To all members of the Council you are hereby summoned to attend the next **Meeting of Bitteswell with Bittesby Parish Council** on **Thursday 18th January 2018** 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 Member's Interests
- 3. To approve the minutes of the meeting held on 18.12.17
- 4. To consider Matters Arising from the minutes of the meeting on 18.12.17 (where not already on the agenda)
- 5. To note any comments or matters raised by residents, at Chairman's discretion
- 6. To note any matters raised by the District/County Councillor

7. Financial Matters

7.1. Accounts for payment7.2. Bank Reconciliation and Receipts & Payments Summary to 06.12.17.

- 8. To consider the cost of printing documents issued by HDC (e.g. Consultations)
- 9. White Cottage Agreement
- 10. HDC's Gifts & Hospitality Register
- 11. To consider the nominated trustee for United Charities (end of 4 year term of office)
- 12. Draft Leicester & Leicestershire Strategic Growth Plan Consultation
- 13. 2017/18 Annual Parish Communication Survey

14. Planning Matters

- 14.1. To note any planning matters new and unresolved applications
 14.1.1. 17/01957/FUL | Removal of existing hedge and insertion of an access | Ashby Lodge Ashby Ln
 14.1.2. 17/02035/TCA | Works to tress (fell) | Newstead, The Green, Bitteswell
- 14.2. To note any enforcement cases
- 14.3. Neighbourhood Plan Next Steps
- 15. Any Other Business
- 16. To confirm the date of the next meeting