



COSBY PARISH COUNCIL

Clerk to Cosby Parish Council
c/o 76 Springwell Lane
Whetstone
Leicestershire
LE8 6LT
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NOTICE IS HEREBY GIVEN that the **April** meeting of the Cosby Parish Council will be held **via ZOOM web conferencing** on **Thursday 15th April 2021 at 7.30pm**, for the transaction of business set out in the agenda below and Members are summoned to attend.

Meeting ID: 996 7953 7655
PWD: **764567**

Web link - <https://bit.ly/3unMNni>

Telephone: 0330 088 5830

Dated this 6th day of April 2021

L M Phillimore
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 Thursday 18th March 2021
5. To receive and approve the financial reports for the month ending 31st March 2021, including income and expenditure, budget year to date, balance sheet and to sign the bank reconciliations for the same period.
6. **To consider the re-scheduling of the Annual Meeting of Cosby Parish Council** (In light of the expiration of legislation to hold meetings virtually)
 - a) To consider moving the meeting to a specified date between the 1st and 6th May
 - b) To consider / re-schedule the remaining published dates for 2021
 - c) To consider approving Delegated Authority to the Proper Office of Cosby Parish Council to enact action on behalf of Cosby Parish Council in conjunction with the

Chairman without the need for formal approval by Council until such date as is required.

7. To appoint the Internal Auditors for Cosby Parish Council for the year 2020/21
8. To receive and formally adopt a written policy for supporting Casual Vacancies (Co-Options) and prospective electoral candidates.
9. To consider any expressions of interest for co-option to the Parish Council
10. To receive any correspondence
 - a) Email – proposed railway line
11. To consider and approve any requests for Memorials
12. To receive and consider any Planning Applications received and the outcomes of any previous Planning Applications
 - a) **21/0016/HH** Description: Two storey front and side extension Location: 110 Chiltern Avenue Cosby Leicestershire LE9 1UF
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 written reports / verbal reports from Working Groups
15. To receive any updates on Village Projects
16. To receive the Clerk's General Report and Updates
17. To receive any reports from County / District Councillors
18. To receive and consider reports from Representatives attending outside meetings or training
19. **Confidential Items.** In accordance with the Public bodies (Admissions to meetings) Act 1960 and (Exempt information at Schedule 12A to the Local Government Act 1972 Act) the press and the public will be excluded from the following items by reason of the confidential nature of the business (**Commercial and Personal**) to be discussed and Information which is likely to reveal the identity of an individual/s and will be requested to withdraw.
 - a) To receive and consider any recommendations from the Parish Council Chair – Co-option
 - b) To receive a proposal from the Parish Manager in regards to the Recreation Ground Charity – Constitutional amendment.
20. **To confirm the date of the next meeting as TBC May 2021**