

To all Councillors you are hereby summoned to attend a VIRTUAL meeting of Bitteswell with Bittesby Parish Council, which will be held on **Wednesday 8th July 2020** at 7pm via video conference at the following link:

<https://zoom.us/j/92950196949> (Meeting ID: 929 5019 6949)

In accordance with The Public Bodies (Admissions to Meetings) Act 1960 members of the public are welcome to attend. If you would like to attend the meeting, please use the link shown or contact the Clerk for further information and assistance on joining.

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1. To receive any apologies for absence
2. To receive Members declarations of interests
3. Local Policing Team Update
4. An arboriculturalist will join the meeting to advise on Tree Preservation Orders
5. To approve the minutes of the meeting held on 21.05.20
6. To consider any matters arising from the minutes of the meeting held on 21.05.20
7. To note any comments or matters from residents, at Chairman's discretion
8. To note any matters raised by the District/County Councillor
9. **Financial Matters**
  - 9.1. Accounts for payment
  - 9.2. Bank Reconciliation to 01.07.2020
  - 9.3. Receipts & Payments Summary to 01.07.2020
  - 9.4. Clerk's expenses claim
  - 9.5. Neighbourhood Plan expenditure
  - 9.6. Neighbourhood Plan Clerk's expenses claim
10. To receive an update on the progress of the handrail over the cobbles
11. To consider Lutterworth Rugby Football Club's application to HDC for s106 funding
12. **Planning Matters**
  - 12.1. To note any planning matters: new and unresolved applications
    - a) 20/00865/REM | Erection of a storage building (Reserved matters of 20/00240/OUT) | Lutterworth Rugby Football Club, Ashby Lane, Bitteswell
    - b) 20/00863/FUL | Erection of a 64 bed registered care home and 20 assisted living bungalows | Land Adjacent To Brookfield Way, Bitteswell Road, Lutterworth
    - c) 20/00895/PCD | Discharge of condition 18 (archaeology) of 15/01531/OUT | Unit G, Argosy Way, Magna Park, Lutterworth

d) 20/00920/TCA | Works to trees (fell) | Delamere Valley Lane, Bitteswell

e) 20/00916/TCA | Works to trees (fell), Porganna House, The Nook, Bitteswell

**12.2.** To note any enforcement cases

**12.3.** Other planning matters

**12.4.** To receive an update on the progress of the Neighbourhood Plan

**13.** Any Other Business – for notification only

**14.** Motion to exclude the press and public due to the confidential or exempt nature of the item to be discussed as defined in Schedule 12 of the Local Gov Act 1972.

**15.** White Cottage: To receive an update on proceedings and to approve the draft letter

**16.** To confirm the date of the next meeting