



COSBY PARISH COUNCIL

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NOTICE IS HEREBY GIVEN that an **Extraordinary Meeting** of Cosby Parish Council will be held in the **Heritage Room, Cosby Village Hall, Park Road, Cosby** on **Wednesday 4th December 2024 at 6.30pm** for the single agenda item set out in the agenda below and Members are summoned to attend.

Dated this 26th day of November 2024

Cllr: V Rye
Chairman

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. **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.
5. **To consider the transfer of Cosby Village Hall to Cosby Recreation Ground Charity, *inter alia*, Cosby Parish Council as Trustees of Cosby Recreation Ground Charity.**
 - a) To consider the options and implications relating to the transfer of Cosby Village Hall to Cosby Recreation Ground Charity, *inter alia*, Cosby Parish Council on 31st March 2025.
 - b) To determine the position of Cosby Parish Council and the opportunities for the future risk-management of Cosby Village Hall.
 - c) To determine the position of Cosby Parish Council and the opportunities for the future day-to-day management of Cosby Village Hall.
 - d) To consider and determine the impact on the Parish Council budget and Precept from 1st April 2025 onwards.
 - e) To consider the communications strategy for the residents of Cosby.