

AGENDA

To all members of the Council you are hereby summoned to attend the next
Meeting of Bitteswell with Bittesby Parish Council
on **Thursday 20th December 2018 at 7.00pm** in Bitteswell Village Hall
For the purpose of transacting the following business only.

- 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 15.11.18**
- 4. To consider Matters Arising from the meeting on 15.11.18 (where not already on the agenda)**
- 5. Community Concerns - To receive an update from police officers**
- 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. Financial Matters**
 - 8.1. Accounts for payment**
 - 8.2. Bank Reconciliation and Receipts & Payments Summary to 10.12.18**
 - 8.3. Motion to set and approve the Budget and Precept Requirement for 2019-2020**
- 9. To receive an update on the progress of the Agreement for White Cottage**
- 10. To consider Leicestershire County Council's incentive to convert to LED street lighting**
- 11. To consider Citizens Advice LeicesterShire request for grant funding**
- 12. To consider purchasing a salt grit bin**
- 13. Planning Matters**
 - 13.1. To note any planning matters – new and unresolved applications**
 - 13.1.1. 18/02035/NMA | Addition of 35 dock doors to north east elevation (proposed non material amendment to 15/00919/FUL) | Unit G Argosy Way Magna Park Lutterworth**
 - 13.2. To receive an update on suitable trees to be put forward for a Tree Preservation Orders Request**
 - 13.3. To note any enforcement cases**
 - 13.4. Other Planning Matters**
 - 13.4.1. To consider the proposals to name a new road at Magna Park, 'Victor Road'**
 - 13.5. To provide an update on the progress of the Neighbourhood Plan**
 - 13.6. To consider appointing a clerk to provide clerical support in the preparation of the Neighbourhood Plan**
- 14. Any Other Business**
- 15. To confirm the date of the next meeting**