

To all members of the Council you are hereby summoned to attend the next
Meeting of Bitteswell with Bittesby Parish Council
on **Thursday 15th June 2017** at **7.30pm** 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. Neighbourhood Plan & the Designated Area with Gary Kirk from YourLocale
4. Financial Matters
 - 4.1. Annual Return - To approve the Annual Governance Statement 2016-2017
 - 4.2. Annual Return - To approve the Accounting Statements 2016-2017
 - 4.3. Accounts for payment
 - 4.4. Bank Reconciliation and Receipts & Payments Summary to 05.06.17.
5. To approve the minutes of the meeting held on 18.05.17
6. To consider any Matters Arising from the minutes of the meeting held on 18.05.17
(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. To consider purchasing a Moveable Vehicle Activated Sign (MVAS)
10. Coventry Airport Consultation
11. Draft New Local Plan Consultation
12. The provision of a plan of the Parish which identifies each property therein by name
13. Village Walkabout – issues to note
14. Planning Matters
 - 14.1. To note any planning matters – new and unresolved applications
 - 14.1.1. 17/00792/FUL, Halcyon House, Valley Lane
 - 14.1.2. 17/00865/AGR, Bitteswell Farm, Ashby Lane
 - 14.1.3. 17/00877/FUL, Mast Site, Harrier Parkway, Magna Park
 - 14.1.4. 17/00914/NOT, Halcyon House, Valley Lane
 - 14.2. To note any enforcement cases
15. Any Other Business
16. To confirm the date of the next meeting