



# COSBY PARISH COUNCIL

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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 20<sup>th</sup> January 2022 at 7.30pm** for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 12<sup>th</sup> day of January 2022

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 16<sup>th</sup> December 2021
  - a) Matters arising from these Minutes
5. To receive and sign the minutes of the Extraordinary General Meeting of Cosby Parish Council (Precept) held on Friday 24<sup>th</sup> December 2021
  - a) Matters arising from these Minutes
6. To receive and approve the financial reports for the month ending 31<sup>st</sup> December 2021 including income and expenditure, budget year to date, balance sheet and to record the signing of the bank reconciliation for the same period.
7. To receive the Clerk's General Report and Updates
8. To consider any Memorial applications
9. Correspondence received.
  - a) Leicestershire County Council – Snow Warden Scheme (Clerk to present)
  - b) Leicestershire Bus Improvement Plan (BSIP) - consultation
  - c) Letter – County Councillor – Request for a Traffic Regulation Order
  - d) Tritax Symmetry – Hinckley National Rail Freight Interchange

10. To consider any Planning Applications deemed necessary by the Parish Council
11. 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.
12. To receive any updates from Working Parties
13. To receive any updates on Village Projects
14. To receive any reports from County / District Councillors
15. **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 updates on matters relating to the Tarmac pathway installed in Victory Park and poor-quality repairs to Parish Council Notice Boards.
16. To confirm the date of the next meeting as Thursday 17<sup>th</sup> February 2022