

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 19th September 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. Community Concerns: to receive any updates from Police Officers if in attendance
4. To approve the Minutes of the meeting held on 11.07.19
5. To consider Matters Arising from the meeting on 11.07.19 (where not already on the agenda)
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. To receive the 2018 accounting report from United Charities Bitteswell
9. **Financial Matters**
 - 9.1. Accounts for payment
 - 9.2. Bank Reconciliation to 13.09.19
 - 9.3. Receipts & Payments Summary to 13.09.19
 - 9.4. Clerk's Claim for Expenses
 - 9.5. Neighbourhood Plan Expenditure
 - 9.6. Neighbourhood Plan Clerk's Claim for Expenses
 - 9.7. To authorise the Bank Mandate to set up a Standing Order for the clerk's salary & allowances
 - 9.8. To authorise the Bank Mandate to update the account signatories
 - 9.9. To consider the quotations for the bus shelter repairs
 - 9.10. To consider the purchase of a replacement printer for the clerk
10. **Village Hall Committee Matters**
 - 10.1. To consider a request from the committee for signage to direct people to the village hall
 - 10.2. To consider supporting the committee's grant funding application for hall improvements
11. To consider a resident's request to replace a stile for a kissing gate on Valley Lane
12. To consider continuing with LCC's 3rd Party Urban Grass Cutting Agreement for 2020, 2021 & 2022
13. To receive an update on flooding and drainage issues in the village
14. To receive an update on the progress of the Agreement for the White Cottage
15. **Planning Matters**
 - 15.1. To note any planning matters – new and unresolved applications:
19/01401/FUL – Ashby Lodge, 19/01424/TCA – Cedar Cottage ,19/01400/TCA – The Orchard
 - 15.2. To note any enforcement cases
 - 15.3. Other planning matters
 - 15.4. To receive an update on the progress of the Neighbourhood Plan
16. Any Other Business
17. To confirm the date of the next meeting