

**Minutes of Cossington Parish Council held at Jubilee Hall,  
on Wednesday 19<sup>th</sup> February 2020 at 7:00p.m.**

Present:                    Mrs E Crowe - Clerk                    Mrs P Weston-Webb - Chairman  
                                  Mrs P Morelli-McKeon                Mr H Sanderson  
                                  Mr S Cobley

Action By

87220	<p><b><u>Apologies</u></b></p> <p>Cllr Poland, Mrs B Orridge</p>	
87320	<p><b><u>Disclosure of Interest</u></b></p> <p>Mrs Weston-Webb &amp; Mrs Morelli-McKeon members of the Parochial Church Council</p>	
87420	<p><b><u>Minutes of January's Meeting</u></b></p> <p>Agreed and signed by the Chairman</p>	
87520	<p><b><u>Public Questions</u></b></p> <p>1. Leicestershire County Councillor Update Nothing to report</p> <p>2. Charnwood Borough Councillor Update Nothing to report</p> <p>3. Chairman of the Cossington Project Group The Cossington Project Group put a proposal forward for the Council to consider: To receive ownership of a redundant pipe (marked B to C on the drawing attached) from Severn Trent and to confirm that the Parish Council is content to allow the Church Project to join into it and so use the pipe. The Parochial Church Council would undertake all responsibility for maintenance of the pipe. The Council to discuss at next meeting.</p>	
87620	<p><b><u>Action Update</u></b></p> <p>1. Update re Severn Trent Water / Fisher Water – Handover from laying a new sewerage pipe Mr Sanderson, Mrs Weston-Webb and the Clerk to meet with Mr Harrison and Severn Trent on 25<sup>th</sup> February.</p> <p>2. Neighbourhood Plan Update The Council agreed to sign the letter of agreement with YourLocale to support and help administer the Neighbourhood Plan. The next NH Plan meeting to be held on 16<sup>th</sup> March.</p> <p>3. Medieval Paintings – Old Rectory To receive an update from Cllr Poland at next meeting.</p>	H.S./E.C. PWW

Signed:

Date:

	<p>4. Crab Tree Lane/Polly Peggs The Clerk to get details of land registry of both Crab Tree Lane and Polly Peggs.</p> <p>5. Report of Meetings Attended Mrs Weston-Webb &amp; Mrs Morelli-McKeon attended Charnwood Road Safety Meeting. Mr Cobley has attended Councillor training at LRALC.</p>	E.C.
87720	<p><b><u>Planning</u></b></p> <p>1. Application No: P/19/2445/2 Proposal for Conversion of agricultural building to form living accommodation and library/study area (use class C2) for use in association with the Rosmini Centre at Rosmini Centre, 433 Fosse Way. LE7 4SJ No objection</p> <p>2. Application No: P/20/0188/2 Proposal for Construction of agricultural building for storage of crops (Agricultural Prior Notification) at Elms Farm, Ratcliffe Road, Cossington, LE7 4ST3. Application No. P/19/2409/2 No objection</p>	
87820	<b><u>Blue Box</u></b> – circulated to all	
87920	<p><b><u>Correspondence</u></b></p> <p>1. Footpath Association membership The Council agreed to renew the annual membership.</p> <p>2. Appointing internal auditor The Clerk to contact Mr Willcocks to ask if he can complete the Internal Audit of accounts before the Annual Meeting on 20th May 2020.</p> <p>3. Request for compost to be delivered in carpark and removed over weekend The Council agreed to the request for the compost to be delivered in the War Memorial carpark.</p> <p>4. Chestnut Farm – license for 4 lorries in a unit The Council requested the Clerk to email Cllr Poland to investigate.</p>	E.C.    E.C.
88020	<p><b><u>Accounts</u></b></p> <p>Footpath Association                    £6.00 Emma Crowe (Expenses)            £36.01 LRALC Councillor Training        £40.00</p> <p>Current Account: £6,537.82    Reserve Account: £20,861.06</p> <p>Proposed by: Mr Sanderson    Seconded by: Mr Cobley</p>	

Signed:

Date:

88120	<p><b><u>Clerks Report</u></b></p> <p>1. Bank Mandate The Council agreed for the Clerk to source documentation to open an account with Lloyds Bank as it has an account for dual signature and internet banking</p> <p>2. Risk Assessment Mr Sanderson &amp; the Clerk to conduct the Risk Assessment of all the Parish Council assets. The Clerk to obtain 3 quotes for the works.</p> <p>3. Maintenance for Open Gardens The Clerk informed the Council that she has contacted the grounds maintenance company to make sure the churchyard is mowed for Open Gardens. The Clerk has also informed the Police of the event.</p> <p>4. Quote for frame for Christmas lights The Council agreed for the Christmas light frame to be resprayed and mended by MJ Joinery for cost of £150.</p> <p>5. Quote for middle bollard at War Memorial/cleaning of War Memorial The Council approved for Jame's Toon Stonemason to clean the War Memorial and mend the middle bollard for a cost of £580.00</p> <p>6. The Pensions Regulator – re-enrolment and re-decoration The Clerk informed the Council of the letter received from The Pensions Regulator informing the Council of the legal duties as an Employer.</p>	<p>E.C.</p> <p>H.S/E.C</p> <p>E.C.</p>
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**Next Meeting:** Wednesday 18<sup>th</sup> March 2020 at 18:30hrs in the Jubilee Hall, Cossington.

Meeting Closed at 21:15hrs

Signed:

Date: