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: Thursday 23 March 2023 at 07.00pm

Place: Bitteswell Village Hall, Manor Road, Bitteswell

- 1. To Receive any apologies for absence
- 2. To elect a Chairman and Vice-Chairman of the Council
- 3. To receive declarations of interest from councillors on items on the agenda
- 4. To grant any requests for dispensation as appropriate
- 5. Tributes to the late Councillor Margaret Foster
- **6.** To approve the minutes from the meeting on 23 January 2023
- 7. To review any matters raised from the minutes of the meeting on 23 January 2023
 - 7.1. Memorial bench for Reg Flint
 - 7.2. MVAS installation
- 8. To note any matters raised by the District/County Councillor
- **9.** To note any comments or matters from residents
 - 9.1. To consider a request to site a marquee on the Village Green for the King's Coronation

10. Finance and Audit

- **10.1.** To approve the accounts for payment
- **10.2.** To note the Bank Reconciliation to 16 January 2023
- **10.3.** To note the Receipts & Payments Summary to 16 January 2023
- 10.4. To approve the Clerk's expenses claim
- 10.5. To note the Neighbourhood Plan expenditure
- 10.6. To approve the Neighbourhood Plan Clerk's expenses claim
- 10.7. To confirm the Council's Internal Auditor for year ending 31 March 2023

11. Planning Matters

- 11.1. To review and comment on any new planning applications
- 11.2. To note/consider any other planning matters or unresolved applications
- 11.3. To note any enforcement cases

- 11.4. To receive an update on the Bitteswell with Bittesby Neighbourhood Plan
- **12.** Any other business, for notification only
- 13. CLOSED SESSION Council to resolve to go into closed session in accordance with the Public Bodies (Admissions to Meetings) Act 1960 for the following item(s) on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted
- 14. To review the Neighbourhood Plan clerk's contract
- **15.** To consider approving the Deed of Easement for the White Cottage
- **16.** To confirm the date of the next meeting