



COSBY PARISH COUNCIL

Clerk: Mr Les Phillimore
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Whetstone
Leicester
LE8 6LT

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NOTICE IS HEREBY GIVEN that the **ANNUAL MEETING** of Cosby Parish Council will be held in the Heritage Room, Cosby Village Hall, Park Road, Cosby on **Thursday 16th May 2023 at 7.15pm or immediately after the Annual Parish Meeting** for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 9th day of May 2024

L M Phillimore

Clerk to the Parish Council

AGENDA

1. To elect a Chairman of the Parish Council and to record their Declaration of Office.
2. To receive apologies for absence
3. To elect a Vice Chairman of the Parish Council and to record their Declaration of Office
4. To receive disclosures of members' interests (i.e., the existence and the nature of those interests in respect of items on this agenda)
5. Chairman's welcome
6. To receive and sign the minutes of the meeting held on 18th April 2024.
 - a) Matters arising from those minutes
7. To receive and approve the financial reports for the month ending 30th April 2024 including income and expenditure, budget year to date, balance sheet and to record the signing of the bank reconciliation for the same period.
8. To receive the Clerk's General Report
9. To consider any Memorial applications not in compliance with the Burial Authorities Rules and Regulations.
10. Correspondence received.
 - a) Email - Blaby District Council Parish Charter
 - b) Email – Notes from the Blaby District Parish Liaison Meeting for Parish Chairs and Clerks held on 13th March 2024
 - c) Email – Leicester Lions Rugby Club – enquiry to lease Cosby Victory Park rugby pitch

- d) Email – Blaby District Parish Councils group – minutes
 - e) Email – Blaby District Council (Not in pack) – Revocation of Air Quality Management Areas: –
 - AQMA 1: Narborough Road South
 - AQMA 2: M1 corridor in Enderby and Narborough
 - AQMA 4B: Enderby Road, Whetstone
 - f) Email – Cosby Junior Football Club – enquiry to lease Cosby Victory Park rugby pitch
 - g) Email – National Lottery Community Grant (Summer Sports Holiday Club – unsuccessful grant application) (Not in pack) Cosby Parish Council to consider funding from General Reserves.
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 to the meeting.
12. To consider any planning applications listed and any notices received after the publication of the agenda.
13. To consider the award of the Garner Cup
14. To receive any updates from Working Parties to include: -
 - a) Update on Victory Park playground works – see confidential item
15. To receive any updates on Village Projects to include: -
 - a) D-Day commemoration Sunday 2nd June 2024
16. To receive any reports from External meetings
17. To receive any reports from County / District Councillors
18. Annual Review:
 - a) To appoint Members to Working Parties for the ensuing year
 - b) To nominate representatives to outside bodies
 - c) To approve membership of bodies, clubs and societies (NALC, LRALC, SLCC, CPRE)
 - d) To confirm key holders for the Parish Council (LP, SC)
 - e) To confirm cheque and BACS signatories (VR, CP, JC, MGH, LP)
 - f) To approve the car mileage allowances for 2024/25 (£0.45 & £0.25)
 - g) To confirm the status of Trustees for Parish Council administered Charitable Trusts, “Cosby Recreation Ground Charity” (513289)
19. **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 items by reason of the confidential nature of the business (**Commercial and 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 open and note the sealed tenders for the children’s playground upgrade.
 - b) Email – Birchwood – bench and heritage sign works
20. To confirm the date of the next meeting as Thursday 20th June 2024

Planning Applications

Application No.: 23/0182/OUT

Land at Croft Road, Cosby. Blaby District Council Planning Department – request for cemetery and sports provision information

Application No: 24/0338/HH

Description: Single Storey Rear Extension and Garage Conversion Location:
40 Brooklands Road Cosby Leicester Leicestershire

Application No: 24/0338/HH

Revised proposed front elevation
40 Brooklands Road Cosby Leicester Leicestershire

Planning Decisions

None

Planning Appeals

None