



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 15th February 2024 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 February 2024

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 18th January 2024
 - a) Matters arising from these minutes
5. To receive and approve the financial reports for the month ending 31st January 2024 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 approve the appointment of the Internal Auditor for the financial year 1st April 2023 to 31st March 2024.
7. To note the S137 amount for the financial year 1st April 2024 to 31st March 2025 @ £10.81 per elector (2,732) = **£29,532.92**
8. To approve and adopt updated Standing Orders dated 15th February 2024
9. To approve and adopt updated Financial Regulations dated 15th February 2024
10. Clerks report
11. To consider any Memorial applications not in compliance with the published cemetery Rules & Regulations
12. To consider providing a community resilience / response service in light of the village flooding on 2nd January 2024.
13. Correspondence received.
 - a) Email – BDC / LRALC / Cosby Carbon Literacy (Re-tabled from January 2024)

- b) Email – Parking on Main Street
 - c) Email – Damage to verge side – Main Street
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 on Village Projects
 17. To receive any reports from External meetings
 18. To receive any reports from County / District Councillors
 19. To confirm the date of the next meeting as Thursday 21st March 2024

Planning Applications

None

Decisions

Application No. 23/1001/HH -GRANTED

Particulars and Location of Development - Single Storey Rear Flat Roof Extension

14 Croft Road Cosby Leicestershire LE9 1SE

Appeals

None