

To all members of the Council you are hereby summoned to attend the next
Meeting of Bitteswell with Bittesby Parish Council
on **Thursday 15st September 2016 at 7.00pm** in Bitteswell Village Hall
For the purpose of transacting the following business only:

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 21.07.16**
- 4. Matters Arising - To consider any matters arising from the Minutes of the Meeting held on 21.07.16**
- 5. To note any comments or matters raised by residents, at Chairman's discretion**
 - 5.1. Query regarding resurfacing the path across the Village Green**
- 6. To note any matters raised by District/County Councillor**
- 7. Financial Matters**
 - 7.1. Accounts for payment**
 - 7.2. Financial Statement**
 - 7.3. Notice of Conclusion of Audit for year ended 31.03.16**
- 8. To consider the request from 'Magna Park Is Big Enough' for grant funding**
- 9. To consider the 'Fire Ambassadors' initiative by Leicestershire Fire & Rescue Service**
- 10. To consider the Powell & Welch Almshouse Charity request for grant funding**
- 11. To review the Service Level Agreement for 2017 Urban Grass Cutting Season**
- 12. To nominate a replacement trustee for United Charities Bitteswell**
- 13. To review the Parish Council's Procedure for Processing Planning Applications**
- 14. To receive an update on the following**
 - 14.1. The condition of the drainage in the village**
 - 14.2. Speeding traffic through the village**
- 15. Planning Matters**
 - 15.1. To note any planning matters – new & unresolved applications**
 - 15.2. To note/discuss any Enforcement cases**
 - 15.3. To progress the Neighbourhood Plan**
- 16. Any other business**
- 17. To confirm the date for the next meeting**