

AGENDA

To all members of the Council you are hereby summoned to attend the **Annual Meeting of Bitteswell with Bittesby Parish Council** this will be followed by the **Ordinary Meeting of Bitteswell with Bittesby Parish Council** on **Thursday 17th May 2018** at 7.00pm in Bitteswell Village Hall
For the purpose of transacting the following business only.

Annual Meeting Agenda

1. Election of Chair
 2. Election of Vice Chair
 3. To receive Councillor's Declarations of Acceptance of Office
 4. Apologies for absence
 5. To receive Declarations of Members' Interests
 6. To receive the Chairman's Report for the year ended 31.03.18
 7. To review the Standing Orders
 8. To review the Financial Regulations
 9. To review the Policy in respect of Village Green Byelaws
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Ordinary Meeting Agenda

1. To receive any apologies for absence
2. To receive Declarations of Member's Interests
3. To approve the minutes of the meeting held on 19.04.18
4. To consider Matters Arising from the meeting on 19.04.18 (*where not already on the agenda*)
5. To note any comments or matters raised by residents, at Chairman's discretion
6. To note any matters raised by the District/County Councillor
7. Financial Matters
 - 7.1. Accounts for payment
 - 7.2. Bank Reconciliation and Receipts & Payments Summary to 11.05.18
8. Annual Governance & Accountability Return (AGAR) 2017/18
 - 8.1. To approve the Annual Governance Statement
 - 8.2. To approve the Accounting Statements
9. To consider the cost of printing documents issued by HDC (e.g. Consultations)
10. To consider terminating the Agreement for White Cottage
11. HDC's Gifts & Hospitality Register
12. Planning Matters
 - 12.1. To note any planning matters – new and unresolved applications
 - 18/00729/PCD | Land at Mere Lane, Bittesby
 - 18/00689/FUL | Land Adj Plot 1400 Hunter Boulevard, Magna Park.
 - 18/00666/FUL | Cobblestones Cottage, Valley Lane, Bitteswell.
 - 12.2. Planning applications to fell trees and Tree Preservation Orders
 - 12.3. To note any enforcement cases
 - 12.4. Other Planning Matters
 - 12.5. Neighbourhood Plan – Next Steps
13. To review the grass cutting contractor's rate of pay
14. To rectify issues regarding the Clerk's Annual Leave Allowance for 2016/17 and 2017/18
15. Any Other Business
16. To confirm the date of the next meeting