



COSBY PARISH COUNCIL

Clerk: Mr Les Phillimore
76 Springwell Lane
Whetstone
Leicester
LE8 6LT

Telephone: 07802 303936
clerk@cosbyparishcouncil.org.uk

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 29th September 2022 at 7.00pm** for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 23rd day of September 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 21st July 2022
 - a) Matters arising from these Minutes
5. To receive and approve the financial reports for the months ending 31st July 2022 and the 31st August 2022 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
7. Clerks report
8. To consider any Memorial applications not in compliance with the published cemetery Rules & Regulations
9. Correspondence received.
 - a) Notice of Completion of External Audit 2021-2022
 - b) Email – Memorial bench – The Nook
 - c) Email – Loss of Memorial tree on Cosby Victory Park
 - d) Email – Cosby Yarn Bomb 2022 – Observations from resident
 - e) Email – Trusteeship of Village Hall Committee
 - f) LRALC - Civility and Respect Pledge
 - g) Email – Replenish Refills – Request to use Cosby Village Hall car park

- h) Email – Finding Fitness – Sports Holiday Club (Feedback)
 - i) Letter - Enderby Mission Foodbank – Enderby Life Church request for funding
 - j) Email – Request for catering van – football matches.
 - k) Letter – CPRE renewal of Membership
 - l) Email – Jelsons – request to meet with Cosby Parish Council
 - m) Email – Letter to Chairman of Cosby Parish Council regarding Street Lighting on The Settlement (To be taken in conjunction with Agenda item 10 a (Public Speaking) and Agenda item 11 (To consider street lighting on The Settlement))
10. 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

11. To consider street lighting on The Settlement

- a) To receive a report and recommendation from the Finance and Staff Resources Working Party regarding street lighting on “The Settlement”
- b) **MOTION 2: (2022) Cllr M Hillman - to overturn Resolution 492 e (16th December 2021). “That the “fair warning” letter of Cosby Parish Councils decision to divest responsibility be approved and issued to the Cosby Cottages Association” be withdrawn and that: -**

Pursuant with “Parish Councils Act 1957, S3”

MOTION: That: -

- i. Cosby Cottages Association apply for a grant from Cosby Parish Council of up to £4,000 to support the upgrade of 12 sodium lanterns “in total” to LED lanterns on Kingsfield Road, Richmond Close and Elm Tree Road (The Settlement) (Community Interest)
- ii. Cosby Parish Council to be responsible for the electricity consumption costs of The Settlement street lighting (12 units as present today) and to be reviewed every 5 years henceforth (As part to the annual budgeting process) with no guarantee of continuance.
- iii. Cosby Cottages Association Ltd to be responsible for the safety inspections, repairs and maintenance of the street lighting and lighting columns owned by the Cosby Cottages Association Ltd henceforth.

12. To consider any planning applications listed and any notices received after the publication of the Agenda.

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 consider the waiving of fees for a Memorial Stone

16. To confirm the date of the next meeting as Thursday 20th October 2022

Planning Applications

Application 22/01383/REM (Harborough District Council)

Broughton Astley Golf Complex, Coventry Road, Broughton Astley, Leicestershire.

Proposal: Erection of four industrial/warehouse buildings with ancillary offices (in Classes B2 and B8), parking and servicing, together with landscaping and all associated earthworks and retaining structures (Reserved Matters of 19/00856/OUT, including details of appearance, landscaping, layout and scale) (revised scheme of 21/01803/REM),

Application No: 21/1355/HH

4 Mount Road Cosby Leicestershire LE9 1SX

Description: Erection of a structure to form a playhouse (sited within existing trees) -

Application No: 22/0676/HED

Thornhill Farm Broughton Road Cosby Leicestershire

Description: The removal of 3 lengths of hedgerow - 86 metres, 52 metres and 132 metres (total 270 metres)

Application No: 22/0710/HH

68 Park Road Cosby Leicestershire LE9 1RL

Description: Replace flat roof with hipped roof on rear outbuilding Location:

Application No: 22/0887/TPO

The Mount 2 Cambridge Road Cosby Leicestershire LE9 1SH

Description: Beech Tree (T34) Crown lift the lowest four limbs right back to the trunk and reduce the overextended limb in the upper crown on the north east side over the garden by approximately 3 metres to realign the crown shape. Beech Tree (T35) Reduce all upper crown limbs by approximately 5 metres.

Application No: 22/0814/HH

Lavender Barn Shuttleworth Lane Cosby Leicestershire LE9 1RF

Description: Extension to existing rear canopy

Decisions

Application No. 22/0611/FUL (GRANTED)

90 Brooklands Road Cosby Leicestershire LE9 1SD

Demolition of existing carport & garage. Proposed new building for Hairdressing Salon and change of use of land. New garden storage building.

Appeals

None