

COSBY PARISH COUNCIL

CLERK: Mrs Elaine Wakelam
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NOTICE IS HEREBY GIVEN that the **SEPTEMBER** meeting of the Parish Council will be held at the Cosby Community Church Rooms, Croft Road, Cosby on **THURSDAY 21st SEPTEMBER 2017 at 7.30pm** for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 15th Day of September 2017.

Elaine Wakelam
Clerk to the Parish Council

AGENDA

1. To receive apologies for absence.
2. Chairman's welcome.
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 17th August 2017.
5. Finance
 - a) To receive the financial report for the month of August 2017 including income and expenditure, budget year to date and the balance sheet, and to sign the Bank Reconciliation for the same period.
 - b) To review signatories.
6. Correspondence - To receive any correspondence.
 - a) Mrs D Eato Request for new dog waste bin
 - b) Mrs A Frew Cosby Toc H - Request for permission to hold Annual Duck Race
 - c) Leics County Council Advance Notice of a Temporary Traffic Regulation Order (TTRO)
 - d) Mrs J Hickling Complaint re planting on Broughton Road embankment
 - e) Grant Thornton External Auditor Report and Certificate

7. To receive and consider any Planning Applications received & the outcomes of any previous Planning Applications.

- a) **Received** 17/1133/HH 58 Main Street, Cosby
Retention of new access, demolition of front wall and erection of new fence and gates.
- b) **Received** 17/0892/ADV 38 Main Street, Cosby
Display of 2 illuminated wall mounted signs, 1 illuminated wall mounted fascia sign, 1 illuminated totem sign, 6 non illuminated wall mounted fascia signs and 2 non illuminated post mounted signs.
- c) **Received** 17/0778/FUL Land Off Countesthorpe Road, Whetstone
Change of use of land for siting of 2 gypsy caravans (re-submission).
- d) **Received** 17/1088/HH 3 Chiltern Avenue, Cosby
Erection of a single storey rear and side extension
- e) **Received** 17/1083/HH 19 Brooklands Road, Cosby
Two storey front and side extensions.
- f) **Received** 17/1161/HH 10 Elm Tree Road, Cosby
Extensions and alterations with creation of a loft conversion and additional roof lights (Revised scheme).
- g) **Outcome** 2017/1050/01 Cosby Spinneys Farm, Croft Rd, Cosby APPROVED
- h) **Outcome** 17/0981/TC Main Street, Cosby APPROVED
- i) **Outcome** 17/0330/VAR Tithe Barn, Main Street, Cosby APPROVED

8. To receive and consider any requests for Memorials.

- a) Co-Operative Memorials In memory of Frank Robertshaw – New memorial
- b) W W Busby & Sons Ltd In memory of Maurice Hewitt – Additional inscription

9. To receive any update on the Neighbourhood Plan.

- a) Proposal – The Planning Working Group wish to propose that Michael Wellock, and his consultancy Kirkwells, be employed to guide us through the Neighbourhood Plan process.

10. 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.

11. To receive any verbal updates from the Working Group Meetings held since 17th August 2017 where minutes have not been previously circulated.
12. To receive any reports from County / District Councillors.
13. To receive and consider reports from Representatives attending outside meetings or training.
14. Clerk's Time - To receive the Clerks General Report and Updates.
15. To confirm the date of the next meeting as Thursday 26th October 2017.