

To all members of the Council you are hereby summoned to attend the Annual Meeting of Bitteswell with Bittesby Parish Council and the Ordinary Meeting of Bitteswell with Bittesby Parish Council on **Thursday 11<sup>th</sup> July 2019 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 co-opt a candidate to fill the existing vacancies**
- 4. Community Concerns: to receive any updates and the response and actions of Leicestershire Police in relation to the lead theft from St Mary's Church roof from PSV Ben Nandrame**
- 5. To approve the Minutes of the meeting held on 22.05.19**
- 6. To consider Matters Arising from the meeting on 22.05.19 (where not already on the agenda)**
- 7. To note any comments or matters raised by residents, at Chairman's discretion**
- 8. To note any matters raised by the District/County Councillor**
- 9. Financial Matters**
  - 9.1.** Accounts for payment
  - 9.2.** Bank Reconciliation to 04.07.19
  - 9.3.** Receipts & Payments Summary to 04.07.19
  - 9.4.** Clerk's Claim for Expenses
  - 9.5.** Neighbourhood Plan Expenditure
  - 9.6.** Neighbourhood Plan Clerk's Claim for Expenses
  - 9.7.** To consider the quotation for the bus shelter repairs
  - 9.8.** To approve the purchase of the fixing kit and spares for the AED kiosk glass panel repair
- 10. To receive an update on the progress of the Agreement for the White Cottage**
- 11. Planning Matters**
  - 11.1.** To note any planning matters – new and unresolved applications
  - 11.2.** To note any enforcement cases
  - 11.3.** Other planning matters
  - 11.4.** To apply for a Tree Preservation Order for Bitteswell's most significant tree
- 12. Neighbourhood Plan**
  - 12.1.** To receive an update on the progress of the Neighbourhood Plan (NP)
- 13. To resolve to exclude the press and public from the following item due to the confidential nature of the business to be discussed. In accordance with the Public bodies (Admissions to meetings) Act 1960**
- 14. Grass Cutting:** To review the current arrangements and grass cutting rates of pay for 2019 season
- 15. Any Other Business**
- 16. To confirm the date of the next meeting**