

To all members of the Council you are hereby summoned to attend the
Meeting of Bitteswell with Bittesby Parish Council on
Thursday 16th January 2020 at 7.00pm 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. To approve the Minutes of the meeting held on 21.11.2019
4. To consider any matters arising from the meeting on 21.11.2019 (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 to 08.01.2020
 - 7.3. Receipts & Payments Summary to 08.01.2020
 - 7.4. Clerk's Claim for Expenses
 - 7.5. Neighbourhood Plan Expenditure
 - 7.6. Neighbourhood Plan Clerk's Claim for Expenses
 - 7.7. To consider requests for grant funding from Citizens Advice LeicesterShire and Marie Curie
8. To consider options to replace the bus shelter on Ashby Lane
9. To receive an update on flooding and drainage issues in the village
10. To receive an update on the progress of the Agreement for the White Cottage
11. To consider what action is needed to complete any outstanding village issues/jobs
12. To consider the implications of LCC's reported discrepancies on the number of LED lights installed as part of the street lighting LED conversion project
13. To respond to Harborough District Council's Community Governance Review
14. To adopt a revised Code of Conduct
15. **Planning Matters**
 - 15.1. To note any planning matters – new and unresolved applications
 - 15.2. To note any enforcement cases
 - 15.3. Other planning matters
 - 15.4. To receive an update on the progress of the Neighbourhood Plan
16. Any Other Business
17. To confirm the date of the next meeting