



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 18th November 2021 at 7.30pm** for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 9th day of November 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 21st October
 - a) Matters arising from these Minutes
5. To receive and approve the financial reports for the months ending 31st October 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. Report from the Police (Subject to availability)
8. To receive the Clerk's General Report and Updates
9. To receive an update on the budget and precept proposal for the financial year 2022/23
10. To consider any Memorial applications
11. Correspondence received.
 - a) Email - Can you help us support the people of Cosby through an uncertain winter?
 - b) Email - Blaby DC - News Release - Community Garden wins tenth Green Flagaward
 - c) Letter – grant application – Christmas Lights

- d) Email – Speeding on Cambridge Road
12. To consider any Planning Applications deemed necessary by the Parish Council
 13. 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.
 14. To receive any updates from Working Parties
 - a) To consider the reallocation of Cemetery Earmarked Reserves
 15. To receive any updates on Village Projects
 16. To receive any reports from County / District Councillors
 17. **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 (**Personal, 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 update Council on matters relating to a breach of burial policies and procedures
 - b) To consider matters relating to the Tarmac pathway installed in Victory Park and poor-quality repairs to Parish Council Notice Boards.
 - c) To consider the appointment of a sports consultant to assess how Cosby Victory Park could be developed.
 - d) To consider and approve the issue of the Side Letter to the lessees of Cosby Village Hall.
 18. To confirm the date of the next meeting as Thursday 16th December 2021