



# COSBY PARISH COUNCIL

Clerk: **Mr Les Phillimore**  
**76 Springwell Lane**  
**Whetstone**  
**Leicester**  
**LE8 6LT**

**Telephone: 07802 303936**  
**clerk@cosbyparishcouncil.gov.uk**

---

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 19<sup>th</sup> December 2024 at 7.00pm** for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 12<sup>th</sup> day of December 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 21<sup>st</sup> November 2024
5. To receive and approve the financial reports for the months ending 30<sup>th</sup> November 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 consider "Matters Arising from previous minutes" as an agenda item. LGA 1972 Sch12 para 41 (1) & Arnold Baker 7.39
8. To consider NALC Legal Topic Note 1 and the the LRALC document "How to produce Committee Terms of Reference" within the activities of the Parish Councils Working Parties.
9. Correspondence received.
  - a) Email – Citizens Advice
  - b) Email – Finding Fitness - Monkey Challenge
  - c) Email – Senior Football re-formation (Not in pack)
  - d) Email – LRALC - Development and Member Support Questionnaire 2024 (Not in pack)

- e) Letter – Deputy Police and Crime Commissioner (Resignation)
- f) Email – Blaby District Council - NOTICE OF MAKING- THE DISTRICT OF BLABY (OFF STREET PARKING PLACES)ORDER 2024 (Not in pack)

10. Clerks report

- a) To approve c: £2,000 for the installation of a Christmas lights power column for Pretty Corner and associated electrical re-work.
- b) To approve c: £1,000 for Structural Stress Testing of lighting columns
- c) Chair and Parish Manager (10/12/2024) approved an additional £1,000 for works to the Christmas lights to total £4,500 as per minutes 24.998.3 & 24.1048.1.

11. To consider and note the Council Resolution List

12. To consider any Memorial applications not in compliance with the published cemetery Rules & Regulations

13. To consider any planning applications listed and any notices received after the publication of the agenda.

14. To receive any updates from Working Parties to include: -

- a) Flood Risk Working Party
- b) Childrens playground upgrade
- c) Cemetery Working Party – update from Tenders
- d) Cosby Village Hall Working Party – see Confidential Item

15. To receive any updates on Village Projects

- a) Christmas Lights and Street Market 30<sup>th</sup> November 2024 (Review)
- b) Christmas Tree event – St Michael and All Angels (Review)
- c) Considerations for the 2025 summer community event / VE Day

16. To receive any reports from External meetings

17. To receive any reports from County / District Councillors

18. **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, Commercial**) to be discussed and Information which is likely to reveal the identity of an individual/s and will be requested to withdraw.

- a) To ratify and approve the Resolutions held at 24.1061.7 to 13 and 24.1061.14 to 20
- b) To receive and sign the minutes of the meeting of the Extraordinary Meeting of Cosby Parish Council held on Wednesday 4<sup>th</sup> December 2024
- c) To reconsider the commissioned arboreal works 2024 with addition of the removal of fallen cemetery tree.

19. To confirm the date of the next meeting as Thursday 16<sup>th</sup> January 2025

## Planning Applications

**Application No: 24/0258/FUL**

3 Elm Tree Road Cosby Leicester Leicestershire

Amended Application form received with amended notice served

### Decisions

None

### Appeals

None