



COSBY PARISH COUNCIL

Clerk: Mr Les Phillimore
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NOTICE IS HEREBY GIVEN that the September meeting of the Cosby Parish Council will be held at the Cosby Community Church Rooms, Croft Road, Cosby on **Thursday 19th September 2019 at 7.30pm**, for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 11th day of September 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 15th August 2019
5. To receive and approve the financial reports for the month ending 31st July 2019 & 31st August 2019, including income and expenditure, budget year to date, balance sheet and to sign the bank reconciliation for the same period.
6. To review and adopt the proposed Cosby Parish Council Standing Orders (Issued June 2019)
 - a) Proposed addition – Votes by secret ballot
7. To receive any correspondence
 - a) Offer of two trees from a member of the public
 - b) Matters relating to noise and nuisance caused by youngsters using the MUGA (re-tabled)
 - c) E-ON Replacement of street light columns (The Settlement)
 - d) LCC - Grass / Wild Flower Verges
 - e) Metal detecting on Victory Park (request)
 - f) BDC – Annual Parish Seminar
 - g) BDC – Pilot Funding to boost district
 - h) Victory Park – hedge flailing
 - i) Resignation of Parish Councillor
 - j) Email from Cosby Village Hall Committee (Disabled facilities)
 - k) Request from Cosby Junior Football Club
 - l) Letter from Toc H to Chairman of CPC
 - m) LCC – National Highways and Transport Survey
 - n) Invitation from Friends of Narborough Station (FONS)
 - o) CPRE Membership request
 - p) AGAR 2019 – Notice of Conclusion of Audit

8. To receive written reports / verbal reports from Working Groups

- a) Cemetery Working Group
- b) Festive Lights

9. To consider and approve any requests for Memorials:

David Dawson - tabled

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

19/0903/FUL – Erection of cabin for milk vending machine - **Permitted**

19/0963/HH – Single storey rear extension – Pending decision

19/1008/HH – Single storey rear extension – Pending decision

19/1034/HHPD – Single storey rear extension – Pending consideration

19/1098/HH - First floor side extension – Observations by 1st October 2019

Building Control – New name of 47 Croft Road, Cosby 'Rose Cottage' - **Permitted**

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 the Clerk's General Report and Updates

- a) Open Spaces – Arboreal Assessments and funding requirements
 - i. St Michael and All Angels
 - ii. Village Centre
 - iii. Cosby Village Hall
 - iv. Main Street
- b) Cosby Parish Council – correspondence address and office furniture
- c) Recreation Ground Charity – written submission
- d) Cosby Brook
- e) Rope Swing
- f) Chapel repairs
- g) Cemetery Maintenance (Equipment)
- h) Meeting with Sports teams and Village Hall Committee

13. To receive any updates on Village Projects

- a) To receive any updates on the Neighbourhood Plan
- b) To receive any updates on the Remembrance Parade
- c) To receive any matters relating to the Cosby Yarn Bomb
- d) LCC – Grass / Wild Flowers

14. To receive any reports from County / District Councillors

15. To receive and consider reports from Representatives attending outside meetings or training

16. To confirm the date of the next meeting as Thursday 17th October 2019