



# COSBY PARISH COUNCIL

Clerk to Cosby Parish Council  
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Leicestershire  
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NOTICE IS HEREBY GIVEN that the **February** meeting of the Cosby Parish Council will be held **via ZOOM web conferencing** on **Thursday 18<sup>th</sup> February 2021 at 7.30pm**, for the transaction of business set out in the agenda below and Members are summoned to attend.

Meeting ID: 934 7665 8016  
PWD: **013804**

Web link - <https://bit.ly/3p3mD65>

Telephone: 0330 088 5830

Dated this 11<sup>th</sup> day of February 2021

L M Phillimore  
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 Thursday 21<sup>st</sup> January 2021
5. To receive and approve the financial reports for the month ending 31<sup>st</sup> January 2021, including income and expenditure, budget year to date, balance sheet and to sign the bank reconciliations for the same period.
6. To consider any expressions of interest for co-option to the Parish Council
7. To confirm the amount of permitted S137 expenditure (137(4)(a) of the Local Government Act 1972 (the 1972 Act) expenditure for the financial year 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 @ £8.41 per elector (2,741) £23,051.81
8. To receive any correspondence
  - a) Email – Yarn Bomb
  - b) Email - Environmental Projects and the County Wide Grass Verge Scheme for PC's
  - c) Email - LCC - Parishes Nature Network

- d) Email – Whetstone Pastures Garden Village
  - e) Email – Private Coaching of Victory Park + standing water
  - f) Email - Football pitches
  - g) Email – Cosby Park
  - h) Email – Fwd: Cosby Victory Park flooding and football provision
  - a. Email - Cosby Park & Cosby United Youth & Junior Football Club - Girls Teams
  - i) Email - Cosby Park Football
  - j) Email – Grass Pitch Flooding Problem
  - k) Email – Re: Grass pitch flooding problem
  - l) Letter – Whetstone Parish Council Re: S106
  - m) Email - FW: Highway Verge Damage HMS 815123 Lady Leys, Cosby
  - n) Email - BDC Planning Applications
  - o) Email – Dog bins
  - p) Email – Fly Tipping – Cosby Victory Park. £400 Fixed Penalty Notice
  - q) Email - Banner on external wall to changing rooms.
9. To consider and approve any requests for Memorials
10. To receive and consider any Planning Applications received and the outcomes of any previous Planning Applications
- a) 20/1396/HH - Two storey side and single storey rear extensions Location: 17 Manor Road Cosby Leicestershire LE9 1SY
  - b) 21/0140/TC - Fell one Apple tree - The Corner House 28 The Nook Cosby Leicestershire LE9 1RQ
  - c) 20/1077/FUL – Construction of 1 No. 2/3 bed dwelling - 6 Croft Road Cosby Leicestershire LE9 1RE
  - d) 20/1343/HH – 1.8m high fence to front of property with double gate and single gate, and 1.8m high hedge to side of property. Location: 1 Cotswold Avenue Cosby Leicestershire LE9 1UE
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 written reports / verbal reports from Working Groups
13. To receive any updates on Village Projects
14. To receive the Clerk's General Report and Updates
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 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 (**Commercial and Finance**) 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 and consider a request relating to a temporary variation of staff Contracts of Employment for the year 2020/21 - 2021/22 (Holiday entitlement & Training)
- b) To receive and consider a verbal update from the Parish Manager and Chair of Cosby Parish Council relating to Cosby Recreation Ground Charity – Constitution

18. To confirm the date of the next meeting as Thursday 18<sup>th</sup> March 2021