

Minutes of Cotesbach Parish Council and Annual Meeting held on 13 May 2019 at 7.30pm

Present:

Mr Edmund Hunt (EH), Ms Margaret Wild (MW)(clerk), Mr Tom Haywood (TH)

Apologies:

Mr J Bateman (District Councillor), Olivia Newton, PC A Cooper,
Leicestershire Constabulary

Declaration of Interests:

There were no changes.

Co-Option of Councillors:

Edmund Hunt, Tom Haywood and Margaret Wild were co-opted onto the council.
Although Olivia Newton put up for re-election she is unable to stay on the council for personal reasons and has resigned. Guy Kendrick did not stand for re-election.

Election of Chairman:

Edmund Hunt was elected as Chairman.

Approval of the previous Minutes:

Minutes approved.

Actions from previous Minutes:

Flies/smells – TH to follow up

Moving the Vehicle Activation sign – TH to follow up

Defibrillator – arrange another familiarisation course TH to follow up

A426 – lower speed limit, install pedestrian signs EH, ongoing

Parish Council and Councillor responsibilities:

Working groups: EH- Industrial Neighbours. TH - Tarmac Liaison, Planning, VA sign. MW - Defibrillator, Village Amenities.

Recruitment of clerk – job description to be sent and interviews arranged.

Village Amenities:

CIC funding for new notice board has been approved. Deposit for Smith and Chambers to be arranged.

Pond clearance arranged for 19 May.

Industrial Neighbours:

Tarmac – no update

Symmetry Park – going through process of “infrastructure” reserved matters approval

Planning:

Application 19/00200/PDN withdrawn

Treasurer's report:


Balance sheet, Annual Governance Statement and Risk Assessment attached.
End of year accounts and Annual Report were accepted for submission to the auditor.
Dates for exercise of electors' rights; 1 July – 9 August 2019
Date of next Annual Meeting – 11 May 2020

Any Other Business:

EH to obtain copies of "dog fouling" signs from Aubrey.

Next Meeting:

2 September 2019 at 7.30pm

Signed by Chairman 

Date:.....24.09.19.....