



Date and time: Wednesday 11 September 2024 at 7.00pm

Location: The Meeting Room, St Mary's Church, Bitteswell

Meeting Agenda

- 24.54. To receive apologies for absence
- 24.55. To receive disclosures of interest from members and requests for dispensations
- 24.56. To consider councillor co-option for the vacancies on the Parish Council
- 24.57. To approve the minutes of the meeting held on 11 July 2024
- 24.58. To review any matters raised from the meeting held on 11 July 2024
- 24.59. To receive any matters raised by District and County Councillor Page
- 24.60. To note any comments or matters raised by residents
 - (a) Inconsiderate parking at St Mary's Primary School during pick-up and drop-off times
- 24.61. Finance and Audit
 - (a) To approve payments and sign receipts for any electronic payments
 - (b) To note the bank reconciliation at 05 September 2024
 - (c) To note the Receipts & Payments Summary at 05 September 2024
 - (d) To note the Neighbourhood Plan expenditure to date
 - (e) To receive the External Auditor's report and certificate. To note any recommendations made by the External Auditor and to note the conclusion of 2023-2024 audit
- 24.62. Lychgate repairs at St Mary's Church
 - (a) To receive an update on proposals to repair the lychgate
 - (b) To receive an update on potential funding options from Tor Berry
- 24.63. To receive an update on parking at the Rugby Club, Ashby Lane and Football Club, Hall Lane
- 24.64. To receive an update on Lutterworth Road footpath and funding proposal towards the cost of road sweeping
- 24.65. To consider memorial plans for the late Councillor Margaret Foster
- 24.66. To note any issues found during the Village Walkabout
- 24.67. To provide an update on re-painting the AED Kiosk
- 24.68. To note the changes to the opening days of recycling and waste sites and the effect on rural communities
- 24.69. To receive an update on fly tipping in the Parish
- 24.70. Speed Control Measures
 - (a) To receive an update on the operation of the MVAS
 - (b) To consider additional speed control measures at two perimeters of the village
- 24.71. Planning Matters
 - (a) To review and comment on new planning applications
 - (b) To note any other planning matters
 - (c) To receive an update on the Bitteswell with Bittesby Neighbourhood Plan
- 24.72. Any Other Business – for notification only
- 24.73. To confirm the date of the next meeting