

Bitteswell with Bittesby Parish Council

**Meeting to be held on
THURSDAY, 19th February 2015
At 7.00 p.m. in the Village Hall
A G E N D A**

- 1. Apologies for absence**
- 2. Disclosure of Personal Interests**
- 3. Minutes of the last meeting, held on 15th January 2015 (Copy attached)**
- 4. Matters Arising, where not on the Agenda:**
 - Defibrillator*
 - Grass Cutting*
 - Lutterworth Road Footpath*
 - Parish Strip*
 - Highways ownership of land in the village*
 - Draft Settlement Profiles*
 - Bittesby House*
 - Powell and Welch Foundation Plaque restoration*
 - Parish Council Web support 2015-16*
 - HDC Call for sites*
 - Bitteswell Christmas tree lights*
 - Midlands Rural Housing Survey*
 - Clerks Pension*
 - Mobile Library consultation*
 - Other Matters*
- 5. Matters raised by Residents, at Chairman's discretion**
- 6. Matters raised by District/County Councillor**
- 7. Finance:**
 - Accounts for Payment:
 - Clerks Salary and Expenses January 2015 - £418.24*
 - Defibrillator - £2,130.00*
 - Precept confirmation
 - Monthly Budget Report (copy attached)

8. Correspondence

9. Planning

New/Unresolved Applications:

15/00079/TCA Oak House, 2 Yeomans Keep, Valley Lane - Works to Trees

15/00074/FUL Land off Ashby Lane - Erection of a two storey detached dwelling and separate garage building

15/00091/REM (Partial amendments to 13/01282/REM), Land North of Bill Crane Way, Lutterworth - Amendments to 42 dwellings and associated garages, hardstanding, private driveways and open space

Ongoing/Other Planning Matters:

Neighbourhood Plan

Enforcement

10. Any Other Business

11. Date of Next Meeting – 19th March 2015

Clerk to the Parish Council