**Cotesbach Parish Council**

**Meeting to be held on Tuesday 16th March 2021 at 7.30 pm**

Members of the Public can join the meeting by zoom (zoom.us) with Meeting ID: 365 328 3240 and Passcode: cot3sb@ch. Or [click here for link](https://us02web.zoom.us/j/3653283240?pwd=UEYrTTFCcUQ2VTgvV3U5cTZ4eE0zQT09), or call 07926 202967 if you’re stuck.

**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 pubic are invited to stay for the duration of the meeting, should they so wish.

1. **Approval of Minutes of last meeting held on 15th December 2020.**
2. **Matters arising from the meeting on 15th December 2020**
3. **Chairman’s Announcements**
4. **Matters raised by District/County Councillor**
5. **Finance**

 i) Payments /Receipts

 ii) Bank reconciliation

 iii) Change of payroll service supplier

1. **Planning**
2. **New/unresolved planning applications**

 **R20/0259**- RBC application for extension to Magna Park (1.1.21) – HDC part removed

 **21/00020/VAC** – Meadow Croft, Main St. Variation to permitted plans ( 19/01583/FUL) to change the location of the agricultural building due to waterlogging in area. **Approved 2**4.2.21

 **21/00312/PCD** – Barn, Main St., discharge of condition 4 (fencing – 20/00477/FUL)

  **21/00311/PCD** – Barn, Main St., discharge of conditions 3 (Materials) and 4 (curtilage details– 20/00478/FUL)

 **21/00310/PCD** – Barn, Main St., discharge of conditions 2(contamination) and 4 (boundary treatment – 19/01622/PDN)

 ii) **Other/ Ongoing planning matters**

 Lutterworth East update – will not be called in by Minister

 Quarry extension update (19/01891/LCC)

 Solar farm – went to planning committee Jan 2021 and approved

 BMI Tile Facility

 Magna Park extension – Service area and retail

1. **Quarry Liaison update**
2. **Magna Park Liaison update**
3. **Village Hall**
4. **Eight Parishes CIC Fund**

 **–** Compost for Cotesbach Gardens

1. **Pond**
* Shire grant
* Date and plan for making improvements
1. **Councillor or Other Training**
2. **Matters Arising**
3. CCTV
4. A426 speeding signs
5. V E Day Grant – decision on how it will be spent
6. Windfarm fund - Cotesbach Gardens
7. Access to public footpath R296.
8. Solar Farm deed – agreement to take funds and next steps
9. **Correspondence**
10. **AOB**
11. **Date of Next Meeting**

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