

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

## Agenda

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- 1. To receive any apologies for absence**
- 2. To receive Declarations of Members' Interests**
- 3. To approve the minutes of the meeting held on 17.11.16**
- 4. Matters Arising - To consider any matters arising from the Minutes of the Meeting held on 17.11.16**
- 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. Financial Matters**
  - 7.1. Accounts for payment**
  - 7.2. Financial Statement**
  - 7.3. To set and approve the Budget for 2017-2018**
- 8. Deregister as Village Green of the Powell Row Land**
- 9. To consider the damage to the streetlight on Lutterworth Road**
- 10. To receive an update on the following**
  - 10.1. Fixed speed camera – to receive clarification on the rules/guidelines/regulations**
  - 10.2. Powell and Welch Almshouse Charity's proposals for the Queen's Gateway**
  - 10.3. White Cottage – agreement regarding the gardens and the Village Green**
  - 10.4. The condition of the drainage in the village**
- 11. Planning Matters**
  - 11.1. To note any planning matters – new & unresolved applications**
  - 11.2. To note/discuss any Enforcement cases**
- 12. Any other business**
- 13. To confirm the date for the next meeting**