

# Cosgrove Parish Council

**TO MEMBERS OF THE COUNCIL:**

**YOU ARE HEREBY SUMMONSED TO ATTEND THE ANNUAL MEETING OF COSGROVE PARISH COUNCIL AT THE VILLAGE HALL, BRIDGE ROAD ON WEDNESDAY 2<sup>nd</sup> MAY 2018 COMMENCING 7.30PM FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS**

**Members of the public and press are invited to attend and address the Council at Item 13**

**AGENDA**

1. Election of Chairman for the coming year
2. Election of Vice Chairman
3. Declaration of Acceptance (Min: 1 & 2)
4. Apologies for Absence
5. Casual Vacancy by Co-Option after resignation of Mr Stokes
6. Members Declaration of Interest (for items on the Agenda)
7. Election of Working Groups and Representatives
8. Adoption of Standing Orders (as amended), Revised Code of Conduct, Financial Regulations & Risk Assessment and Asset Register for 2018/2019
9. To Accept the Minutes of the Annual Open Meeting held 4<sup>th</sup> April 2018 as a true record
10. Matters Arising from the Annual Open Meeting
11. To Sign and Approve Minutes of the Meeting dated Wednesday 4<sup>th</sup> April 2018
12. Matters Arising from the Minutes (for information only)
13. Public Speaking Time
14. District and County Councillor Reports
15. Planning
  - (a) Applications Received
    - S/2018/0878/FUL Variation of condition 3 (side window) (S2013/0170/FUL) to change side first floor window to side opening fire escape window > 1 Mansel Close
    - {S/2018/0898-0909/CON re site of former Cosgrove House Stratford Road
    - {S/2018/0850/NMA Addition of stone quoins to all elevations and other minor alterations to above
    - S/2018/0789/NA Consultation to allow 20 x static holiday caravans to remain on site throughout the year. Cosgrove Lodge Park, Main Street, Cosgrove
  - (b) Decision Notices
  - (c) Enforcement / Appeals
  - (d) Press Notices
16. Correspondence (list at the meeting)
17. Finance
  - (a) The Council to approve budgetary control to date
  - (b) To Approve Current State of Finance
  - (c) To Approve Accounts for Payment (list of outstanding accounts at the meeting)
18. Street Lighting
19. Highways
20. Councillor Questions and Items for Next Agenda
21. Date of Next Meeting  
Wednesday 6<sup>th</sup> June 2018 commencing at 7.30pm

Derek M Everett PSLCC

Clerk

01908 569053 [derek.m.everett@outlook.com](mailto:derek.m.everett@outlook.com)

Dated: 26<sup>th</sup> April 2018

Cosgrove Village website [www.cosgrovevillage.co.uk](http://www.cosgrovevillage.co.uk)