

Lighthorne Parish Council

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5th May, 2016.

Dear Sir/Madam,

I hereby give you notice that the **ANNUAL MEETING** of the Parish Council will be held on **Tuesday, 10th May 2016** in the Village Hall, Lighthorne commencing **7.30pm**

AGENDA

1. **Election of Chairman**
2. **Apologies for absence**
3. **To take any questions from the floor**
4. **Declarations of interest**
5. **Appointment of Vice Chairman, Financial Officer and councillors to committees**
6. **Acceptance of the minutes of the previous meeting**
7. **To consider the following planning applications**
 - (i) 16/01362/TREE - Stone House, Bishop's Hill; removal of trees
 - (ii) 15/00976/OUT - Gaydon/Lighthorne Heath; additional documents
 - (iii) 16/01129/TREE - Whitegates; reduce trees
 - (iv) 16/01069/OUT - land north of Lighthorne; 3 dwellings with garages
 - (v) 15/04396/FUL - Stepping Stones; revised design to dwelling
 - (vi) 16/00294/FUL - Jaguar Land Rover; creation of new visitor entrance
 - (vii) 16/00288/FUL - Jaguar Land Rover; erection of new B1 buildings
 - (viii) 16/00295/FUL - Jaguar Land Rover; erection of a B1 building
 - (ix) 16/00296/FUL - Jaguar Land Rover; provision of new northern and southern car parks
 - (x) 16/00706/FUL - Windrush (amendment); cladding plus extend balcony and new roof on sun lounge
 - (xi) 16/01263/COUQ - Heath Farm House; change of use of agricultural building to dwelling house

16/00328/VARY - Oberry Fields; approved
An updated list of status of planning applications is available on the website.

8. District Council Matters

- (i) Draft Core Strategy Main Modifications Consultation
- (ii) Supplementary Planning Document update
- (iii) Invitation to JLR planning meeting (9th May)
- (iv) Representatives to the GLH meeting on 11th May

9. Contracts and Finance

- (i) To consider the draft 2015/16 accounts
- (ii) Bank balance
- (iii) HM Revenue and Customs; end of year form filed
- (iv) Appointment of internal auditor
- (v) To review annual insurance cover
- (vii) To agree to grant £200 towards the Queen's 90th birthday celebrations
- (viii) To authorise the signing of orders for payment

| Payee | Amount |
|---|---------------|
| Mrs. C. Hill - salary (April) | £182.46 |
| E.ON - street lighting | £63.91 |
| Rainbow Garden Services Ltd - grass maintenance | £324.00 |
| Rainbow Garden Services Ltd. - churchyard maintenance | £78.00 |
| E.ON - Sports Club electricity | await invoice |
| Annual Insurance premium (2 quotes have been received) | £1090.76 |
| Mrs. L. Steele - Queen's 90 th birthday celebrations (sec 137) | £200.00 |

10. Correspondence

- (i) Wellesbourne Safer Neighbourhood Team Report
- (ii) emails re. Stepping Stones

11. To consider any other matters which the Chair decides urgent

12. To agree dates of meetings

13. Date of next meeting

Tuesday, 14th June 2016 at 8pm.