

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, Clerk to the Council

Date and time: Wednesday 04 January 2023 at 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 02 November 2022
4. To review any matters raised from the minutes of the meeting on 02 November 2022
 - 4.1. Memorial suggestions for Reg Flint – update from PCC meeting
 - 4.2. MVAS installation
 - 4.3. Update on completing Councillor's Register of Interest Forms
 - 4.4. Update on Lutterworth Road Footpath
5. To note any matters raised by the District/County Councillor
6. To note any comments or matters from residents
7. To receive an update from the Magna Park Community Liaison Group meeting
8. **Finance and Audit**
 - 8.1. To approve the accounts for payment
 - 8.2. To note the Bank Reconciliation to 20 December 2022
 - 8.3. To note the Receipts & Payments Summary to 20 December 2022
 - 8.4. To approve the 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 approve the budget and precept requirement for 2023-2024
9. **Planning Matters**
 - 9.1. To review and comment on any new planning applications
 - 9.2. To note/consider any other planning matters or unresolved applications
 - 9.3. To note any enforcement cases
 - 9.4. To receive an update on the Bitteswell with Bittesby Neighbourhood Plan

- 10.** To approve the quote to paint the AED Kiosk
- 11.** To consider the quote to reinstate the Village Green by the White Cottage
- 12.** To consider joint funding costs to prepare a Deed of Easement for the White Cottage
- 13.** To agree the grass cutting rates for the 2023 season
- 14.** To approve Parish Council Urban Grass Cutting – New Service Level Agreement 2023-2025
- 15.** To note the LGA's agreement on pay scales for 2022-23 and Annual Leave allowance for 2023
- 16.** Any other business, for notification only
- 17.** To confirm the date of the next meeting