



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

Dated this 7<sup>th</sup> day of June 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 approve the minutes of the Annual Parish Meeting of Local Government Electors for the Parish of Cosby held on Thursday 19<sup>th</sup> May 2022
  - a) Matters arising from these minutes
5. To receive and sign the minutes of the Annual Meeting of Cosby Parish Council held on Thursday 19<sup>th</sup> May 2022
  - a) Matters arising from these Minutes
6. To receive and approve the financial reports for the months ending 30<sup>th</sup> April 2022 and the 31<sup>st</sup> May 2022 including income and expenditure, budget year to date, accounts paid and received and to record the signing of the bank reconciliation for the same period.
7. To receive and note the Internal Auditors report for the period 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022
8. To receive, sign and publish Part 1 of the 2021/2022 Annual Governance and Accountability Return (AGAR) and submit to the External Auditor
9. To receive, sign and publish Part 2 of the 2021/2022 Annual Governance and Accountability Return (AGAR) and to submit to the External Auditor
10. To approve and publish the dates for the Exercise of Public Rights being Monday 20<sup>th</sup> June 2022 to Friday 29<sup>th</sup> July 2022.
11. Clerks report

12. To consider amendments to the published meeting dates for Cosby Parish Council for the remaining calendar year 2022
13. To approve the migration to a “.GOV.UK” domain for Cosby Parish Council
14. To consider any Memorial applications not in compliance with the published cemetery Rules & Regulations
15. To consider any planning applications
16. Correspondence received.
  - a) Email – Planting of wild garlic on Cosby Brook bank
  - b) Email – 28<sup>th</sup> August 2022 Community Day – Grafwerks (Organisers in attendance)
  - c) Email – Leicestershire CC – Local Cycling and Walking infrastructure development programme
  - d) Email – Leicestershire County Council – dumping of fridges etc
  - e) Email – Tree removals – Linley Green
  - f) Email – Parking – Bradbury Close
17. 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.
18. To consider matters relating to highway lighting on The Settlement (This agenda item may be moved to a confidential item subject to any confidential information arising or approved request)
19. To receive any updates from Working Parties
20. To receive any updates on Village Projects
21. To receive any reports from County / District Councillors
22. **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, 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 consider matters relating to highway lighting on The Settlement.
  - b) To consider the recommendations of the Finance and Staffing Working Party and award the Grounds Maintenance Contract for the period 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2028 with potential for a two-year extension.
23. To confirm the date of the next meeting as Thursday 21<sup>st</sup> July 2022

## **Planning Applications**

### **Application No: 20/1136/LBC**

66 Main Street Cosby Leicestershire LE9 1UU

Amended drawings showing specific windows, their dimensions, elevations, window sections, timber and paint specifications, and details regarding window fixtures and fasteners.

### **Application No: 22/0428/HH**

Description: Single storey front porch extension including access ramp. Location:

1 Chapel Lane Cosby Leicestershire LE9 1RG

### **Application No: 22/0446/FUL**

Change of use of land to residential garden. Part retrospective. New boundary fencing.

20 Cromford Road Cosby Leicestershire LE9 1TL

## **Decisions**

### **Application No. 22/0398/HH - GRANTED**

Development Boundary Wall to Front Elevation

Marylees Shuttleworth Lane Cosby Leicestershire

### **Application No. 22/0336/HH**

Development Entrance Porch at Front of House and Glazed Roof over Patio at Rear of House

Marylees Shuttleworth Lane Cosby Leicestershire

## **Appeals**

None