

COSBY PARISH COUNCIL

CLERK: Mrs Elaine Wakelam
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NOTICE IS HEREBY GIVEN that the **JANUARY** meeting of the Parish Council will be held at the Cosby Community Church Rooms, Croft Road, Cosby on **THURSDAY 19th JANUARY 2017 at 7.30pm** for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 16th day of January 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 15th December 2016.
5. To receive the minutes of the Working Group Meetings held in 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 and Working Parties.
9. Finance
 - a) To receive the financial report for the month of December 2016 including income and expenditure to budget including year to date and the balance Sheet and to sign the Bank Reconciliation for the same period.
10. Clerk's Time - To receive the Clerks General Report.
11. Correspondence - To receive any correspondence:
 - a) Letter of thanks – Mr & Mrs Martin
 - b) Black Rock – Confirmation of change of details.
12. To receive and consider any requests for Memorials
13. To receive and consider any Planning Applications received & the outcomes of any previous Planning Applications.
 - a) **Received** 16/1763/FUL 26 Lady Leys, Cosby
Erection of detached two storey dwelling & associated parking.

- b) **Received** 16/1705/COU & 16/1705/FUL 11 The Nook, Cosby
Change of use of building from sorting office to domestic hobby room.
 - c) **Received** 16/1710/HH 39 Chiltern Avenue, Cosby
Single storey front and rear extensions & garden outbuildings
 - d) **Outcome** 16/1609/HH 5 Walnut Leys, Cosby **Approval**
14. The Garner Cup – to present the Garner Cup for Services To The Village during 2016.
15. Any Other Business
16. 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 discuss any recommendations from the working parties
 - b) To discuss, approve and adopt the budget for 2017/18 for the Parish of Cosby
 - c) To approve the issue of a precept on Blaby District Council for the amount required taking into consideration the grant awarded to the Parish.