

COSBY PARISH COUNCIL

Clerk: Mr L M Phillimore
Clerk to the Council
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NOTICE IS HEREBY GIVEN that the **November** meeting of the Cosby Parish Council will be held at the Cosby Community Church Rooms, Croft Road, Cosby on **Thursday 21st November 2019 at 7.30pm**, for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 14th day of November 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 17th October 2019
5. To receive and approve the financial reports for the month ending 31st October 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. 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.
(The timing of the agenda may be adjusted to accommodate agenda item 7.a)
 - a) Friends of Narborough Station (15 minute presentation and discussion @ 8.00pm)
8. To receive any correspondence
 - a) Valuation Office – Cosby Cemetery
 - b) Village Hall Committee – Heritage Room

- c) Village Hall Committee – Pantomime – request for donation / grant support
 - d) Resident – Street lighting on Chiltern Avenue
 - e) Marie Curie – request for community grant
 - f) Community Garden gets Co-op backing
 - g) Weight restrictions – Cosby – Leicestershire Highways response
 - h) Better Care Together
 - i) BDC New release - Lightbulb Programme sees continued success
 - j) Woodland Trust
 - k) BDC Website award
 - l) Notice of Election – South Leicestershire
 - m) Notice of Election of a County Councillor – Cosby and Countesthorpe
9. To receive written reports / verbal reports from Working Groups
10. To consider and approve any requests for Memorials
11. To receive and consider any Planning Applications received and the outcomes of any previous Planning Applications
- a) Ref. No: 19/1158/FUL - Alterations to shop front. - 13 The Nook Cosby Leicestershire LE9 1RQ - Application Permitted
 - b) Ref. No: 19/1164/ADV - Display of fascia sign, hanging sign and blackboard sign. - 13 The Nook Cosby Leicestershire LE9 1RQ - Application Permitted
 - c) Ref. No: 19/1352/HH - Erection of outbuilding within the rear garden - 68 Park Road Cosby Leicestershire LE9 1RL – Application pending
 - d) Ref. No: 19/1391/HH - Single storey extension to east elevation and detached double carport - Bumble Barn 2B Chapel Lane Cosby Leicester Leicestershire LE9 1RG – Application pending
12. To receive the Clerk's General Report and Updates
13. To approve the Parish Council meeting dates for the year January to December 2020
14. To receive any updates on Village Projects
15. To receive any reports from County / District Councillors
16. To receive and consider reports from Representatives attending outside meetings or training
- 17. Confidential Items**
- 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 (staffing & finance, candidates for the Garner Cup) and will be requested to withdraw.
- a) Staff Resources Working Party (to consider matters relating to the 2020/21 budget)
 - b) Financial (to consider matters relating to the 2020/21 budget)
 - c) To consider and award the Garner Cup
18. To confirm the date of the next meeting as 19th December 2019