NOTICE OF PARISH COUNCIL MEETING

All Councillors are summoned to attend a Meeting of Bitteswell with Bittesby Parish Council at Bitteswell Village Hall on Thursday 09th September 2021 at 7.00pm

Members of the press and public are welcome to attend

Agenda

- 1. To receive any apologies for absence
- 2. To receive Member's declarations of interests
- 3. To approve the minutes of the meeting held on 08.07.21
- 4. To consider any matters arising from the minutes of the meeting held on 08.07.21
- **5.** To note any comments or matters from residents
- **6.** To note any matters raised by the District/County Councillor
- 7. To receive the Annual Accounts 2020 from United Charities Bitteswell

8. Financial Matters

- **8.1.** To approve the accounts for payment
- 8.2. To approve the Bank Reconciliation to 05.09.21
- **8.3.** To approve the Receipts & Payments Summary to 05.09.21
- **8.4.** To approve Clerk's expenses claim
- 8.5. To note the Neighbourhood Plan expenditure
- 8.6. To approve the Neighbourhood Plan Clerk's expenses claim
- 8.7. To authorise making monthly payroll payments by Standing Order

9. Planning Matters

- **9.1.** To review current planning applications
- 9.2. To note any other planning matters or unresolved planning applications
- **9.3.** To note any enforcement cases
- **9.4.** To receive an update on the progress of the Neighbourhood Plan
- **10.** To consider approving the estimate to install the handrails over the cobbles
- 11. To consider purchasing a replacement salt bin for Woodby Lane
- 12. To receive an update on the progress of the new Bus Shelter on Ashby Lane
- 13. To consider purchasing a notice board for new Bus Shelter and replacing The Pinfold noticeboard
- **14.** To receive the Aboricultural Survey and schedule any recommended works
- 15. To receive an update from the Magna Park Community Liaison Group Meeting from Cllr Chapman
- **16.** Any Other Business for notification only
- **17.** 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
- **18.** White Cottage: To receive an update on proceedings
- 19. To confirm the date of the next meeting