

# COSSINGTON PARISH COUNCIL

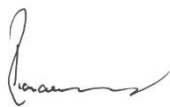
You are hereby summoned to attend the 2019 Annual Meeting of Cossington Parish Council which will be held in the Village Hall, Cossington on Monday, 13<sup>th</sup> May 2019 at 7.30 p.m.

## AGENDA

1. Apologies
2. Election of Chairman and Vice Chairman for 2019/20
3. To identify any Disclosures of Interest.
4. Minutes of the Meetings of the Council held on 11<sup>th</sup> March and 8<sup>th</sup> April 2019 to be presented and signed.
5. To Co-opt two persons to serve on Cossington Parish Council.
6. To resolve that Cossington Parish Council meets the criteria to use the General Power of Competence.
7. To adopt revised model Financial Regulations supplied by SALC (previously circulated)
8. To receive any reports of the County and District Councillors.
9. Reports from Organisations – Village Hall Committee and Neighbourhood Watch
10. Village Maintenance Items a) Highway defects; b) fly-tipping; c) Flood Group Update; d) police speed checks, Middle Road; e) Dog Fouling; f) Brent Road – blocked drainage pipe/condition of ditch; g) Ditch Furlong Lane – sewerage smells; h) any other maintenance issues.
11. Accounts for Payment – SALC -affiliation fee £179.86; GWB Services – grass cutting £384.00; Zurich Municipal – premium £650.19.
12. To approve a) The Financial Statement for 2018/19 (previously circulated); b) The Accounting Statements for 2018/19 (*required by the External Auditors*) c) To declare that Cossington Parish Council is an exempt authority within the definition contained in the Local Audit (Smaller Authorities) Regulations 2015; d) To review the Insurance Cover for 2019/20.
13. Planning Matters - to consider any planning application received by the date of the Meeting and an update on any outstanding planning enforcement issues.
14. QE II R.M. Smith Playing Field – tree planting/litter pick event, archery, Sustrans container and key register.
15. Cossington in Bloom 2019 – update
16. Spring Newsletter
17. Date and time of next Meeting – Monday, 10<sup>th</sup> June 2019 at 7.30 p.m.

**NB – after closure of the Meeting – to complete forms relating to Declarations of Interest for submission to the District Council.**

7<sup>th</sup> May 2019



**RICHARD YOUNG**  
Clerk of the Council  
Tel 01278 789859

### **The Press and Public are welcome to attend this Meeting**

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health and Safety and Human Rights.