



COSBY PARISH COUNCIL

Clerk: Mr Les Phillimore
76 Springwell Lane
Whetstone
Leicester
LE8 6LT

Telephone: 07802 303936
clerk@cosbyparishcouncil.org.uk

NOTICE IS HEREBY GIVEN that the **ANNUAL MEETING** of Cosby Parish Council will be held in the Heritage Room, Cosby Village Hall, Park Road, Cosby on **Thursday 19th May 2022 at 7.30pm** for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 10th day of May 2022

L M Phillimore

Clerk to the Parish Council

AGENDA

1. To elect a Chairman of the Parish Council and to record their Declaration of Office.
2. To receive apologies for absence
3. To elect a Vice Chairman of the Parish Council and to record their Declaration of Office
4. To receive disclosures of members' interests (i.e., the existence and the nature of those interests in respect of items on this agenda)
5. Chairman's welcome
6. To receive and sign the minutes of the meeting held on 21st April 2022.
7. To receive the Clerk's General Report and Updates
8. To consider and adopt the updated Cemetery Rules and Regulations to include specific provisions for children.
9. To consider any Memorial applications not in compliance with the Burial Authorities Rules and Regulations.
10. Correspondence received.
 - a) Email – Litter bin outside The Nook Fish Bar
 - b) Letter – Hedgehog Highway Project
 - c) Email – Cosby Library Teddy Bears Picnic

- d) Email – Cosby Yarn Bomb – Grant appeal
11. 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.
12. To consider any Planning Applications
13. Annual Review:
- a) To appoint Members to Working Parties for the ensuing year
 - b) To nominate representatives to outside bodies
 - c) To approve membership of bodies, clubs and societies (NALC, LRALC, SLCC, CPRE)
 - d) To confirm key holders for the Parish Council (LP, SC)
 - e) To confirm cheque and BACS signatories (VR, CP, JC, MGH, LP)
 - f) To approve the car mileage allowances for 2022/23 (£0.45 & £0.25)
 - g) To confirm the status of Trustees for Parish Council administered Charitable Trusts, “Cosby Recreation Ground Charity” (513289)
14. To receive any updates on Village Projects
15. To receive any reports from County / District Councillors
16. **CONFIDENTIAL ITEM:** In accordance with the Public Bodies (Admissions to meetings) Act 1960 and (Exempt information at Schedule 12A to the Local Government Act 1972 Act) the press and the public will be excluded from the following items by reason of the confidential nature of the business (**Personal, Commercial, Legal**) to be discussed and Information which is likely to reveal the identity of an individual/s and will be requested to withdraw.
- a) To receive an update on the Tarmac path in Cosby Victory Park to include an email from the original contractors.
17. To confirm the date of the next meeting as Thursday 16th June 2022

Planning Applications

Application No: 21/1355/HH

Description: Erection of two storey structure to form a playhouse (sited within existing trees)

4 Mount Road Cosby Leicestershire LE9 1SX

Application No: 22/0409/HH

Description: Loft conversion with rear dormer Location:

78 Croft Road Cosby Leicestershire LE9 1SE

Application No: 22/0450/TC

Conifer Removal - Outgrown site/ Intruding roots

The Barn Broughton Road Cosby Leicestershire LE9 1RB

Application No: 22/0336/HH

Description: Entrance Porch at Front of House and Glazed Roof over Patio at Rear of House

Marylees Shuttleworth Lane Cosby Leicestershire

Application No: 22/0398/HH

Boundary Wall to Front Elevation

Marylees Shuttleworth Lane Cosby Leicestershire LE9 1RF

Planning Decisions

GRANTED:

Single storey and two storey front and side extensions and associated alterations

20 Cromford Road Cosby Leicestershire LE9 1TL

Planning Appeals

NONE