

BITTESWELL WITH BITTESBY PARISH COUNCIL - Meeting Agenda

To all Councillors, you are summoned to attend a meeting of Bitteswell with Bittesby Parish Council for the purpose of transacting the business below.

Members of the public and press are welcome to attend this meeting.

Cathy Walsh

Cathy Walsh, Clerk to the Council

Date: Wednesday 31 August 2022

Time: 07.00pm

Place: Bitteswell Village Hall, Manor Road, Bitteswell

1. To Receive any apologies for absence
2. To receive Members' Declarations of Interests
3. To approve the minutes from the meeting on 16 June 2022
4. To review any matters raised from the minutes of the meeting on 16 June 2022
 - 4.1. Overgrown shrubs and debris on Village Green
 - 4.2. Memorial suggestions for Reg Flint
 - 4.3. MVAS installation
5. To note any matters raised by the District/County Councillor
6. To note any comments or matters from residents
7. **Finance and Audit**
 - 7.1. To approve the accounts for payment
 - 7.2. To note the Bank Reconciliation to 24 August 2022
 - 7.3. To note the Receipts & Payments Summary to 24 August 2022
 - 7.4. To approve the Clerk's expenses claim
 - 7.5. To note the Neighbourhood Plan expenditure
 - 7.6. To approve the Neighbourhood Plan Clerk's expenses claim
 - 7.7. To approve a Direct Debit instruction
 - 7.8. To note the conclusion of audit for 2021/22 and receive the External Examiner's Report
 - 7.9. Option to opt out of the SAAA central external auditor appointment arrangements
8. **Planning Matters**
 - 8.1. To review and comment on any new planning applications
 - 8.2. To note/consider any other planning matters or unresolved applications
 - 8.3. To note any enforcement cases
 - 8.4. To receive an update on the Bitteswell with Bittesby Neighbourhood Plan

- 9.** To consider adopting an updated Member Code of Conduct based on Harborough District Council's Code of Conduct which came into effect as of 01 May 2022
- 10.** To receive an update on Lutterworth Road footpath
- 11.** To receive an update on The White Cottage
- 12.** Any Other Business – for notification only
- 13.** To confirm the date of the next Parish Council meeting.