

**Minutes of Cotesbach Parish Council and Annual Meeting held on 14 May 2018 at
7.30pm**

Present:

Mr Edmund Hunt (chair), Ms Margaret Wild (clerk), Mr Tom Haywood, Ms Olivia Newton.

Members of the Public Present:

Mrs J Strong, Mr Draisay, Mr & Mrs Everton, Mr Ford, Mr Hope, Guy and Mr Russell.

Apologies:

Mr B Pain (County Councillor), Mr J Bateman (District Councillor), Mr Adcock,
Leicestershire Constabulary

Declaration of Interests:

There were no changes.

Chairman's report:

See attached.

Treasurer's report:

Balance sheet, Annual Governance Statement and Risk Assessment attached.

End of year accounts were accepted for submission to the auditor.

Dates for exercise of electors' rights; 2 July – 10 August 2018

It was noted that Mr Hunt, Ms Wild, Mr Haywood and Ms Newton have been appointed until the next election.

Date of next Annual Meeting – 13 May 2019

Parish Council Meeting:

Present:

As above

Apologies:

As above

Declaration of Councillors' interests:

As above

Minutes of the Previous Meeting:

These were signed as a true record.

Matters Arising:

Eight Parishes – CIC

There was a meeting 2 weeks ago and Cotesbach has approx. £2,000 in budget.

An open-day around the windfarm is planned – date to be arranged.

Specific Items:

Vehicle Activation Sign

Aubrey Adcock to hand over monitoring the vehicle activation sign and the Defibrillator to Tom Haywood.

MP is BE

Magna Park is Big Enough update – see Chairman’s report.

Tarmac

Olivia Newton reported that they should be cleaning the lane where their vehicles cross every evening at 6pm although this does not appear to be happening. She had not found them very helpful during conversations to discuss problems with them. Tom Haywood offered to accompany her to the next meeting.

The potholes have been temporarily filled.

They are to carry out a scoping plan along the A426.

Plans to excavate west of Cotesbach have been shelved for the time being.

Planning;

18/00678/OUT –Swinford Road, outline application for 90 dwellings. The Council have lodged and objection.

Finance;

The Council agreed to the renew Insurance with Community Lincs, also renewal of LRALC membership but not RCC membership.

Accounts; see attached. Current Balance £1,427.51

Any Other Business;

Mrs Strong informed the Council she is still the Neighbourhood Watch contact.

It was noted that a representative from the police have not attended any council meetings for some time.

LCC highways dept. will be contacted to request they repair the broken gully drain at the entrance to the Village Hall.

Date of Next Meeting;

03 September 2018 at 7.30pm