



# COSBY PARISH COUNCIL

Clerk: Mr Les Phillimore  
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NOTICE IS HEREBY GIVEN that the **January** meeting of the Parish Council will be held at the Cosby Community Church Rooms, Croft Road, Cosby on **Thursday 17<sup>th</sup> January 2019 at 7.30pm**, for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 11<sup>th</sup> day of January 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 13<sup>th</sup> December 2018
5. To receive and approve the financial reports for the months ending 30<sup>th</sup> November 2018 and 31<sup>st</sup> December 2018 including income and expenditure, budget year to date, balance sheet and to sign the bank reconciliation for the same periods.
6. To receive and consider reports from the Staffing and Finance Working Party held 10<sup>th</sup> January 2019 (any recommendations from these working parties will be dealt with under agenda item 18).
7. To receive and consider the reports from
  - a) Illuminations Working Group (3<sup>rd</sup> January 2019)
  - b) Cemetery Working Group (8<sup>th</sup> January 2019)
  - c) Playground Working Group (9<sup>th</sup> January 2019)
  - d) Cosby Parish Council "Outstanding Issues" (9<sup>th</sup> January 2019)
  - e) Trees Working Group (8<sup>th</sup> January 2019)
8. To receive any correspondence
  - a) Blaby District Council – Local Plan Delivery Development Plan Document (DPD)
  - b) Catesby Estates – request for meeting
  - c) Response from LHA re: Capped Lamp posts "Pretty Corner"
  - d) Shauna Tilley - Enquiry for land for charitable puposes
  - e) LRALC Development and Member Support Questionnaire 2018
  - f) Leicestershire Police – Request for **Police Support Volunteers**.

9. To receive and consider any Planning Applications received and the outcomes of any previous Planning Applications
  - a) **18/1679/FUL** - Description: Erection of a one bedroom dwelling with associated parking (to include the demolition of existing workshop and garage) (Revised Scheme) Land Adjacent To 7 Chapel Lane Cosby Leicestershire LE9 1RG
  - b) **APPROVAL: 18/1602/H** - Single storey front extension 2 Mount Road Cosby Leicestershire LE9 1SX
10. To receive and consider any requests for Memorials
  - a) Mr Ronald Alfred Jelfs departed 16<sup>th</sup> December 2018 to read '**Quiet at last**' as part of his inscription alongside his name and date of birth and death.
11. To receive a report from Cllr: Rye in relation to the Remembrance Parade.
12. To receive a report from Cllr: Mullis in relation to Bouquets and Complaints
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 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 to be discussed under agenda item 18.
  - a) Charity of Thomas Pope – update for Members and request for resolution in relation to the future of the charity.
15. To receive any updates on the Neighbourhood Plan
16. To receive any reports from County / District Councillors
17. To receive and consider reports from Representatives attending outside meetings or training
18. Confidential Items 18a, 18b, 18c, 18d - In accordance with the Public bodies (Admissions to meetings) Act 1960, 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 will be requested to withdraw.
  - a) To discuss any recommendations from the Staff Working Party in relation to staffing and the recommendation of the appointment of a Parish Council Administration Assistant
  - b) To approve the annual pay awards for the year 2019/20
  - c) To consider, approve and adopt the budget proposals for 2019/20 for the Parish of Cosby
  - d) To approve the issue of a precept on Blaby District Council for the amount required.
19. To confirm the date of the next meeting as Thursday 21<sup>st</sup> February 2019