



COSBY PARISH COUNCIL

Clerk: **Mr Les Phillimore**
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Whetstone
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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 June 2023 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 June 2023

L M Phillimore

Clerk to the Parish Council

AGENDA

1. Chairman's welcome.
2. To receive apologies for absence
3. To elect a Vice Chairman of the Parish Council
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. To receive and sign the minutes of the meeting of the Annual Parish Meeting of the Registered Electors of the Parish of Cosby held on Thursday 18th May 2023
 - a) Matters arising from these Minutes
6. To receive and sign the minutes of the meeting of the Annual Meeting of Cosby Parish Council held on Thursday 18th May 2023
 - a) Matters arising from these minutes
7. To receive and approve the financial reports for the months ending 31st May 2023 including income and expenditure, budget year to date, balance sheet and to record the signing of the bank reconciliation for the same period.
8. Annual Governance and Accountability Report (AGAR) 2022/2023
 - a) To receive and note the Internal Auditors report for the period 1st April 2022 to 31st March 2023
 - b) To receive, sign and publish Part 1 of the 2022/2023 Annual Governance and Accountability Return (AGAR) and submit to the External Auditor
 - c) To receive, sign and publish Part 2 of the 2022/2023 Annual Governance and Accountability Return (AGAR) and to submit to the External Auditor
 - d) To approve and publish the dates for the Exercise of Public Rights being Monday 19th June 2023 to Friday 28th July 2023.

9. To consider any applications for Co-Option
10. Clerks report
11. To consider the award of the Garner Cup
12. To consider any Memorial applications not in compliance with the published cemetery Rules & Regulations
13. Correspondence received.
 - a) Email – (Re-listed) David Harber | King Charles III Commemorative Armillary
 - b) Email – Leicestershire County Council - Creating wildflower areas continues to grow places
 - c) Email - Cosby Community Library – Teddy Bears Picnic (Not in pack)
 - d) Email – Resident - *Please can the Council consider extending the paths round the perimeter of the park to the bottom section round the rugby pitch. It does not have to be tarmac but surfaced as per Bouskell Park.* (Not in pack)
 - e) Email – F Corps of Drums - *Thank the Council on our behalf for their generous donation. This, along with the money that was collected on the day will be shared out amongst those Corps fo Drums who were represented on the day.*
 - f) Email – Cosby Community Library – Enquiry for seat donation (Not in pack)
 - g) Emails (Various) Future of Village Hall changing rooms. (Not in pack)
 - h) Email – Re-hire of Rugby pitch for 2 years (Not in pack)
14. 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
15. To consider any planning applications listed and any notices received after the publication of the agenda.
16. To receive any updates from Working Parties to include: -
 - a) Update on Victory Park playground works
 - b) Recommendations from the Victory Park and Playground Working Party 25th May 2023
17. To receive any updates on Village Projects
18. To receive any reports from External meetings
19. To receive any reports from County / District Councillors
20. To confirm the date of the next meeting as Thursday 20th July 2023

Planning Applications

None

Decisions

Application No: 23/0092/HH - GRANTED

Alterations to vehicular access (dropped kerb)

The Chalet Broughton Road Cosby Leicestershire

Appeals

None