



COSBY PARISH COUNCIL

Clerk: Mr Les Phillimore
76 Springwell Lane
Whetstone
Leicester
LE8 6LT

Telephone: 07802 303936
clerk@cosbyparishcouncil.org.uk

NOTICE IS HEREBY GIVEN that the **ANNUAL MEETING** of the Cosby Parish Council will be held at the Cosby Community Church Rooms, Croft Road, Cosby on Thursday 16th May **2019 at 7.30pm**; immediately after the **ANNUAL PARISH MEETING**, for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 10th day of May 2019

Clerk to the Parish Council

AGENDA

1. To Elect a Chairman of the Parish Council and to receive their Declaration of Office.
2. To receive apologies for absence
3. Chairman's report and welcome
4. To elect a Vice Chairman of the Parish Council
5. To receive disclosures of members' interests (i.e. the existence and the nature of those interests in respect of items on this agenda)
6. To receive and sign the minutes of the meeting held on 18th April 2019
7. To receive and approve the financial reports for the month ending 30th April 2019, including income and expenditure, budget year to date, balance sheet and to sign the bank reconciliation for the same period.
8. To receive written reports / verbal reports from the Planning Working Group held 16th May 2019
9. 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.
10. To receive any reports from County / District Councillors
11. To receive and consider reports from Representatives attending outside meetings or training
12. Annual Review:
 - a) To appoint Members to Working Parties for the ensuing year
 - b) To nominate representatives to outside bodies

- c) To approve membership of bodies, clubs and societies
- d) To confirm key holders for the Parish Council
- e) To confirm cheque signatories
- f) To declare the total number of electors for the Parish of Cosby and the permissible S137 expenditure limit for 2019/20.
- g) To approve the car mileage allowances for 2019/20
- h) To confirm the status of Trustees for Parish Council administered Charitable Trusts.

13. To receive the Clerk's General Report and Updates

14. To receive any updates on Village Projects

- a) Neighbourhood Plan
- b) Cosby Yarn Bomb
- c) Remembrance Day

15. To receive any correspondence

- a) Cosby Community Speed Watch - **The provisional dates for your scheme are: Saturday 20th July to Friday 2nd August 2019**

16. To confirm the date of the next meeting as Thursday 20th June 2019