



COSBY PARISH COUNCIL

Clerk: Mr Les Phillimore
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NOTICE IS HEREBY GIVEN that the **February** meeting of the Cosby Parish Council will be held at the Cosby Community Church Rooms, Croft Road, Cosby on **Thursday 20th February 2020 at 7.30pm**, for the transaction of business set out in the agenda below and Members are summoned to attend.

NOTE: Due to the urgent agenda items to be resolved, matters are listed and will discussed in order of priority. A motion will be presented to move the meeting into a private session at 9.10pm with press and public then excluded for the purpose of transacting confidential matters. (Agenda item 17)

All unfinished agenda items and un-transacted business will be rescheduled for future meetings.

Dated this 12th day of February 2020

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 16th January 2020
5. To receive and approve the financial reports for the month ending 31st January 2020, including income and expenditure, budget year to date, balance sheet and to sign the bank reconciliation for the same period.
6. To consider and approve any requests for Memorials
7. To receive and consider any Planning Applications received and the outcomes of any previous Planning Applications.

- a. 20/0038/HH | Two Storey Rear Extension | 14 Croft Road Cosby Leicestershire LE9 1SE
 - b. 19/1564/HH Alteration to planning approval 19/0476/HH for single storey side & rear extension (including demolition of existing garage) to add render to external walls, along with additional roof light to studio space. - 20 The Banks Cosby Leicestershire LE9 1TX (**PERMITTED**)
8. To receive any written reports / verbal reports from Working Groups
- a. To receive and approve a verbal update (public consultation) from the Neighbourhood Plan Working Group.
 - b. To receive any reports or recommendations from the Planning Working Party
9. To receive a request and recommendation from the Parish Manager that Section 11 “Contracts” (regulation 11.1.d) of the Parish Councils Financial Regulations are waived to permit the Parish Manager to negotiate a price without competition for:-
- a. Installation of a pathway through Victory Park
 - b. Repairs to Victory Park fencing
 - c. Repairs to the Cosby Brook bank
 - d. Health and Safety matters (i.e. damaged floodlights within Victory Park).
 - e. Cosby Parish Council Resolutions to replace or purchase additional equipment for the children’s playground or general public leisure equipment.
 - f. All matters relating to the management, maintenance and facilities within Cosby Cemetery.
 - g. Arboreal work within the parish of Cosby
 - h. Christmas lights within the parish of Cosby
 - i. Ad-hoc Grounds and village maintenance work not exceeding £2,500 in single value
 - j. Victory Park - Pitch Improvement Programme.
10. 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.
11. To receive and discuss representations from Cosby Parishioners (Agenda item 12a) in relation to traffic matters within the village of Cosby (Potential petition), to include a verbal response from the Cosby Parish Council Village Safety & Roads Working Party and correspondence from District Ward Councillor. (Agenda item 12b)
12. To receive any correspondence
- a. Email – Cosby traffic
 - b. Email – Correspondence from District Ward Councillor re: Cosby traffic

- c. Letter to Secretary of State
- d. Email – Damage to verge and parking issues in Lady Leys
- e. Letter to Elected Member of Cosby Parish Council from a member of the public from Willoughby Waterleys
- f. Email – Member of the public from Willoughby Waterleys – Re: Letter (response) received from Cosby Parish Council
- g. Letter – Turner Educational Foundation
- h. Email - Cosby Yarn Bomb
- i. Email - Leicestershire Ladies Rounders League
- j. Blaby District Council Parish Newsletter

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

14. To receive any updates on Village Projects

15. To receive any reports from County / District Councillors

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

17. Confidential Items 17a, 17b. 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) to be discussed and will be requested to withdraw.

- a. To receive and sign the minutes of the EGM held on Monday 10th February 2020 and consider any reformatted tender submissions for the award of the Architects for the Under 16's changing rooms at Cosby Village Hall.
- b. To receive and sign the minutes of the EGM to be held on Wednesday 19th February 2020 for the award of the Cosby Parish Council Grounds Maintenance Contract for the period 1st April 2020 to 31st March 2023.

18. To confirm the date of the next meeting as Thursday 19th March 2020.