**Cotesbach Parish Council**

**Meeting to be held on Tuesday 16th May 2023 at 7.30 pm in the Village Hall**

**Agenda**

1. **Members presence**
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 14th March 2023**
2. **Matters arising from the meeting on 14th March 2023**
3. **Chairman’s Announcements**
4. **Matters raised by District/County Councillor**
5. **Finance**

i) Payments /Receipts

ii) Bank reconciliation

iii) Approval of Annual accounts report 2022/23

iv) Approval of Annual Governance Statement 2022/23

v) Approval of Accounting Statements 2022/23

vi) Exercise of Public Rights

viii) Approval of audit report 2022/23

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

ii) **Other/ Ongoing planning matters**

- tarmac industrial estate plans

- Tile Works - appeal 2021/0895/03

- Proposed Misterton quarry- meeting update

- **22/00719/FUL, 22/00764/VAC, 22/00767/VAC -** Moorbarns Lane cottages and equestrian centre – went to planning committee on 4.4.23

1. **Quarry Liaison update**
2. **Magna Park Liaison update**
3. **Village Hall**
4. **Eight Parishes CIC Fund**
5. **Pond**
6. **Councillor or Other Training**
7. **Matters Arising**

* Coronation grant scheme
* Increase in printing cost
* Children’s playground opportunites
* Wildflower verge scheme – acquiring more space
* Engagement with Nature now or never group
* Climate emergency declaration
* Options for village food truck
* Traffic calming in village
* Community bus

1. **Correspondence**
2. **AOB**

* Hinckley National Rail freight Interchange – development consent order

1. **Date of Next Meeting**

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