



COSBY PARISH COUNCIL

Clerk: Mr Les Phillimore
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NOTICE IS HEREBY GIVEN that a meeting of Cosby Parish Council will be held in the **Heritage Room, Cosby Village Hall, Park Road, Cosby** on **Thursday 21st October 2021 at 7.30pm** for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 13th day of October 2021

L M Phillimore

Clerk to the Parish Council

AGENDA

1. Chairman's welcome.
2. To receive apologies for absence
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 of Cosby Parish Council held on Thursday 16th September 2021 and the minutes of the Extraordinary General Meeting held on Thursday 30th September 2021
 - a) Matters arising from these Minutes
5. To receive and approve the financial reports for the months ending 30th September 2021 including income and expenditure, budget year to date, balance sheet and to record the signing of the bank reconciliation for the same period.
6. To consider any applications for Co-Option onto the Parish Council
7. To receive the Clerk's General Report and Updates
8. To consider and approve new Bye-laws for Cosby Victory Park and Cosby Cemetery
9. To consider any Memorial applications
10. Correspondence received.
 - a) CPRE – Annual renewal
 - b) Email – Fencing-in of storage containers of Cosby Victory Park
 - c) Email – Sports Holiday Club
 - d) Email – Community Land Trusts

11. To consider any Planning Applications deemed necessary by the Parish Council
12. 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.
13. To receive any updates from Working Parties
14. To receive any updates on Village Projects
15. To receive any reports from County / District Councillors
16. **CONFIDENTIAL ITEM:** 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, Financial and legal**) 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 any update from the Clerk relating to the quality of; and the deterioration (Cracking) of, the Tarmac pathway installed in Victory Park and poor-quality repairs to Parish Council Notice Boards.
 - b) To consider the appointment of a sports consultant to assess how Cosby Victory Park could be developed.
17. To confirm the date of the next meeting as Thursday 18th November 2021