

COSBY PARISH COUNCIL



Clerk: Clerk to the Council
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NOTICE IS HEREBY GIVEN that the **January** meeting of the Cosby Parish Council will be held at the Cosby Community Church Rooms, Croft Road, Cosby on **Thursday 16th January 2020 at 7.30pm**, for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 9th day of January 2020

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 December 2019
5. To receive and approve the financial reports for the month ending 31st December 2019, including income and expenditure, budget year to date, balance sheet and to sign the bank reconciliation for the same period.
6. To consider and approve any requests for Memorials
7. To receive and consider any Planning Applications received and the outcomes of any previous Planning Applications.
 - a) 19/1454/FUL | Change of use of part of rear garden to art and handicrafts studio (D1) with surrounding landscaping and car parking | Springfield House 53 Croft Road Cosby Leicestershire LE9 1SF
8. To receive and discuss a proposal from the Cosby Junior Football Team (Est: 8.00pm)

9. To receive any correspondence
 - a) Response from Beaver Bus Ltd regarding village traffic
 - b) Email – Mr David Campbell-Kelly - Code of Conduct complaint
 - c) Email – Taylor – use of football pitch when saturated
10. To receive any written reports / verbal reports from Working Groups
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 receive the Clerk's General Report and Updates
13. To receive any updates on Village Projects
14. To receive any reports from County / District Councillors
15. To receive and consider reports from Representatives attending outside meetings or training.
16. Confidential Items 17a, i, ii, iii and 17b. 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 to be discussed (Staffing and Finance) and (Information which is likely to reveal the identity of an individual) and will be requested to withdraw.
 - a) To discuss any recommendations from the Finance and Staffing Working Party in relation to:
 - i. To approve the annual pay awards for the year 2020/21
 - ii. To consider, approve and adopt the budget proposals for 2020/21 for the Parish of Cosby
 - iii. To approve the issue of a precept on Blaby District Council for the amount required.
 - b) To consider matters relating to the Members Code of Conduct.
17. To confirm the date of the next meeting as Thursday 20th February 2020.