



# COSBY PARISH COUNCIL

Clerk: Mr Les Phillimore  
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NOTICE IS HEREBY GIVEN that the June meeting of the Cosby Parish Council will be held at the Cosby Community Church Rooms, Croft Road, Cosby on **Thursday 20<sup>th</sup> June 2019 at 7.30pm**, for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 12th day of June 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 16<sup>th</sup> May 2019
5. To receive and approve the financial reports for the month ending 31<sup>st</sup> May 2019, including income and expenditure, budget year to date, balance sheet and to sign the bank reconciliation for the same period.
6. To receive any reports from the Internal Auditor
7. To receive and sign the Annual Accounts for Cosby Parish Council for the year ending 31<sup>st</sup> March 2019
8. To receive, approve and sign the AGAR for Cosby Parish Council for the year ending 31<sup>st</sup> March 2019
9. To confirm the dates of the of the Period for the EXERCISE OF PUBLIC RIGHTS
10. To receive any correspondence
  - a) Grant Application – Cosby Community Library – Fire door.
  - b) Cosby Yarn Bomb
11. To consider and approve any requests for Memorials
  - a) David Catlow – Tabled
  - b) Dorothy Priddy - Tabled

12. To receive and consider any Planning Applications received and the outcomes of any previous Planning Applications: -
  - a) 19/00856/OUT: Outline application for mixed use development comprising B1 offices, B2 general industry, B8 storage and distribution, A3 cafes and restaurants, D1 uses including health care and a children's nursery and D2 leisure uses with associated vehicular accesses, parking, landscaping and surface water balancing (access to be considered), Broughton Astley Golf Complex, Coventry Road, Broughton Astley, Leicestershire.
  - b) 19/00793/FUL: Replacement of existing 20m high monopole with proposed new 25m high slim-line lattice tower supporting 6 no. new antennas, 2 no. new 600mm diameter dishes, 1 no. relocated 600mm diameter dish and 1 no. relocated 300mm diameter dish (relocated from existing structure), 9 no. equipment cabinets, plus associated ancillary works., Part Land OS 2886, Cosby Road, Broughton Astley, Leicestershire
13. 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.
14. To receive the Clerk's General Report and Updates
15. To receive any updates on Village Projects
  - a) Neighbourhood Plan
  - b) Changing Facilities @ Village Hall.
  - c) Poppy drop
  - d) Newsletter
16. To approve the Full Access to the National Westminster Bank and Black Rock Investments (Thomas Pope Charity) for the Clerk to the Parish Council and to the removal of legacy signatories.
17. To approve the closure of the legacy Santander Business Savings account.
18. To receive any reports from County / District Councillors
19. To receive and consider reports from Representatives attending outside meetings or training
20. 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 (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 recruitment of a Permanent Clerk to the Parish Council.
21. To confirm the date of the next meeting as Thursday 15<sup>th</sup> August 2019