



COSBY PARISH COUNCIL

Clerk: Mr Les Phillimore
76 Springwell Lane
Whetstone
Leicester
LE8 6LT

Telephone: 07802 303936
clerk@cosbyparishcouncil.org.uk

NOTICE IS HEREBY GIVEN that the **ANNUAL MEETING** of Cosby Parish Council will be held via **ZOOM remote web conferencing** on **Tuesday 4th May 2021 at 7.30pm** for the transaction of business set out in the agenda below and Members are summoned to attend.

Internet link to join the public meeting <https://bit.ly/3nn4INU>

Meeting ID: 996 7953 7655

Passcode: 764567

Dial in - 0330 088 5830 United Kingdom

Dated this 27th day of April 2021

L M Phillimore

Clerk to the Parish Council

AGENDA

1. To elect a Chairman of the Parish Council and to record their Declaration of Office.
2. To receive apologies for absence
3. To elect a Vice Chairman of the Parish Council and to record their Declaration of Office
4. To receive disclosures of members' interests (i.e., the existence and the nature of those interests in respect of items on this agenda)
5. Chairman's welcome
6. To receive and sign the minutes of the meeting held on 15th April 2021 and the minutes of the rescheduled meeting held on the 20th April 2021.
7. To receive and approve the financial reports for the month ending 30th April 2021, including income and expenditure, budget year to date, balance sheet and to record the virtual signing of the bank reconciliation for the same period.

8. To consider the re-scheduling of the published meeting dates of Cosby Parish Council (In light of the expiration of legislation to hold meetings virtually)
9. To consider approving Delegated Authority to the Proper Officer of Cosby Parish Council to enact actions 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.
10. To receive the Clerk's General Report and Updates
11. To consider the grant application for the Cosby Yarn Bomb
12. To consider any Memorial applications
13. To consider any Planning Applications
 - a) 21/0194/FUL - 15 Elm Tree Road Cosby Leicestershire LE9 1SR
14. Correspondence received.
 - a) Email - Report - Tarmac path
 - b) Email - Macmillan Cancer Support
 - c) Email - Cosby Cricket Club – 100 years of cricket celebration
 - d) Email - Thanks to Cosby Parish Council for the Neighbourhood Development Plan
 - e) Email - Blaby District Council - Public Space Bin & District Cleansing Policy
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. Annual Review:
 - a) To appoint Members to Working Parties for the ensuing year
 - b) To nominate representatives to outside bodies
 - c) To approve membership of bodies, clubs and societies (NALC, LRALC, SLCC, CPRE)
 - d) To confirm key holders for the Parish Council (LP, SC)
 - e) To confirm cheque and BACS signatories (VR, CP, JC, MGH, LP)
 - f) To approve the car mileage allowances for 2021/22 (£0.45 & £0.25)
 - g) To confirm the status of Trustees for Parish Council administered Charitable Trusts, "Cosby Recreation Ground Charity" (513289)
17. To receive any updates on Village Projects
18. To receive any reports from County / District Councillors
19. To confirm the date of the next meeting as Thursday 17th June 2021 (TBC)