

To all Councillors you are hereby summoned to attend a meeting of Bitteswell with Bittesby Parish Council, which will be held on **Thursday 19th November 2020** at 7pm via video conference at the following link:

<https://zoom.us/j/92137406491> (Meeting ID: 921 3740 6491)

In accordance with The Public Bodies (Admissions to Meetings) Act 1960 members of the public are welcome to attend. If you would like to attend the meeting, please use the link shown or contact the Clerk for further information and assistance on joining.

1. To receive any apologies for absence
2. To receive Members declarations of interests
3. To approve the minutes of the meeting held on 17.09.20
4. To consider any matters arising from the minutes of the meeting held on 17.09.20
5. Local Policing Team Update
6. To note any comments or matters from residents
 - 6.1. To consider a request for the Council to install village CCTV/ANPR/speed cameras
7. To note any matters raised by the District/County Councillor
8. **Financial Matters**
 - 8.1. Accounts for payment
 - 8.2. Bank Reconciliation to 14.11.2020
 - 8.3. Receipts & Payments Summary to 14.11.2020
 - 8.4. Clerk's expenses claim
 - 8.5. Neighbourhood Plan expenditure
 - 8.6. Neighbourhood Plan Clerk's expenses claim
9. To approve the newly agreed NJC National Salary Award for 2020-2021
10. To receive an update on the progress of the handrail over the cobbles
11. To consider making an application to the Lutterworth Area Community Projects Fund for a new bus shelter on Ashby Lane
12. To consider making a donation to the Royal British Legion in lieu of a wreath
13. To consider a grant funding request from Citizens Advice LeicesterShire
14. To nominate a trustee to co-opt to fill the current United Charities Bitteswell vacancy
15. **Planning Matters**

- 15.1.** To note any planning matters: new and unresolved applications
 - a) 20/01696/TCA | Works to tree | Twinnings, The Nook, Bitteswell
 - b) 20/01709/LBC | Installation of replacement window | Dowell House, Valley Lane
- 15.2.** To note any enforcement cases
- 15.3.** To receive an update on the 'Planning for the Future' consultation
- 15.4.** Other planning matters
- 15.5.** To receive an update on the progress of the Neighbourhood Plan
- 15.6.** To approve the draft version of the Neighbourhood Plan
- 15.7.** To review and agree a timeline for the pre-submission Regulation 14 consultation and for Regulation 16 consultation
- 16.** Any Other Business – for notification only
- 17.** 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.
- 18.** White Cottage: To receive an update on proceedings
- 19.** To confirm the date of the next Parish Council meeting and the Budget Working Party meeting.