

# Cotesbach Parish Council

## Meeting to be held on Tuesday 12<sup>th</sup> May 2020 at 7.30 pm over Skype due to Coronavirus Pandemic

Members of the Public can join the meeting by contacting the clerk on [cotesbachpc@gmail.com](mailto:cotesbachpc@gmail.com) and providing your skype address.

### Agenda

- 1. Members present**
- 2. Apologies for absence**
- 3. Disclosure of Personal interests**
- 4. Public Participation**

To give members of the public the opportunity to speak on agenda items for up to 15 minutes. The Council meeting then follows at which members of the public are invited to stay for the duration of the meeting, should they so wish.
- 5. Approval of Minutes of last meeting held on 14<sup>th</sup> January 2020.**
- 6. Matters arising from the meeting on 14<sup>th</sup> January 2020**
- 7. Chairman's Announcements**
- 8. Matters raised by District/County Councillor**
- 9. Finance**
  - i) Payments /Receipts
  - ii) Bank reconciliation
  - iii) Accounting Statements 2019/20
  - iv) Annual Governance Statement
  - v) Certificate of exemption
- 10. Planning**
  - i) **New/unresolved planning applications**  
20/00477/FUL – erection of stables and menage at Barn, Main St
  - ii) **Other/ Ongoing planning matters**  
Lutterworth East update  
Quarry extension update (19/01891/LCC)
- 11. Quarry Liaison update**
- 12. Magna Park Liaison update**
- 13. Village Hall**
- 14. Eight Parishes CIC Fund**
- 15. Pond**
- 17. Councillor or Other Training**

**18. Matters Arising**

- i) Emergency plan adoption
- ii) Emergency bag audit – decision to renew contents
- iii) Adoption of Complaints Procedure
- iv) Dog poo/litter bins – decision to purchase
- v) Coronavirus – village risks / management of pandemic
- vi) V E Day Grant – decision on how it will be spent
- vii) BPLightsource Solar Farm – agree on approach before application submitted

**19. Correspondence**

**20. AOB**

**21. Date of Next Meeting**

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