



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 16th November 2023 at 7.00pm** for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 7th day of November 2023

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 19th October 2023
 - a) Matters arising from these minutes
5. To receive and approve the financial reports for the month ending 31st October 2023 including income and expenditure, budget year to date, balance sheet and to record the signing of the bank reconciliation for the same period.
6. Report from the Village Hall (Committee) Charity
7. Clerks report
8. To consider any Memorial applications not in compliance with the published cemetery Rules & Regulations
9. Correspondence received.
 - a) Email – Cosby Heritage Society – request to pay for repairs to Heritage Notice Board – The Nook.
 - b) Email – Request for grant for Christmas lights Cherry Picker
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 any planning applications listed and any notices received after the publication of the agenda.
12. To consider and approve the meeting dates for the calendar year 2024
13. To receive any updates from Working Parties to include: -
 - a) Finance and Staffing Working Party – updated 2024/25 budget
14. To receive any updates on Village Projects to include
 - a) Remembrance Day Parade - review
 - b) Christmas Market and Christmas Light switch on
 - c) Cosby LRALC / BDC Carbon Literacy project (Volunteer Members report)
15. To receive any reports from External meetings
16. To receive any reports from County / District Councillors
17. **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 item by reason of the confidential nature of the business (**Personal, Financial**) to be discussed and Information which is likely to reveal the identity of an individual/s and will be requested to withdraw.
 - a) To note and approve the Local Government Pay Awards for the financial year 1st April 2023 to 31st March 2024.
18. To confirm the date of the next meeting as Thursday 21st December 2023

Planning Applications

Application No: 23/0182/OUT

Location: Land Off Croft Road Cosby Leicestershire

Amended Details Received

Illustrative Masterplan - Ref - 0001-P06

Development Plan Framework - Ref - 0002-P04

Site Location Plan - Ref - 0003-P02

Design and Access Statement - Ref - SEPTEMBER 2023 REV L

Ecology Technical Note

Habitat Baseline - Ref - FIGURE 1

Habitat Proposed - Ref - FIGURE PROPOSED

BNG Metric

Landscape And Visual Appraisal - Ref - 5988-LVA REV C

Surface Water Drainage Strategy - Ref - 837-AEA-ZZ-XX-RP-Z-2500 - 24.07.02

Application No: 23/0897/FUL

Location: Farm House Foxlands Farm Croft Road Cosby

Description: Change of use of an existing agricultural building to Class E g) iii) light industrial, Class B2 General Industrial and Class B8 Storage and Distribution

Decisions

Application No. 23/0743/HH - GRANTED

Single storey side extension and front porch projection

16 Kingsfield Road Cosby Leicestershire LE9 1SW

Appeals

None