



# COSBY PARISH COUNCIL

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**NOTICE IS HEREBY GIVEN** that the **March** meeting of the Parish Council will be held at the Cosby Community Church Rooms, Croft Road, Cosby on **Thursday 21<sup>st</sup> March 2019 at 7.30pm**, for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 15<sup>th</sup> day of March 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 21<sup>st</sup> February 2019
5. To receive and approve the financial reports for the month ending 28<sup>th</sup> February 2019 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 receive the tender results from the **Extraordinary General Meeting** held on Friday 15<sup>th</sup> March 2019 and the award of the Cosby Parish Council Grounds Maintenance Contract 2019/20
8. To record the Cosby Parish Council Precept request and supporting text for the year 2019/20.
9. To receive any correspondence
  - a) Blaby District Council Major award for New Lubbethorpe development
  - b) Action Fraud - Scam Warning - Fake Tv Licensing Emails
  - c) Correspondence from resident – Garden Village
  - d) Correspondence from Cosby Cricket Club – Changing rooms and kitchen

- e) Cosby cricket Club – Cricket ball trajectory assessment
- f) 2Commune – Invitation to upgrade Cosby Parish Council website
- g) Summer Holiday Club – re-tabled

10. To receive and consider any requests for Memorials

- a) Bruce Robert Sampson – tabled
- b) CYNTHIA FLORENCE COWLEY (née Pears) 15<sup>th</sup> OCT. 1929 – 16<sup>th</sup> MAY 2015
- c) Amended inscription - Ronald (Ron) Alfred Jelfs - **A dearly loved Husband, Dad and Grandad** 12.7.1940 - 16.12.2018 - Quiet at last
- d) Reginald George Atkins and Gillian Mary Atkins - tabled

11. To receive a report and request for funding from the Trees Working Group

12. To receive and consider any Planning Applications received and the outcomes of any previous Planning Applications

- a) 19/0136/HH | Two storey rear extension (Revised scheme). | 24 Cosby Road Countesthorpe Leicestershire LE8 5PD - Variation of conditions 2, 3, 10, 11 and 13 to planning permission 16/1747/FUL relating to approved drawings, materials, drainage and landscaping (Retrospective) - Land To Rear Of 2 Cosby Road Countesthorpe Leicestershire LE8 5PD

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 Clerks general report

- a) Wicksteed Leisure – Swirl Roundabout
- b) Cradle Swings replacement
- c) Picnic Table replacement
- d) General repairs to Playground
- e) Quotes for Works around the village
- f) Groups of youths congregating on the swings / table tennis
- g) Drain Gully – Opposite Bangla Spice – to be completed by 10/4/19

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 Item** - 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 and will be requested to withdraw: -

- a) To receive a report and recommendations from the Staffing and Finance Resources Working Party (Staffing) (Contracts and Terms and Conditions of Employment).

19. To confirm the date of the next meeting as Thursday 18<sup>th</sup> April 2019