



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 20th June 2024 at 7.00pm** for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 13th day of June 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 the Annual Parish Meeting of the Registered Electors of the Parish of Cosby held on Thursday 16th May 2024
 - a) Matters arising from these Minutes
5. To receive and sign the minutes of the meeting of the Annual Meeting of Cosby Parish Council held on Thursday 16th May 2024
 - a) Matters arising from these minutes
 - i. 23.931.1 & 23.931.2 – Tree planting on Linley Green – response from the land owners and liable party.
6. To receive and approve the financial reports for the months ending 31st May 2024 including income and expenditure, budget year to date, balance sheet and to record the signing of the bank reconciliation for the same period.
7. Annual Governance and Accountability Report (AGAR) 2023/2024
 - a) To receive and note the Annual Internal Auditors report for the period 1st April 2023 to 31st March 2024
 - b) To consider recommendations or matters arising from the Internal Auditors narrative report
 - c) To receive, sign and publish Part 1 of the 2023/2024 Annual Governance and Accountability Return (AGAR) and submit to the External Auditor

- d) To receive, sign and publish Part 2 of the 2023/2024 Annual Governance and Accountability Return (AGAR) and to submit to the External Auditor
 - e) To receive and consider the bank reconciliation 2023/2024
 - f) To receive and consider the explanation of variances
 - g) To receive and consider the breakdown of reserves held
 - h) To approve and publish the dates for the Exercise of Public Rights being Monday 24th June 2024 to Friday 2nd August 2024.
8. Clerks report
- a) Transfer of Cosby Village Hall to Cosby Parish Council – pending update from solicitors
 - b) As Trustees of Cosby Recreation Ground Charity: -
 - i. Cosby Rugby Football Club – transfer of assets to Leicester Lions Rugby Football Club
 - ii. Refund due to Cosby Rugby Club £412.50
 - iii. Leicester Lions Rugby Football Club – lease of rugby pitch
9. To consider any Memorial applications not in compliance with the published cemetery Rules & Regulations
10. Correspondence received.
- a) Email – Neighbourhood Link – Data Breach
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
12. To consider any planning applications listed and any notices received after the publication of the agenda.
13. To receive any updates from Working Parties to include: -
- a) Update on Childrens playground upgrade
14. To receive any updates on Village Projects
- a) Review of 2nd June 2024 Picnic on the Park
 - b) Cosby Community Day – Cosby Yarn Bomb (Gather Create Grow) 28th July 2024
 - c) Remembrance Day Parade
 - d) Christmas Lights and Street Market 30th November 2024
15. To receive any reports from External meetings
16. To receive any reports from County / District Councillors
17. To confirm the date of the next meeting as Thursday 18th July 2024

Planning Applications

Application No: 24/0399/HH

Description: Two storey side extension and single storey side extension, garden room and driveway hardstanding

1 Cromford Road Cosby Leicester Leicestershire

Application 23/0182/OUT (Substantive Response provided in accordance with article 22(5) of The Town and Country Planning (Development Management Procedure) (England) Order 2015)

Land Off Croft Road

Cosby Leicestershire

The Local Highway Authority does not consider that the application as submitted fully assesses the highway impact of the proposed development and further information is required as set out in this response. Without this information the Local Highway Authority is unable to provide final highway advice on this application.

Application No: 23/1027/HH

Amended Plans recieved increasing ridge height of roof by 350mm to accomodate increased height of rear dormer and addition of front roof windows

21 Starmer Close Cosby Leicestershire LE9 1SL

Application No: 24/0341/FUL

Change of use of agricultural storage building into B8 storage and distribution use

Foxlands Farm Croft Road Cosby Leicester

Decisions

Application No: 24/0338/HH - GRANTED.

Single Storey Rear Extension and Garage Conversion

40 Brooklands Road, Cosby

Appeals

None