



# 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 20<sup>th</sup> October 2022 at 7.00pm** for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 13<sup>th</sup> day of October 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 29<sup>th</sup> September 2022
  - a) Matters arising from these Minutes
5. To receive and approve the financial reports for the months ending 30<sup>th</sup> September 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. To receive the Annual Report from Cosby Village Hall Committee
10. Correspondence received.
  - a) Email - Cllr: J Wolfe – Linley Green ownership
  - b) Email – Member of the public re: Cosby Cemetery
  - c) Email – Letter to Chairman of the Parish Council
  - d) Email – Sapling Oak offer to Cosby Parish Council (*Not in agenda pack*)

- e) Email – Sale of RBS Rialtas to N. Harris Computer Corporation
  - f) Email - Cosby Neighbourhood Plan – local publicity for Referendum (24<sup>th</sup> November 2022) (*Not in agenda pack*)
  - g) Email – BhiB Insurance – Fidelity increase to £500,000
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
12. 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 (16<sup>th</sup> 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.
13. To consider any planning applications listed and any notices received after the publication of the Agenda.
14. To receive any updates from Working Parties
15. To receive any updates on Village Projects
16. To receive any reports from External meetings
- a) RPT Consulting – feedback from Members
  - b) Remembrance Day Parade
  - c) Christmas Event
17. To receive any reports from County / District Councillors
18. To confirm the date of the next meeting as Thursday 17<sup>th</sup> November 2022

## **Planning Applications**

### **Application 22/0062/FUL**

Erection of 2 detached dwellings with associated parking, access and infrastructure (to include demolition of existing garage building and retention of existing dwelling)

The Mount 2 Cambridge Road Cosby Leicestershire LE9 1SH

## **Decisions**

### **Application No. 22/0814/HH (GRANTED)**

Extension to existing rear canopy

Lavender Barn Shuttleworth Lane Cosby Leicestershire

## **Appeals**

**None**