

The next Meeting of Bitteswell with Bittesby Parish Council will be held
on Thursday 16th June 2016 at 7.00pm in Bitteswell Village Hall
All members of the public and press are welcome to attend

Agenda

1. To receive any apologies for absence
2. To receive Declarations of Members' Interests
3. To approve the minutes of the meeting held on 19.05.16
4. Matters Arising - To consider any matters arising from the Minutes of the Meeting held on 19.05.16
5. To note any comments or matters raised by residents, at Chairman's discretion
6. To note any matters raised by District/County Councillor
7. To adopt the Standing Orders based on NALC's model standing orders
8. To adopt the Financial Regulations based on NALC's model financial regulations
9. To adopt the Expenses Policy
10. Financial Matters
 - 10.1. Accounts for payment
 - 10.2. Financial Statement
 - 10.3. To approve the newly agreed NALC & SLCC clerk's salary scales for 2016-2018
11. Annual Return for the financial year ended 31 March 2016
 - 11.1. To approve the Annual Governance Statement 2015-2016
 - 11.2. To approve the Accounting Statements 2015-2016
12. To consider storage options for Parish Council documents
13. To receive any updates from the Magna Park Community Liaison Group
14. To discuss concerns over the increase in volume and speed of traffic through the village
15. To discuss the problem of fly-tipping on Woodby Lane
16. To note any planning matters – new & unresolved applications
 - 16.1. 16/00762/FUL - Two storey rear extension to dwelling and garage conversion with first floor extension | The Elms Lodge Ullesthorpe Road Bitteswell LE17 4LR
 - 16.2. 16/00777/FUL | Single storey rear extension | The Brambles Ashby Lane Bitteswell LE17 4SQ
 - 16.3. 16/00803/PCD | Discharge of conditions 6 (construction method statement) and 7 (landscaping scheme) of 14/01133/FUL | West End Farm West End Bitteswell LE17 4SE
 - 16.4. 16/00916/TCA | Works to trees | The Chestnuts The Green Bitteswell LE17 4SG
 - 16.5. 16/00894/TCA | Works to trees (fell) | Delamere Valley Lane Bitteswell LE17 4SA
 - 16.6. To note HDC's decision to re-run the planning committee meeting to re-consider IDI Gazeley's application 15/00919/FUL in light of legal advice relating to Bittesby Deserted Medieval Village
 - 16.7. To note/discuss any Enforcement cases
17. Any other business
18. To confirm the date for the next ordinary meeting