



# COSBY PARISH COUNCIL

Clerk: Mr Les Phillimore  
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NOTICE IS HEREBY GIVEN that the **ANNUAL MEETING** of Cosby Parish Council will be held in the Heritage Room, Cosby Village Hall, Park Road, Cosby on **Thursday 18<sup>th</sup> May 2023 at 7.15pm or immediately after the Annual Parish Meeting** for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 9th day of May 2023

L M Phillimore

Clerk to the Parish Council

## AGENDA

1. To elect a Chairman of the Parish Council and to record their Declaration of Office.
2. To receive apologies for absence
3. To elect a Vice Chairman of the Parish Council and to record their Declaration of Office
4. To receive disclosures of members' interests (i.e., the existence and the nature of those interests in respect of items on this agenda)
5. Chairman's welcome
6. To receive and sign the minutes of the meeting held on 20<sup>th</sup> April 2023.
  - a) Matters arising from those minutes
7. To receive and approve the financial reports for the months ending 30<sup>th</sup> April 2023 including income and expenditure, budget year to date, balance sheet and to record the signing of the bank reconciliation for the same period (**If available**)
8. To receive the Clerk's General Report and Updates
9. To consider any Memorial applications not in compliance with the Burial Authorities Rules and Regulations.
  - a) Brian John Smith D.o.D 11/4/2023

10. Correspondence received.
  - a) Email – David Harber | King Charles III Commemorative Armillary
  - b) Email – Cosby Scouts – Fir tree in The Nook (Not in agenda pack)
  - c) Email – Leicestershire County Highways – response to planning application 23/01/EIASCR (Land off Croft Road, Cosby) (Jelson Homes)
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 consider any planning applications listed and any notices received after the publication of the agenda.
13. To consider the award of the Garner Cup
14. To receive any updates from Working Parties to include: -
  - a) Update on Victory Park playground works
15. To receive any updates on Village Projects to include: -
  - a) Coronation Event Monday 8<sup>th</sup> May 2023
16. To receive any reports from External meetings
17. To receive any reports from County / District Councillors
18. Annual Review:
  - a) To appoint Members to Working Parties for the ensuing year
  - b) To nominate representatives to outside bodies
  - c) To approve membership of bodies, clubs and societies (NALC, LRALC, SLCC, CPRE)
  - d) To confirm key holders for the Parish Council (LP, SC)
  - e) To confirm cheque and BACS signatories (VR, CP, JC, MGH, LP)
  - f) To approve the car mileage allowances for 2022/23 (£0.45 & £0.25)
  - g) To confirm the status of Trustees for Parish Council administered Charitable Trusts, “Cosby Recreation Ground Charity” (513289)
19. To confirm the date of the next meeting as Thursday 15<sup>th</sup> June 2023

**Planning Applications**

None

**Planning Decisions**

None

**Planning Appeals**

None