### To all members of the Council you are hereby summoned to attend the next **Meeting of Bitteswell with Bittesby Parish Council** on **Thursday 20<sup>th</sup> July 2017** at **7.00pm** in Bitteswell Village Hall For the purpose of transacting the following business only

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## Agenda

- 1. To receive any apologies for absence
- 2. To receive Declarations of Member's Interests
- 3. To approve the minutes of the meeting held on 15.06.17
- To consider any Matters Arising from the minutes of the meeting held on 15.06.17 (where not already on the agenda)
- Bitteswell United Charities to receive a report on the 2016 accounts from John Booth and to consider the Charity's offer of financial support towards Village Green crass cutting costs
- 6. To note any comments or matters raised by residents, at Chairman's discretion
- 7. To note any matters raised by the District/County Councillor

## 8. Financial Matters

8.1. Accounts for payment

8.2. Bank Reconciliation and Receipts & Payments Summary to 12.07.17.

- 9. To consider purchasing a Mobile Vehicle Activated Sign (MVAS)
- 10. Coventry Airport Consultation
- 11. Draft New Local Plan Consultation
- 12. To review the health & safety and height of the bus shelter
- 13. White Cottage Agreement
- 14. Planning Matters

### 14.1. To note any planning matters – new and unresolved applications

14.1.1. 17/01085/FUL | Rossett Green, Valley, Bitteswell

- 14.1.2. 17/01082/PCD | Plots 5320 And 5420, Hunter Boulevard, Magna Park
- 14.1.3. 17/01058/LBC | 6 Powell Row, The Green, Bitteswell

14.1.4. 17/01046/AGR | Ashby Lane Farm, Ashby Lane, Bitteswell

14.1.5. 17/01006/TCA | Coach House, Lutterworth Road, Bitteswell

- 14.2. To note any enforcement cases
- 14.3. To progress the Neighbourhood Plan & Bittesby Designated Area
- **15.** Any Other Business
- 16. To confirm the date of the next meeting