

BITTESWELL WITH BITTESBY PARISH COUNCIL - Meeting Agenda

To all Councillors, you are summoned to attend a meeting of Bitteswell with Bittesby Parish Council for the purpose of transacting the business below.

Members of the public and press are welcome to attend this meeting.

Cathy Walsh
Cathy Walsh
Clerk to the Council

Date: Thursday 16 June 2022

Time: 07.00pm

Place: Bitteswell Village Hall, Manor Road, Bitteswell

1. To Receive any apologies for absence
2. To receive Members' Declarations of Interests
3. To approve the minutes from the meeting on 04 May 2022
4. To review any matters raised from the minutes of the meeting on 04 May 2022
5. To note any matters raised by the District/County Councillor
6. To note any comments or matters from residents
 - 6.1. Overgrown shrubs and debris on the Village Green
7. **Financial Matters**
 - 7.1. To approve the accounts for payment
 - 7.2. To note the Bank Reconciliation to 10 June 2022
 - 7.3. To note the Receipts & Payments Summary to 10 June 2022
 - 7.4. To approve the Clerk's expenses claim
 - 7.5. To note the Neighbourhood Plan expenditure
 - 7.6. To approve the Neighbourhood Plan Clerk's expenses claim
8. To approve the bank mandate to update account signatories
9. To review and confirm arrangements for insurance cover for 2022-2023
10. To consider a request for a bench in memory of Reg Flint
11. To receive an update on Lutterworth Road footpath
12. To receive an update on the MVAS
13. **Planning Matters**
 - 13.1. To review and comment on any new planning applications
 - 13.2. To note/consider any other planning matters or unresolved applications
 - 13.3. To note any enforcement cases
 - 13.4. To receive an update on the Bitteswell with Bittesby Neighbourhood Plan

- 14.** Any Other Business – for notification only
- 15.** CLOSED SESSION – Council to resolve to go into closed session in accordance with the Public Bodies (Admissions to Meetings) Act 1960 for the following item(s) on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted
- 16.** To receive an update on The White Cottage
- 17.** To confirm the date of the next Parish Council meeting.