AGENDA

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

Meeting of Bitteswell with Bittesby Parish Council

on Wednesday 24th October 2018 at 7.00pm in Bitteswell Village Hall

For the purpose of transacting the following business only.

- 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 20.09.18
- 4. To consider Matters Arising from the meeting on 20.09.18 (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
 - **6.1.** Gypsy & Travellers
- 7. Financial Matters
 - **7.1.** Accounts for payment
 - 7.2. Bank Reconciliation and Receipts & Payments Summary to 20.10.18
 - **7.3.** Action to update the bank account mandate
- 8. To discuss the progress of the Agreement for White Cottage
- 9. To finalise the draft leaflet advertising councillor vacancies to residents
- 10. Planning Matters
 - 10.1. To note any planning matters new and unresolved applications
 - **10.1.1. 18/01612/PCD** Discharge of condition 25 (extraction equipment) of 15/00919/FUL, Land At Mere Lane
 - **10.1.2. 18/01620/PCD** Discharge of condition 26 (drainage) of 15/00919/FUL | Land At Mere Lane
 - 10.2. To consider which trees to put forward for a Tree Preservation Orders Request
 - 10.3. To note any enforcement cases
 - 10.4. Other Planning Matters
 - 10.5. Neighbourhood Plan Next Steps
- 11. To consider Leicestershire County Council's incentive to convert to LED street lighting
- 12. To receive any updates on Lutterworth Road Footpath
- 13. Any Other Business
- 14. To confirm the date of the next meeting