Bitteswell with Bittesby Parish Council

Meeting to be held on THURSDAY, 20th August 2015 At 7.00 p.m. in the Village Hall <u>A G E N D A</u>

- 1. Apologies for absence
- 2. Disclosure of Personal Interests
- 3. Minutes of the last meeting, held on 18th June 2015 (Copy attached)
- 4. Matters Arising, where not on the Agenda:

Defibrillator Parish Strip Land to the rear of the Alms-houses Bittesby House HDC Consultation on Draft Supplementary Guidance Document on Planning Obligations Traffic Concerns United Charities WI Bench on the Village Green Parking Chestnut Tree Priorities Litter pickers Grasscutting 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 July 2015 - £379.84 Mark Wilkes Grasscutting 6th & 20th July - £200.00 Harborough Stone Painting the lettering on the War Memorial - £264.00

Accounts Paid -

Clerks Salary and Expenses June 2015 - £467.06 Mark Wilkes Grass cutting 8th & 23rd June - £200.00 LCC Website Support - £125.00 E.ON Consumption £495.49 Monthly Budget Report (copy attached)

8.Correspondence

9.Planning

New/Unresolved Applications:

15/00981/FUL - Erection of a memorial made of Indian granite, Roundabout At The Junction Of Hunter Boulevard And Coventry Road, Lutterworth, Leicestershire. Airfields Of Britain Conservation Trust. **Support**

15/00865/OUT - Outline application for the erection of up to 278,709sqm of Storage, Distribution buildings (B8) with ancillary B1(a) offices, creation of access onto A4303 and emergency services only access onto A5, formation of a Lorry Park, creation of SuDS facilities and other associated infrastructure and the demolition of Glebe Farmhouse (Means of access only to be considered). | Land Adj Glebe Farm Coventry Road Lutterworth Leicestershire.

15/00919/FUL - Erection of 100,844sqm Storage and Distribution centre (B8) with ancillary B1(a) offices on land adjoining and linked to Magna Park, including formation of access road from Magna Park, erection of gatehouse, creation of roundabouts, partial realignment of Mere Lane and upgrading of A5 to dual carriageway, creation of SuDS facilities and associated infrastructure and landscaping works. | Land At Mere Lane Bittesby Leicestershire.

Ongoing/Other Planning Matters: Neighbourhood Plan Enforcement

10. Any Other Business

11. Date of Next Meeting – 17th September 2015

Clerk to the Parish Council