

COSBY PARISH COUNCIL

Clerk: Clerk to the Council
c/o 76 Springwell Lane
Whetstone
Leicestershire
LE8 6LT



Telephone: 07802 303936
clerk@cosbyparishcouncil.org.uk

NOTICE IS HEREBY GIVEN that the October meeting of the Cosby Parish Council will be held at the Cosby Community Church Rooms, Croft Road, Cosby on Thursday 17th October 2019 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 October 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 19th September 2019
5. To receive and approve the financial reports for the month ending 30th September, 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 review and adopt: -
 - a) The Code of Conduct for Cosby Parish Council (Councillors)
 - b) Proposed meeting dates for the council year 1st January to 31st December 2020
8. 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.
9. To receive any correspondence
 - a) Family Fun Day
 - b) Disabled Facilities at the Village Hall – re-tabled from September meeting

10. To receive written reports / verbal reports from Working Groups
11. To consider and approve any requests for Memorials
12. To receive and consider any Planning Applications received and the outcomes of any previous Planning Applications

19/0963/HH	– Single storey rear extension	– Pending decision
19/1008/HH	– Single storey rear extension	– Pending decision
19/1034/HHPD	– Single storey rear extension	– Prior Approval Not Required
19/1098/HH	– First floor side extension	– Observations by 1 st October 2019
19/1141/HH	– Single storey rear extension	– Observations by 9 th October 2019
19/1158/FUL	– Alterations to Shop Front	– Observations by 11 th October 2019

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

- a) Wicksteed and Children's playground
- b) Update on Charities and Solicitors
- c) Architects and builders
- d) Festive lighting
- e) FONS
- f) Brook Bank
- g) Cemetery
- h) Postal Address

14. To receive any updates on Village Projects

- a) Receive any reports or updates from the Neighbourhood Plan
- b) Receive any reports or updates for the Remembrance Day Parade

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) and will be requested to withdraw.

- a) Staff Resources Working Party**
- b) Report from the Responsible Financial Officer**

- A. To receive and reports and recommendations from the Staff Resources Working Party relating to the appointment of a Parish Manager for Cosby Parish Council

- B. To review the financial accounts held and managed by Cosby Parish Council.

18. To confirm the date of the next meeting as Thursday 21st November 2019