

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: Monday 23 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 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 16 January 2023
 - 8.3. To note the Receipts & Payments Summary to 16 January 2023
 - 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 01 April 2023 to 31 March 2024
 - 8.8. To approve the draft Reserves Policy
 - 8.9. To consider approving the use of a pre-paid debit card for the clerk's expenses
 - 8.10. To approve the clerk's working from home allowance from 01 April 2023 onwards
9. **Planning Matters**
 - 9.1. To review and comment on any new planning applications

9.1.1. 22/02154/REM | Erection of a dwelling (Reserved Matters of 20/01419/OUT including details of access, appearance, landscaping, layout and scale) | Fir Tree Lodge, Ashby Lane

9.1.2. 22/02163/PCD | Discharge of condition 4 (levels), condition 5 (materials) and condition 6 (boundary treatment) of 22/00308/FUL | The Brambles, Ashby Lane

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

9.5. To approve the final version of the Neighbourhood Plan and associated documents

9.6. To approve the Neighbourhood Plan and associated documents for submission to Harborough District Council

10. To approve the quote to paint the AED Kiosk

11. To approve the estimate to reinstate the Village Green at The White Cottage

12. To consider joint funding costs to prepare a Deed of Easement for The White Cottage

13. To approve the rates for the contractor's 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