



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 19th September 2024 at 7.30pm** for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 11th day of September 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 18th July 2024
 - a) Matters arising from these minutes
5. To receive and sign the minutes of the Extraordinary Meeting of Cosby Parish Council held Thursday 22nd August 2024.
 - a) Matters arising from these minutes
6. To receive and sign the minutes as Trustees of the Recreation Ground Charity held on 22nd August 2024.
 - a) Matter arising from these minutes
7. To receive and approve the financial reports for the months ending 31st July 2024 and 31st August 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. 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.
9. Correspondence received.
 - a) Email – Memorial plaque (appeal)
 - b) Email – request for academic study on Cosby Victory Park

- c) Email – British Regional Transport Association
 - d) Leicestershire County Council – Snow Warden scheme
 - e) Email – Village Hall Chairperson – response to waste bin enquiry
 - f) Email – Funding for Carbon Net Zero initiatives - Community energy – Midlands Net Zero Hub
 - g) Leicestershire County Council – Community Response Plans
 - h) Blaby District Council – Hinckley Rail Freight Interchange – Decision delayed
10. Annual Governance and Accountability Report 2023/24. To receive, note and publish the External Auditors Conclusion of Audit for the period 1st April 2023 to 31st March 24
 11. To receive an annual report and accounts from the Village Hall Committee
 12. Clerks report
 - a) Litter bins - increased capacity and additional bins on Victory Park and village centre
 - b) Purchase of storage boxes for new gazebos.
 - c) Christmas lights repairs and replacement costs
 13. To consider and note the Council Resolution List
 14. To approve and adopt the August 2024 Members Code of Conduct
 15. To consider the purchase of Linley Green Public Open Space, (Re-tabled from June 2024)
 16. To consider the purchase of an additional MVAS for Cosby est: £4,000
 17. To consider the recommendations and quotes for Arboreal work
 18. To consider a public tender for the Arboreal maintenance for Cosby
 19. Budget preparation. To consider the software upgrade requirements for: -
 - a) Cemetery Management
 - b) Village Hall Management
 - c) Upgrade to RBS Rialtas “Omega” software
 - d) Upgrade to Cloud services
 20. Budget preparation. To consider appointing additional staff resource to digitise Cosby Cemetery records.
 21. Budget preparation – Cosby Village Hall within Cosby Recreation Ground Charity
 22. To consider any Memorial applications not in compliance with the published cemetery Rules & Regulations
 23. To consider any planning applications listed and any notices received after the publication of the agenda.
 24. To receive any updates from Working Parties to include: -
 - a) Childrens playground – update from Tenders
 - b) Cemetery Working Party – update from Tenders
 - c) Cosby Village Hall Working Party
 - d) Creation of the Carbon Net Zero Working Party
 25. To receive any updates on Village Projects
 - a) Remembrance Day Parade
 - b) Christmas Lights and Street Market 30th November 2024
 - c) Considerations for the 2025 summer community event / VE Day
 26. To receive any reports from External meetings
 27. To receive any reports from County / District Councillors
 28. To confirm the date of the next meeting as Thursday 17th October 2024

Planning Applications

Application No: 24/0633/HH

Retention of single storey front and rear extension and two storey side extension.

Location: 16 Brooklands Road Cosby Leicester Leicestershire

Decisions

Application No. 24/0274/HH - **GRANTED**

Single storey rear extension

11 Park Road Cosby Leicester Leicestershire

Part I – Particulars of Application or Notice of Intention -**APPROVED**

Proposed Works: 24/0634/TPO 31

2 Mount Road Cosby Leicester

Removal of x1 Lime (T4) and works to x1 Lime tree (T3)

Application No. 24/0521/HH - **GRANTED**

Two storey side extension rebuild, single storey rear extension, and render.

60 Main Street Cosby Leicester Leicestershire

Appeals

None