

# COSBY PARISH COUNCIL

**CLERK:** Mrs Elaine Wakelam  
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NOTICE IS HEREBY GIVEN that the **FEBRUARY** meeting of the Parish Council will be held at the Cosby Community Church Rooms, Croft Road, Cosby on **THURSDAY 9<sup>th</sup> FEBRUARY 2017 at 7.30pm** for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 3rd day of February 2017.

*E. Wakelam*

Elaine Wakelam  
Clerk to the Parish Council

## AGENDA

1. To receive apologies for absence.
2. Chairman's report and remarks.
3. To receive disclosures of members' interests (i.e. the existence and the nature of those interests in respect of items on this agenda).
4. To approve and sign the minutes of the meeting held on 19<sup>th</sup> January 2017.
5. To receive any verbal updates from the Working Group Meetings held since 19th January 2017.
6. Public Participation - The meeting will be suspended to allow members of the public to make representation about items that are not on the agenda. All requests must be made to the Clerk prior to the meeting.
7. To receive any reports from County / District Councillors.
8. To receive and consider reports any from Representatives on outside bodies & meetings.
9. Finance
  - a) To receive the financial report for the month of January 2017 including income and expenditure to budget including year to date and the balance sheet.
10. Clerk's Time - To receive the Clerks General Report.
  - a) Outcome of interviews
  - b) Recycling Bins – The need to relocate (see item in correspondence).
11. Correspondence - To receive any correspondence:
  - a) Invitation for the Chair and Clerk to attend Narborough Parish Council's "Chairman at Home" event
  - b) Cosby Parochial Church Council – Notice of works to take place
  - c) Email notification that the Leicestershire Highways Consultation has now commenced (already circulated)
  - d) Village Hall Committee – Invitation to Open Evening on Thursday 23<sup>rd</sup> February (already circulated).

- e) Cosby Community Library – Confirmation from Leics County Council showing their responsibilities for a section of the car park at Victory Park. Therefore the Community Library have requested that the recycling bins be removed from their current location as the committee are not willing to accept liability for any damage as a result of them being sited there.
12. To receive and consider any requests for Memorials
- a) Fishers – Memorial and inscription for Noreen Milne Furse
13. To receive and consider any Planning Applications received & the outcomes of any previous Planning Applications.
- a) **Received** – 16/1729/FUL 77 Main Street Cosby  
Installation of extraction flue pipe
- b) **Received** 16/1763/FUL Land To Rear of 26 Lady Leys Cosby  
Amendment to original layout
- c) **Outcome** 16/1525/HH 1 Chapel Lane Cosby **Approved**
- d) **Outcome** 16/1638/FUL Tithe Barn Main Street Cosby **Approved**
- e) **Outcome** 16/1710/HH 39 Chiltern Avenue Cosby **Approved**
14. Confidential Item - In accordance with the Public bodies (Admissions to meetings) Act 1960, the press and the public will be excluded from the following item by reason of the confidential nature of the business to be discussed (financial) and will be requested to withdraw.
- a) To receive and consider quotations for works to trees on a scheduled basis.
- b) To receive and consider proposal of works at the Cosby Cemetery
- c) To receive and consider proposal of works on the Childrens Playground