

COSBY PARISH COUNCIL

Clerk: Clerk to the Council
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LE8 6LT



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NOTICE IS HEREBY GIVEN that the **August** meeting of the Cosby Parish Council will be held at the Cosby Community Church Rooms, Croft Road, Cosby on **Thursday 15th August 2019 at 7.30pm**, for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 24th July 2019

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 receive and sign the minutes of the meeting held on Thursday 20th June 2019
5. To receive and approve the financial reports for the month ending 30th June 2019, including income and expenditure, budget year to date, balance sheet and to sign the bank reconciliation for the same period.
6. To consider any expressions of interest for co-option to the Parish Council
7. To receive any written reports / verbal reports from the Planning Working Group
8. To receive and consider any Planning Applications received and the outcomes of any previous Planning Applications
9. Public Participation – **a)** Public Speaking Protocol – Requests received by the protocol deadline to be reported by the Clerk to the Parish Council with detail of the agenda item to which they relate. **b)** 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.

10. To receive the Clerk's General Report and Updates

- a) General Reserves
- b) Charitable Trusts
 - i. Dudley & Pope
 - 1. NatWest account
 - ii. Recreation Ground Charity (Charities Commission)
 - iii. Solicitors / SLCC
- c) Chapel – Heritage asset and building works / insurance
- d) Village Hall – changing room facilities – possible grants
- e) Portacabins
- f) Arboreal Assessment
- g) Conservation Volunteers (Bramble Walk, Cosby Brook, Narborough Rd bridge)
- h) Playground – Wicksteed
- i) Playground – ongoing maintenance
- j) Cosby Brook Bank/Rope Swing
- k) Low hanging branches (BDC)
- l) Junior Cricket
- m) Cosby Primary School

11. To receive any updates on Village Projects

- a) Neighbourhood Plan
- b) Parish newsletter
- c) Poppy drop
- d) Festive Lights (MoU)

12. To receive any reports from County / District Councillors

13. To receive and consider reports from Representatives attending outside meetings or training

- a) To receive a report and recommendations from the Staff Resources Working Party and the appointment of a Permanent Clerk

14. To receive any correspondence

- a) BDC - Blaby District New Local Plan (Issues & Options)
- b) BDC – press release regarding Garden Village status being approved
- c) BDC - Blaby District Council Open Space Study
- d) BDC – Scrutiny Work Programme
- e) Leicestershire County Council – Questionnaire on future plans and priorities
- f) Dog Show
- g) Noise and nuisance caused by youngsters using MUGA
- h) Cosby Brook Bank/Rope Swing
- i) Village Hall Management Committee - Village Hall roof

15. To confirm the date of the next meeting as 19th September 2019