

**Minutes of Cossington Parish Council held at Jubilee Hall,
on Wednesday 16th May 2018 at 7:10p.m.**

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

Apologies Received and Accepted:

Members of the Public: Mrs J Diamond

Disclosure of Interest: None

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

Action By

71318	<p><u>Public Questions</u></p> <p>1. Leicestershire County Councillor Update Cllr Poland told the Councillors that Mr O'Shea was elected as Chairman of the Council at the Leicestershire County Council Annual meeting held on 16th May.</p> <p>Cllr Poland informed the Councillors that a new Chief Fire Officer has been appointed – Mr Richard Taylor who has been acting up as Fire Officer since Christmas.</p> <p>2. Charnwood Borough Councillor Update Cllr Poland informed the Councillors that he is on the lookout for a community project in the Wreake Villages which could benefit from a new grant scheme launched by the Council. Each Borough Council has been allocated £1000 to award to community projects. More information can be found at www.charnwood.gov.uk/pages/member_grants</p> <p>Cllr Poland told the Councillors that views are being sought on a discussion paper about future development in Charnwood. The Borough Council is carrying out the consultation as part of its review of its current Local Plan – a series of policies and strategies which identify how land should be used. For more information or to have a say visit www.charnwood.gov.uk/local_plan_review The deadline for responses is 7th June</p>	
71418	<p><u>Action Update</u></p> <p>1. Speeding & Parked Vehicles The Clerk informed the Councillors that there hasn't been any update but we are on the waiting list for a speed monitor.</p>	

Signed:

Date:

	<p>2. General Data Protection Regulation Discussed at the Annual Meeting.</p> <p>3. Flower Planter The Clerk has applied for the license with Highways. The Clerk to send a copy of the Councils Public Liability Certificate.</p> <p>4. Risk Assessment Maintenance Mrs Weston-Webb reported that all of the maintenance will be completed by the May Bank Holiday.</p> <p>5. Mowing of Graveyard The Councillors reviewed the response from LRALC and the Councillors decided to continue with contributing to the costs of mowing until NALC advise otherwise.</p> <p>6. Report of Meetings Attended Mr Shuttlewood attended the NHW meeting</p>	E.C.										
71518	<p><u>Planning</u></p> <p>1. Application No: P/18/0931/2 & P/18/0809/2 Erection of two storey extension to form new fitness suite and multi-purpose studio space, and associated alterations to adjoining existing structure (Listed building consent) at Ratcliffe College, 351 Fosse Way, Cossington. No objection.</p>											
71618	<p><u>Blue Box</u> – Circulated for All Councillors to Read</p>											
71718	<p><u>Correspondence</u></p> <p>1. Came & Company - Insurance Policy Renewal The Councillors agreed to renew the insurance policy at £454.92 as agreed in 2017 the 3yr fixed price.</p> <p>2. Pathway on War Memorial Driveway Mrs Diamond told the Councillors of her concern about the pathway directly in front of their cottage and how it is getting water logged. The Councillors agreed to have a look at it. For a short term fixture to get rid of the silt the Councillors agreed to have the path jet washed.</p> <p>The Councillors asked the Clerk to ask Mr Nightingale at Severn Trent Waters for an up date as it has been 6 months since we last heard anything.</p>	E.C.										
71818	<p><u>Accounts</u></p> <table> <tr> <td>Emma Crowe (Expenses)</td> <td>£41.43</td> </tr> <tr> <td>Came & Company Histox Insurance Renewal</td> <td>£454.92</td> </tr> <tr> <td>Emma Crowe Clerk's Fees</td> <td>£2000.00</td> </tr> <tr> <td>HMRC (Clerk's Tax)</td> <td>£500.00</td> </tr> <tr> <td>Redwood Pryor (Internal Audit)</td> <td>£256.32 Current</td> </tr> </table> <p>Account: £10,768.72 Reserve Account: £28,701.95</p> <p>Proposed by: Mrs Weston-Webb Seconded by: Mrs Orridge</p>	Emma Crowe (Expenses)	£41.43	Came & Company Histox Insurance Renewal	£454.92	Emma Crowe Clerk's Fees	£2000.00	HMRC (Clerk's Tax)	£500.00	Redwood Pryor (Internal Audit)	£256.32 Current	
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Signed:

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71918	<u>Clerks Report</u> Nothing to report	
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Next Meeting: Wednesday 20th June 2018 at 18:30hrs in the Jubilee Hall, Cossington.

Meeting Closed at 21:00 hrs

Signed:

Date: