

## 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 07 September 2023 at 07.00pm

**Place:** Bitteswell Village Hall, Manor Road, Bitteswell

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1. To receive any apologies for absence
2. To receive disclosures of interests from members and requests for dispensations
3. To approve the minutes from the meeting on 26 June 2023
4. To review any matters raised from the minutes of the meeting on 26 June 2023
5. To note any matters raised by District/County Councillor Page
6. To note any comments or matters from residents
  - 6.1. Construction vehicles parking on Ashby Lane
7. Finance and Audit
  - 7.1. To approve the accounts for payment
  - 7.2. To note the Bank Reconciliation
  - 7.3. To note the Receipts & Payments Summary
  - 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 note the conclusion of Annual Audit and to receive the External Auditor's Report & Certificate
  - 7.8. To update the signatories on the bank account mandate
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 receive an update on the status of the MVAS installation
10. To note any issues arising from the Village Walkabout
11. United Charities Bitteswell: To nominate two charity trustees
12. To receive an update on Lutterworth Road Footpath
13. Any other business, for notification only
14. To confirm the date of the next meeting