



COSBY PARISH COUNCIL

Clerk: Mr Les Phillimore
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NOTICE IS HEREBY GIVEN that the **March** meeting of the Cosby Parish Council will be held at the Cosby Community Church Rooms, Croft Road, Cosby on **Thursday 19th March 2020 at 7.30pm**, for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 10th of March 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 20th February 2020
5. To receive and approve the financial reports for the month ending 29th February 2020, including income and expenditure, budget year to date, balance sheet and to sign the bank reconciliation for the same period.
6. To present The Garner Cup
7. To consider and approve any requests for Memorials
8. To receive and consider any Planning Applications received and the outcomes of any previous Planning Applications.
 - a. **20/0233/FUL** Sub-division of an existing dwelling into two (two bedroom) dwellings including internal alterations and new vehicular parking arrangements. Location: 23 Stevenson Gardens Cosby Leicestershire LE9 1SN

9. To receive any written reports / verbal reports from Working Groups
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.
 - i) Community Allotments
 - ii) To receive and discuss representations from Cosby Parishioners (Agenda item 11.a, 11.c) 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 11.b)
11. To receive any correspondence
 - a. Email – Cosby traffic
 - b. Email – Correspondence from District Ward Councillor re: Cosby traffic
 - c. Email – Damage to verge and parking issues in Lady Leys
 - d. Email - Leicestershire Ladies Rounders League
 - e. Email – VE Day – 75th Anniversary benches & planters
 - f. Email – Volunteer Flood Warden
 - g. Email - Cosby Recreation Ground and Cosby Village Hall – Trustees of the Charities and funding requirements.
12. To receive the Clerk's General Report and Updates
13. To receive any updates on Village Projects
14. To receive any reports from County / District Councillors
15. To receive and consider reports from Representatives attending outside meetings or training.
16. Confidential Items 16a, 16b. 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 (Staffing and Commercial) to be discussed and will be requested to withdraw.
 - a. To receive a recommendation from the Staff Resources and Finance Working Party regarding staff holiday allowances.
 - b. To appoint an Architect for the under 16's changing rooms at the Village Hall.
17. To confirm the date of the next meeting as Thursday 16th April 2020.