



COSBY PARISH COUNCIL

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

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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 15th December 2022 at 7.00pm** for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 8th day of December 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 17th November 2022
 - a) Matters arising from these Minutes
5. To receive and approve the financial reports for the months ending 30th November 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. Clerks report
7. To consider any Memorial applications not in compliance with the published cemetery Rules & Regulations
8. Correspondence received.
 - a) Email – Councillor Resignation – K Scotton (Not in pack)
 - b) Email – Cosby Cottages Association and any late correspondence (Not in pack)
 - c) Email – Resident enquiry – Whetstone Pastures Garden Village
 - d) Email – Remembrance Day parade
 - e) Email – Accidents on Narborough Road
 - f) Email – Cosby Post Office

9. 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
10. To consider any planning applications listed and any notices received after the publication of the Agenda.
11. To receive any updates from Working Parties
 - a) To consider and note the minutes of the Staff & Finance Working Party held on Monday 21st November 2022
 - b) To consider and approve the budget for the period 1st April 2023 to 31st March 2024
 - c) To consider and approve the setting of the **Precept** for the Parish of Cosby for the financial year 1st April 2023 to 31st March 2024
 - d) To award delegated authority to the Parish Manager as Responsible Finance Officer to submit the 2022/23 Precept Demand to Blaby District Council as required.
12. To receive any updates on Village Projects and to include: -
 - a) Members to agree a date for the Council Development meeting
 - b) Christmas Event – Feedback and review and to: -
 - i. To approve and sign the “Form of Statement” (Audit of Cosby Recreation Ground Charity Street Collection 3rd December 2022)
 - c) RPT Consulting – Members and Stakeholders feedback
13. To receive any reports from External meetings
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 (**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) (If required in a Confidential Session) To review matters relating to the 2023/2024 budget
16. To confirm the date of the next meeting as Thursday 19th January 2023

Planning Applications

Application No: 22/1032/HH

Description: Two storey side and single storey rear extensions

Location: 14 Brooklands Road Cosby Leicestershire LE9 1SD

Application No: 22/1003/HH

Description: Two storey side, front and rear extensions; single storey rear extension; loft conversion and increase of dwelling ridge height and construction of attached double garage with home office above (with demolition of existing conservatory)

Location: 2A Chapel Lane Cosby Leicestershire LE9 1RG

Application No: 22/1090/FUL

Description: Demolition of garage and erection of one and a half storey 2 bedroom dwelling Location:

Location: 2A Chapel Lane Cosby Leicestershire LE9 1RG

Decisions

None

Appeals

Planning Appeal by - Mr Martin McCarthy

Site Address – Field No 4073 Countesthorpe Road Whetstone Leicestershire