

COSBY PARISH COUNCIL

CLERK: Mrs Elaine Wakelam
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NOTICE IS HEREBY GIVEN that the **JANUARY** meeting of the Parish Council will be held at the Cosby Community Church Rooms, Croft Road, Cosby on **THURSDAY 18th JANUARY 2018 at 7.30pm** for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 12th day of January 2018

Elaine Wakelam
Clerk to the Parish Council

AGENDA

1. To receive apologies for absence.
2. Chairman's welcome.
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 approve and sign the minutes of the meeting held on 14th December 2017.
5. Finance
 - a) To receive the financial report for the month of December 2017 including income and expenditure, budget year to date and the balance sheet, and to sign the Bank Reconciliation for the same period.
6. Correspondence - To receive any correspondence.
 - a) Blaby DC – Draft Strategic Growth Plan for Leicester & Leicestershire (previously circulated)
 - b) HM Revenue & Customs – Change to VAT Claims
 - c) Blaby DC – Notice of the death of County Councillor Ernie White and funeral details (previously circulated)

7. To receive and consider any Planning Applications received & the outcomes of any previous Planning Applications.
 - a) **Received** 17/1668/VAR Land At The Ridges Main Street Cosby
Variation of Condition 19 attached to planning permission 14/0482/1/PX to include revisions to two dwellings at Plots G and H.
 - b) **Outcome** 17/1373/TPO 2 Mount Road, Cosby APPROVED
 - c) **Outcome** 17/1708/TC Main Street, Cosby APPROVED
 - d) **Outcome** 17/1542/TPO 22 Cambridge Road, Cosby APPROVED
8. To receive and consider any requests for Memorials.
9. Clerk's Time - To receive the Clerk's General Report and Updates.
10. To receive any update on the Neighbourhood Plan.
11. Public Participation - 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.
12. To receive any verbal updates, and proposals, from the Working Group Meetings held since 14th December 2017 where minutes have not been previously circulated.
13. To receive any reports from County / District Councillors.
14. To receive and consider reports from Representatives attending outside meetings or training.
15. Confidential Item - In accordance with the Public bodies (Admissions to meetings) Act 1960, the press and the public will be excluded from the following item by reason of the confidential nature of the business to be discussed (financial) and will be requested to withdraw.
 - a) To discuss, approve and adopt the budget for 2018/19 for the Parish of Cosby
 - b) To approve the issue of a precept on Blaby District Council for the amount required,
16. To confirm the date of the next meeting as Thursday 8th February 2018.