



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 16th December 2021 at 7.30pm** for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 8th day of December 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 18th November 2021
 - a) Matters arising from these Minutes
5. To receive and approve the financial reports for the months ending 30th November 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. **Cllr: M Howkins** "To overturn **Resolution 428 b** 16th September 2021 "Moles (capture and humanely destroy if relocation cannot be achieved)" and that: -
Motion: "That **Resolution 428 b** 16th September 2021, be overturned in order that the moles remain undisturbed in their existing habitat on Pretty Corner, Main Street, Cosby.
8. To receive the Clerk's General Report and Updates
9. To consider any Memorial applications
10. To consider and approve new Bye-laws for Cosby Victory Park and Cosby Cemetery
11. Correspondence received.
 - a) NALC Consultation – PC7-21 (Closed) – Environmental Permitting (England and Wales) Regulation 2016 (Burial Authorities)

- b) Email – Fencing to football storage containers on Victory Park
 - c) Email - Blaby District Heritage Trails project
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
15. To receive any updates on Village Projects
- a) Payment to Wigston Band for services to Cosby Parish Council
 - b) Remembrance Parade 2022
 - c) Jubilee event 2022
 - d) Christmas lights 2022
 - e) Newsletter articles
 - f) Cosby Neighbourhood Development Plan (Referendum update)
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 (**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 update Members on the issue of the Side Letter to the lessees of Cosby Village Hall.
 - e) To update Members on the unadopted highway lighting proposal
18. To confirm the date of the next meeting as Thursday 20th January 2022