

# 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 **December** meeting of the Parish Council will be held at the Cosby Community Church Rooms, Croft Road, Cosby on **Thursday 13<sup>th</sup> December 2018 at 7.30pm**, for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 5<sup>th</sup> day of December 2018

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 15<sup>th</sup> November 2018
5. To receive and approve the financial reports for the month ending 30<sup>th</sup> November 2018, including income and expenditure, budget year to date, balance sheet and to sign the bank reconciliation for the same period
6. To receive any correspondence
  - a) Charity of Thomas Pope – Annual return
  - b) Cosby Recreation Ground – Annual return
  - c) LRALC / BDC Election costs (2019)
  - d) S106 Training at Blaby District Council
  - e) LRALC - Blaby District Councils Group Meeting – postponed
  - f) Kompan – Match funding offer
  - g) Armed Forces Covenant – Closing of silhouette award funding
  - h) SLCC – Renewal of Membership 2019
  - i) Parish Bin Service Rate Review 2019
  - j) Leicestershire County Council - **Review of the Leicestershire Planning Obligations Policy Guidance**
  - k) Citizens Advice, Leicestershire – Request for funding
  - l) Copy of Parish Liaison Meeting minutes (1/11/2018)
  - m) Leicestershire County Council - Superfast Leicestershire Update (Previously issued via email to Councillors due to size)

- n) **Leader of Blaby District Council** – Letter regarding the future of local government in Leicestershire
7. To receive and consider any Planning Applications received and the outcomes of any previous Planning Applications
- a) **Received** 18/1451/HH - Two storey side and rear extensions, construction of front and rear dormers, single storey front extension and alterations to garage roof - 12 Kingsfield Road Cosby
  - b) **Received** 18/1451/HH - Extensions and Alterations - 12 Kingsfield Road Cosby
  - c) **Received** 18/1351/FUL Amended drawings have been submitted by the acting agent. The drawings are shown online as REV D - PAGES 1 TO 9 - EXISTING AND PROPOSED DRAWINGS
  - d) **Appeal** APP/T2405/W/18/3211219 - Land Adjacent To 61 Cosby Road Littlethorpe
  - e) **Approved** 18/1275/HH Single storey rear and two storey side and rear extensions. - 14 Manor Road Cosby
  - f) **Approved** 18/1344/HH - Two storey side extension, single storey rear extension and existing garage demolition (Revised Scheme). 6 Severn Close, Cosby
  - g) **Approved** 18/1345/HH - Two storey side extension - 9 Hill View Drive Cosby
8. Members request to report on the Christmas lights
9. Members request to discuss matters relating to the Village Hall
10. To formally adopt the inter-meeting recommendation of Cosby Parish Council for the Rural Exception Site on Croft Road to be consulted on as “Prior William Close”
11. To receive and consider any requests for Memorials
12. To consider any expressions of interest for co-option to the Parish Council
13. 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.
14. To approve the Council Meeting dates for 2019
15. To make preparations for the 2019/2020 Parish Council Budget and Precept setting
16. To receive any updates on the Playground Inspection Schedule
17. To receive the Clerk’s General Report and Updates – to include a proposal from the Clerk to the Parish Council relating to outside works and outstanding Council resolutions.
18. To receive any updates on the Neighbourhood Plan
19. To consider Councils response to a Draft Community Response Plan for Cosby
20. To receive any reports from County / District Councillors
21. To receive and consider reports from Representatives attending outside meetings or training

22. **Confidential Item**

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.

- To consider and approve matters relating to the nature and role of the Clerk, matters relating to staff resources and any recommendations from the Staff Resources Working Party.

23. To confirm the date of the next meeting as Thursday 17<sup>th</sup> January 2019