



# COSBY PARISH COUNCIL

Clerk: Mr Les Phillimore  
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**NOTICE IS HEREBY GIVEN** that the **JUNE MEETING** of Cosby Parish Council will be held **via ZOOM web conferencing** on **Thursday 18<sup>th</sup> June 2020 at 7.30pm** for the transaction of business set out in the agenda below and Members are summoned to attend.

Meeting ID: 918 0684 6569      Password: 068078

Internet - <https://zoom.us/j/91806846569?pwd=RzUvRDIEODJRMURicVNMU1ZVTWdFZz09>

Dial in - 0330 088 5830

Dated this 11th day of June 2020

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 21<sup>st</sup> May 2020
5. To receive and approve the financial reports for the month ending 31<sup>st</sup> May 2020 including income and expenditure, budget year to date, balance sheet and to sign the bank reconciliation for the same period.
6. To receive and approve the Annual Governance and Accountability Report (AGAR) and conclusion of the Internal Audit.
7. To confirm the dates of the of the Period for the EXERCISE OF PUBLIC RIGHTS – Monday 6<sup>th</sup> July to Friday 14<sup>th</sup> August 2020.

8. To review and adopt an amendment to the Parish Councils Financial Regulations to permit Cosby Parish Council to procure Goods and Services via the Framework Agreements and Preferred Supplier List established by and held in-force by Blaby District Council. (New paragraph 10.4)
9. To consider any expressions of interest for co-option to the Parish Council
10. To receive any correspondence
  - a) Email - Football issues – Victory Park
  - b) Email - Football issues – Victory Park
  - c) Email – Traffic issues – Croft Road
  - d) Email – Request for seating on The Nook
  - e) Email – Cosby traffic (From March 2020)
  - f) Email – Correspondence from District Ward Councillor re: Cosby traffic (From March 2020)
  - g) Email – Damage to verge and parking issues in Lady Leys (From March 2020)
  - h) Email - Leicestershire Ladies Rounders League (From March 2020)
  - i) Email – VE Day – 75<sup>th</sup> Anniversary benches & planters (From March 2020)
  - j) Email - Cosby Recreation Ground and Cosby Village Hall – Trustees of the Charities and funding requirements. (From March 2020)
11. To receive written reports / verbal reports from Working Groups
12. To receive any updates on Village Projects
13. To consider and approve any requests for Memorials
  - a) Thomas Christmas.
14. To receive and consider any Planning Applications received and the outcomes of any previous Planning Applications
15. 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.
16. To receive the Clerk's General Report and Updates
17. To approve the HMRC increase in Office Allowance to £6.00 pw
18. To approve the payment of Staff Contractual Allowances through payroll in respect of annual P11d calculations.
19. To receive any reports from County / District Councillors
20. To receive and consider reports from representatives attending outside meetings or training
21. To confirm the date of the next meeting as 16<sup>th</sup> July 2020