

**Minutes of Cossington Parish Council held at Jubilee Hall,  
on Wednesday 20<sup>th</sup> February 2019 at 7:00p.m.**

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

**Apologies:**    Mr Sanderson, Cllr Poland

**Members of the Public:**    Mr Dunham, Mrs J Diamond, Mr Harrison

**Disclosure of Interest:**    Mr Shuttlewood – Severn Trent

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

Action By

77619	<p><b><u>Public Questions</u></b></p> <p>1. Leicestershire County Councillor Update Nothing to report this month</p> <p>2. Charnwood Borough Councillor Update Nothing to report this month</p>	
77719	<p><b><u>Action Update</u></b></p> <p>1. Severn Trent Water / Fisher German - Laying a new sewerage pipe Mr Harrison reported to the Councillors that he had not heard anything as yet back from James at FisherGerman apart from the Contractor will be appearing this week to put up the fencing. The start date for the work to begin is 28<sup>th</sup> May and there is talk that it will not be finished until October.</p> <p>2. Vehicles Parked Behind the Old Rectory (Heritage Room) To be updated by Cllr Poland at the next meeting.</p> <p>3. Building at Back of 30 Main Street To be updated by Cllr Poland at the next meeting. The neighbours are in contact with Helen Robinson at Charnwood Borough Council.</p> <p>4. Platts Charity Trustee Representatives The Clerk to put a note in the newsletter asking if anyone would like to volunteer as a Parish Council trustee representative.</p> <p>5. Planter To be discussed at next meeting when Mr Sanderson is present.</p>	<p>J.P.</p> <p>J.P.</p> <p>E.C.</p>

Signed:

Date:

	<p>6. Report of Meetings Attended  NHW – Mr Shuttlewood attended the meeting – Nothing to report.  Road Safety Meeting – Mrs Weston-Webb &amp; Mrs Morelli-McKeon attended.  Platt's Charity – Mrs Weston-Webb attended</p>	
77819	<p><b><u>Planning</u></b></p> <p>Nothing this Month</p>	
77919	<p><b><u>Blue Box</u></b> – Circulated for All Councillors to Read</p>	
78019	<p><b><u>Correspondence</u></b></p> <p>None this month.</p>	
78119	<p><b><u>Accounts</u></b></p> <p>Emma Crowe (Expenses) £39.82  Leicestershire Gardens (December) £110.00</p> <p>Current Account: £4,709.78 Reserve Account: £28,727.17</p> <p>Proposed by: Mrs Orridge                      Seconded by: Mrs Morelli-McKeon</p>	
78219	<p><b><u>Clerks Report</u></b></p> <p>1. Lights in memorial carpark  The Clerk has asked MPES Ltd to quote for LED lights to be put up in the memorial carpark.</p> <p>2. Risk Assessment  The Clerk to ask Mr Sanderson to see if he will conduct the Risk Assessment around the village of all the Parish Council assets.</p> <p>3. Internal Audit  The Clerk to contact Mr Willcocks to ask if he can complete the Internal Audit of accounts before the Annual Meeting on 15<sup>th</sup> May 2019.</p>	<p>E.C.</p> <p>E.C./H.S.</p> <p>E.C.</p>

**Next Meeting:** Wednesday 20<sup>th</sup> March 2019 at 18:30hrs in the Jubilee Hall, Cossington.

Meeting Closed at 7:41 hrs

Signed:

Date: