

## AGENDA

To all members of the Council you are hereby summoned to attend the next

### **Meeting of Bitteswell with Bittesby Parish Council**

on **Thursday 19<sup>th</sup> July 2018 at 7.00pm** in Bitteswell Village Hall

For the purpose of transacting the following business only.

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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 17.05.18
4. To consider Matters Arising from the meeting on 17.05.18 (where not already on the agenda)
5. To discuss proposals for building works at Turnpike Lodge presented by Julian Cowie Architects
6. To note any comments or matters raised by residents, at Chairman's discretion
7. **United Charities Bitteswell (UCB)**
  - 7.1. To nominate a trustee
  - 7.2. To receive a report on the 2017 accounts from John Booth
  - 7.3. To consider a suitable location for a memorial bench UCB are considering purchasing
8. To note any matters raised by the District/County Councillor
9. **Financial Matters**
  - 9.1. Accounts for payment
  - 9.2. Bank Reconciliation and Receipts & Payments Summary to 12.07.18
10. To discuss the progress of the Agreement for White Cottage
11. **Planning Matters**
  - 11.1. **To note any planning matters – new and unresolved applications**
    - 11.1.1. 18/01084/FUL | Erection of a dwelling | Belshields, Lutterworth Road, Bitteswell
    - 11.1.2. 18/01053/TCA | Works to trees (fell) | St Marys C Of E Primary School, The Green
    - 11.1.3. 18/01137/FUL | Installation of three traffic lights and traffic islands | Asda IDC Hunter B'vard
    - 11.1.4. 18/01109/NMA | Alterations to condition 11 (proposed non-material amendment to 15/00919/FUL) | Land At Mere Lane, Bittesby
    - 11.1.5. 18/00747/FUL | Erection of 4 bay vehicle maintenance unit | Asda IDC Hunter Boulevard
    - 11.1.6. 15/00865/OUT | Outline application for the erection of up to 278,709sqm of Storage, Distribution buildings etc | Db Symmetry | Land Adj Glebe Fm, Coventry Rd, Lutterworth
  - 11.2. **Planning applications to fell trees & Tree Preservation Orders: to suggest potential trees suitable for a TPO**
  - 11.3. To note any enforcement cases
  - 11.4. **Other Planning Matters**
  - 11.5. **Neighbourhood Plan – Next Steps**
12. To consider purchasing additional fixing kits for the Mobile Vehicle Activated Sign (MVAS)
13. To discuss the National Grid Gas Lease
14. To receive an update on the Lutterworth Road footpath
15. To consider Leicestershire County Council's incentive to convert to LED street lighting
16. **Harborough Local Plan Examination (Commencing October 2018)**
17. To review the policy in respect of the Village Green Byelaws
18. Any Other Business
19. To confirm the date of the next meeting