuttlewood attended the NHW meeting. No crimes were reported at the meeting but since the NHW there has been a theft of 2 tyres in the Back Lane carpark.</p>	<p>J.P./E.C.</p> <p>E.C.</p>
63117	<p><b><u>Planning</u></b></p> <p>None this month</p>	

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63217	<b><u>Blue Box</u></b> – Circulated for All Councillors to Read																			
63317	<p><b><u>Correspondence</u></b></p> <p>1. Charnwood Borough Council – Strategic Housing Land Availability Assessment (SHLAA) and Brownfield Land Register Local authorities are required to carry out a Strategic Housing Land Availability Assessment (SHLAA) to identify future sources of land for housing. Charnwood Borough Council is commencing a review of the SHLAA with a call for sites which begins on 8<sup>th</sup> May until 19<sup>th</sup> June. The assessment provides an opportunity for land and property owners to tell the council about their sites which have potential for housing (five or more dwellings) and/or employment development (0.25ha or more), or of any factual changes relating to their sites already identified in the previous assessment.</p>																			
63417	<p><b><u>Accounts</u></b></p> <table> <tr> <td>Emma Crowe (Expenses)</td> <td>£60.72</td> </tr> <tr> <td>Redwood Pryor (Internal Audit)</td> <td>£244.32</td> </tr> <tr> <td>Cossington Jubilee Hall</td> <td>£144.00</td> </tr> <tr> <td>Emma Crowe (Clerk's Fee)</td> <td>£2,000.00</td> </tr> <tr> <td>HMRC (Clerk's Fee)</td> <td>£500.00</td> </tr> <tr> <td>Peak Cashflow Ltd (M &amp; BG Ltd)</td> <td>£260.40</td> </tr> <tr> <td>CBC Parish Precept Grant Payment</td> <td>+£40.00</td> </tr> <tr> <td>CBC Parish Precept 1<sup>st</sup> Instalment</td> <td>+£6125.00</td> </tr> <tr> <td>HMRC VAT Refund</td> <td>+£1,015.77</td> </tr> </table> <p>Current Account: £7,079.96    Reserve Account: £28,693.52</p> <p>Proposed by: Mrs Orridge    Seconded by: Mr T Shuttlewood</p> <p>The Councillors agreed for the Clerk to contact M&amp;BG Ltd (Grounds Maintenance) to ask if they can put the date on the invoice of when the work was carried out. Also, if possible send photo evidence.</p>	Emma Crowe (Expenses)	£60.72	Redwood Pryor (Internal Audit)	£244.32	Cossington Jubilee Hall	£144.00	Emma Crowe (Clerk's Fee)	£2,000.00	HMRC (Clerk's Fee)	£500.00	Peak Cashflow Ltd (M & BG Ltd)	£260.40	CBC Parish Precept Grant Payment	+£40.00	CBC Parish Precept 1 <sup>st</sup> Instalment	+£6125.00	HMRC VAT Refund	+£1,015.77	E.C.
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63517	<p><b><u>Clerks Report</u></b></p> <p>1. LRLAC Councillor Training The Clerk to book Mrs Orridge and Mr Sanderson onto the Councillor training session on 11<sup>th</sup> July 2017</p> <p>2. Oak Tree Ivy Mrs Weston-Webb informed the Clerk that the ivy has been cut down.</p>	E.C.																		

**Next Meeting:** Wednesday 21<sup>st</sup> June at 18:30hrs in the Jubilee Hall, Cossington

Meeting Closed at 20:30hrs

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Date: