

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 21st November 2019 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 19.09.19
5. To consider Matters Arising from the meeting on 19.09.19 (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 nominate a trustee to co-opt to fill the current United Charities Bitteswell vacancy
9. **Financial Matters**
 - 9.1. Accounts for payment
 - 9.2. Bank Reconciliation to 15.11.19
 - 9.3. Receipts & Payments Summary to 15.11.19
 - 9.4. Clerk's Claim for Expenses
 - 9.5. Neighbourhood Plan Expenditure
 - 9.6. Neighbourhood Plan Clerk's Claim for Expenses
 - 9.7. Motion to set and approve the Budget and Precept Requirement for 2020-2021
 - 9.8. Motion to approve the Budget Statement for 2020-2021
 - 9.9. To consider the quotations for the bus shelter repairs
10. To receive an update on flooding and drainage issues in the village
11. To receive an update on the progress of the Agreement for the White Cottage
12. To consider what action is needed to complete any outstanding village issues/jobs
13. To note Harborough District Council's Community Governance Review
14. To receive an update on the unitary proposals for Leicestershire
15. **Planning Matters**
 - 15.1. To note any planning matters – new and unresolved applications
 - 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