



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 21st November 2024 at 7.00pm** for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 14th day of November 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 meeting of Cosby Parish Council held on Thursday 17th October 2024.
5. To receive and approve the financial reports for the months ending 31st October 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. 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.
7. To note and consider a written report from the Parish Manager and Responsible Finance Officer in relation to 2 resolutions recorded at minute 24.1022.4 made on 17th October 2024 and to consider the Motions listed below and tabled by Cllr V Rye.
 - a) To consider two Motions (No1 & No2 2024) to overturn and remake the resolution for the value of the Charity Bank re-investment.

Motion 1 (2024) To overturn resolution 24.1022.4 and to resolve that "All funds held in the Charity Bank be re-invested in the Charity Bank in a one-year fixed rate savings account" or: -

Motion 2 (2004) To overturn resolution 24.1022.4 and to resolve that "£85,000 be re-invested in the Charity Bank in a one-year fixed rate savings account with excess funds deposited in a new account in a new financial institution once opened.

- b) **Motion 3 (2004)** To retract the second resolution at Minute 24.1022.4 “That any account is kept to a balance of £85,000 and a new deposit account be opened to invest the excess from accounts above £85,000” being an invalid and unmanageable resolution.
8. To note the Redwood Bank maturity statement and to consider the depositing or re-investment of the Redwood Bank account funds. The RFO suggests re-investing the maturity value in a new Redwood Bank 35-day access investment account.
9. To consider and approve the meeting date for the calendar year 2025
10. Correspondence received.
 - a) Email – request for gates to be installed on the Narborough Road access to Cosby Victory Park.
 - b) Email – Village Defibrillators – Cllr: M Howkins verbal update
 - c) Email – Edwards - Planting of bulbs around the changing rooms.
 - d) Email – Road Safety Unit. Cambridge Road and Narborough Road. *(Not in pack)*
 - e) Email – Memorial Plaque on Cosby Victory Park
 - f) Email – Condition of Heritage notice board on Victory Park car park.
 - g) Email – Parish Council provision of sand bags. Cllr: S Wegerif
 - h) Email – Church Farm Close car parking (1)
 - i) Email – Church Farm Close car parking (2)
 - j) Email – Saffron Dynamo – Parish Council support for Football Association grant application to upgrade car park. *(Not in pack)*
 - k) Leicestershire County Council – approval of Consent to install 2 memorial benches on Pretty Corner. *(To be tabled at the meeting – signatures required)*
 - l) Email – Leicestershire Police – traffic speed on Cambridge Road, Cosby *(Verbal update)*
 - m) Email – Road Safety Unit – Narborough Road speeding *(Verbal update)*
 - n) Email – Veale Wasborough Vizards LLP - Projected costs for legal work in relation to Village Hall transfer.
11. To consider communications with residents for the implications of the transfer of Cosby Village Hall to the Recreation Ground Charity.
12. To consider matters relating to sports teams parking. Cllr: V Rye
13. To consider matters relating to St Michael and All Angels Christmas Tree event. Cllr V Rye
14. To review Minute 24.1023 – waste bins on Cosby Victory Park as the resolution cannot be enacted in full.
15. To consider and approve the updated Cemetery Rules and Regulations – “Memorial Benches”
16. Clerks report to include: -
 - a) Update on works to Christmas lights and likely exceedance of approved £3,500.
 - b) Oil in Cosby Brook.
 - c) Preliminary budget and Precept for 2025/26 (Verbal report)
17. To consider and note the Council Resolution List
18. To consider the purchase of Linley Green Public Open Space, (Re-tabled from September 2024) (Map enclosed)
19. To consider any Memorial applications not in compliance with the published cemetery Rules & Regulations
20. To consider any planning applications listed and any notices received after the publication of the agenda.

21. To receive any updates from Working Parties to include: -
 - a) Children's playground upgrade
 - b) Cemetery Working Party – update from Tenders
 - c) Cosby Village Hall Working Party
 - d) Flood Risk Working Party
22. To receive any updates on Village Projects
 - a) Remembrance Day Parade - review
 - b) Christmas Lights and Street Market 30th November 2024
 - c) Considerations for the 2025 summer community event / VE Day
23. To receive any reports from External meetings
24. To receive any reports from County / District Councillors
25. **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 the award of CiLCA to Mr L M Phillimore and to award the contractual Spinal Point increase w/e/f 1st October 2024.
 - b) To note and approve the 2024/25 NJC pay awards to be backdated and payable from 1st April 2024.
 - c) To note the appointment of the new Cemetery Operative
 - d) To consider the retirement of the current Cemetery Operative
26. To confirm the date of the next meeting as Thursday 19th December 2024

Planning Applications

Application No: 24/0756/TEL - Proposed Removal of Existing 15.0m Monopole, Proposed Installation of New 17.5m Lattice Tower, Relocation of 3 no. Existing Antennas 16.8m AGL, Installation of 3 no. New Antennas 16.8m AGL, Associated ancillary upgrades.

Saffron Dynamo Football Club
Cambridge Road
Whetstone Leicester

Application No: 24/0910/HH Single storey side extension
82 Chiltern Avenue
Cosby Leicester Leicestershire

Decisions

Application No. 24/0756/TEL - PRIOR APPROVAL GIVEN Proposed Removal of Existing 15.0m Monopole, Proposed Installation of New 17.5m Lattice Tower, Relocation of 3 no. Existing Antennas 16.8m AGL, Installation of 3 no. New Antennas 16.8m AGL, Associated ancillary upgrades

Saffron Dynamo Football Club
Cambridge Road
Whetstone Leicester

Application No 24/0765/HH – GRANTED Open shelter for garden B.B.Q (revised scheme 23/1058/HH)

9 Elm Tree Road
Cosby Leicester Leicestershire

Appeals

None