



Date and time: Thursday 11 July 2024 at 7.00pm

Location: Bitteswell Village Hall, Manor Road, Bitteswell

Agenda

24.33.To receive apologies for absence

24.34.To receive disclosures of interest from members and requests for dispensations

24.35.To consider councillor co-option for the vacancies on the Parish Council

24.36.To approve the minutes of the meeting held on 22 May 2024

24.37.To review any matters raised from the meeting held on 22 May 2024

24.38.To note any matters raised by District/County Councillor Rosita Page

24.39.To note any comments or matters raised by residents

24.40.To approve the Financial Regulations

24.41.To approve the pre-paid debit card policy

24.42.To consider including cyber-attack cover on the insurance schedule

24.43.Finance

24.43.1. To approve the schedule of payments and sign confirmation receipts for electronic payments

24.43.2. To note the bank reconciliation at 05 July 2024

24.43.3. To note the Receipts & Payments Summary at 05 July 2024

24.43.4. To approve the clerk's expenses and allowances claim

24.43.5. To approve the Neighbourhood Plan clerk's expenses and allowances claim

24.43.6. To note the Neighbourhood Plane expenditure to date

24.43.7. To approve the transfer of surplus funds from 2023-2024 to reinstate the capital fund deficit

24.44.To receive an update on proposals to repair the lychgate at St Mary's Church

24.45.To receive an update on local wildlife proposed designation and site schedule at Ash Tree Farm

24.46.To consider tree planting in the Area of Separation

24.47.To receive an update on the Rugby Club, Ashby Lane and Football Club, Hall Lane, parking problems

24.48.To receive an update on Lutterworth Road footpath and to consider United Charities Bitteswell's proposal to provide funding towards the cost of road sweeping.

24.49.To consider memorial plans for the late Councillor Margaret Foster

24.50.Planning Matters

24.50.1. To review and comment on new planning applications

24/00776/PDN | Notification to determine if Prior Approval is required for the proposed change of use of an agricultural building to one larger dwellinghouses (C3) and for associated operation development (Class Qa and Qc) | Ashby Lane Farm Ashby Lane Bitteswell Leicestershire LE17 4LW

24.50.2. To note any other planning matters

24.50.3. To receive an update on the Bitteswell with Bittesby Neighbourhood Plan

24.51.Any Other Business – for notification only

24.52.To confirm the date of the next meeting

24.53.To schedule the date of the village walkabout

Cathy Walsh

Cathy Walsh | Clerk/RFO

05 July 2024