

**Minutes of the Meeting of Bitteswell with Bittesby Parish Council
Held at Bitteswell Village Hall on January 20th 2022 at 7.00pm**

Present: Cllr Margaret Foster (Chair), Cllr John Allsopp and Cllr Nigel Chapman
Clerk Cathy Walsh and 1 member(s) of the public.

1. To receive any apologies for absence

Apologies were accepted from Cllr Flint.

2. To receive Member's declarations of Interests

None.

3. To approve the minutes of the meeting held on 11 November 2021

The minutes were approved as a true record of the proceedings.

4. To review any matters arising from the minutes of the meeting held on 11 November 2021

Bus Shelter

The Council will chase up its request for funding from Leicestershire County Council's Highway Members Fund for costs associated with the bus shelter installation.

Handrail over the Cobbles

The work to install the handrail has been completed. The Council commended the contractors for their excellent service.

Salt Bin

A new salt bin has been installed on Woodby Lane, presumably Leicestershire County Council has been responsible for this.

5. To note any comments or matters from residents

None.

6. To note any matters raised by the District/County Councillor

None.

7. To receive an update from Magna Park Community Liaison Group Meeting on 18.01.22

Cllr Chapman provided an update on the future development plans for Magna Park.
Including;

Gibbet Hill roundabout improvements.

Proposed biomethane and petrol filling station/food outlets/MOT station off Mere Lane and concerns over the potential increase in traffic this will create.

Magna Park South expansion and its plans to include leisure facilities on the site.

7.1. The diverted bridleway/footpath across A5

The current footpath/bridleway from Ullesthorpe to Willey across the A5 which has been diverted via Mere lane is due to open in February. A new path will be constructed along the A5 via Mere lane to encourage pedestrians to cross at the roundabout and not across the dual carriageway. The Magna park authorities will undertake to maintain the path so it can be used properly long term.

7.2. Lorries coming from Magna Park down Mere Lane through Bitteswell

It is proposed that the signage on Mere Lane towards the A5 will be made more visible and weight restriction signage at Mere Lane towards Bitteswell will be considered.

7.3. Screening of warehouses from view from Bitteswell/edge of Lutterworth

In the first phase of development at Magna Park, bunding/landscaping mitigated the visual impact of the warehouses. This is not the case with recent development. However, further landscaping and tree planting is planned which is hoped to improve screening.

8. Financial Matters

8.1. To approve the accounts for payment

Resolved: To approve the payments itemised below:

Method	Ref No.	Payee	Description	Totals
SO	e22-58	Cathy Walsh	Salary - November	X
DD	e22-59	DCK Payroll Solutions Ltd	Payroll - November	£30.00
DD	e22-60	Tesco Mobile	Mobile phone contract	£12.99
CHQ	e22-61	Bitteswell Village Hall	Hall Hire November's meeting	£10.00
CHQ	e22-62	Newdigate Builders Bedworth Limited	Handrails over cobbles installation	£1,800.00
SO	e22-63	Cathy Walsh	Salary - December	X
DD	e22-64	DCK Payroll Solutions Ltd	Payroll - December	£30.00
DD	e22-65	Tesco Mobile	Mobile phone contract	£12.99
CHQ	e22-66	HM Revenue & Customs	PAYE Q3 Ref: 120PT002928712208	£69.60
CHQ	e22-67	Cathy Walsh	Expenses	£4.95
CHQ	e22-68	Helen Denton-Stacey	Expenses and hours Nov, Dec and Jan 2022	£47.52

8.2. To approve the Bank Reconciliation to 13.01.22

Resolved: To approve.

Opening Balance	1-Apr-21	£25,717.42
Receipts to	13-Jan-22	£38,881.72
Payments to	13-Jan-22	-£27,034.61
Closing Balance	13-Jan-22	£37,564.53

The balance carried forward is represented by these funds

Current Account	£12,604.09
Business Reserve account	£25,082.51
Add income received but not yet cleared	£0.00
Less payments made but not yet presented	-£122.07
Bank Reconciliation to 13-Jan-22	£37,564.53

Approved & Signed:

8.3. To approve the Receipts & Payments Summary to 13.01.22**Resolved:** To approve.**8.4. To approve the Clerk's expenses claim****Resolved:** To approve.**8.5. To note the Neighbourhood Plan Expenditure**

The Council noted the Neighbourhood Plan expenditure.

8.6. To approve the Neighbourhood Plan Clerk's expenses claim**Resolved:** To approve.**8.7. To consider the quote for Street Lighting Column Testing for MVAS****Resolved:** The Parish Council agreed to approve the quote and will try and offset this by applying to the Lutterworth Area Community Projects community fund or Highways Members fund.**9. Planning Matters****9.1. To review current planning applications****9.1.1. 21/02196/TCA, Works to trees, The Vicarage, Lutterworth Road, Bitteswell****Resolved:** To make no comment.**9.1.2. 21/02177/FUL, Works to existing site access arrangements, Asda S and R 7454, M Park****Resolved:** To make no comment.**9.1.3. 21/02227/AGR, Prior notification for the erection of agricultural building, Bitteswell Farm****Resolved:** To make no comment.**9.1.4. 21/02232/VAC, Erection of 4 dwellings with associated garages and access road (reserved matters of 18/01280/OUT, including details of appearance, layout, scale and landscaping) (variation of condition 1 (approved plans) of 20/01055/REM to amend materials to plot 1 | West End Farm, West End, Bitteswell****Resolved:** To make no comment.**9.1.5. 21/02233/VAC, Adjustment to road and site layout, alterations to design of Plots 2 and 3 (proposed non-material amendment to 20/01055/REM) variation of condition 1 (justification) of 21/00155/NMA to make alterations to plot 2, West End Farm, West End, Bitteswell****Resolved:** To make no comment.**9.1.6. 21/02242/FUL, Erection of a dwelling with adjoining garage, plus associated car parking, landscaping and access road | West End Farm, West End, Bitteswell**

Resolved: To make no comment.

9.2. To Note/Consider any Other Planning Matters or Unresolved Applications

9.2.1. Planning Consultation R20/0259 | Land Rear of Cross in Hand Farm, Monks Kirby

Resolved: To make no comment.

9.2.2. Hinckley National Rail Freight Interchange (strategic rail freight interchange)

Resolved: To make no comment.

9.3. To note any enforcement cases

None to note.

9.4. To receive an update on the progress of the Neighbourhood Plan

YourLocale is working on the amendments to the pre-submission version based on the comments collated from the Parish Council.

10. To consider the Queen's Platinum Jubilee Celebrations

In it anticipated that celebrations will take place on the Village Green. Cllr Page should have confirmation next week if funding will be available.

Action: Agenda for the next meeting.

11. To consider a request to support Lutterworth RFC's S106 application

The Club is seeking the support of the Parish Council in its grant application to Harborough District Council towards the cost of constructing additional changing rooms.

Resolved: The Council is happy to support the application.

12. Any other Business

None.

13. Motion to exclude the press and public due to the confidential or exempt nature of the item to be discussed as defined in schedule 12 of the local gov act 1972

Resolved: To exclude the member of the public (no press present).

14. White Cottage: to receive an update on proceedings

The Council wish to enforce proceedings and agreed to instruct a barrister.

15. To confirm the date of the next meeting

The date of the next meeting is Thursday 17th March 2022 at 7pm at Bitteswell Village Hall.

The meeting was closed at 8.19pm.