

Lighthorne Parish Council

PARISH CLERK: Corinne Hill

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9th June, 2016.

Dear Sir/Madam,

I hereby give you notice that an **ORDINARY MEETING** of the Parish Council will be held on **Tuesday, 14th June 2016** in the Village Hall, Lighthorne commencing **8pm**

AGENDA

1. **Apologies for absence**
2. **To take any questions from the floor**
3. **Declarations of interest**
4. **Acceptance of the minutes of the previous meeting**
5. **To consider the following planning applications**
 - (i) 16/01324/FUL - Hill View, 3 Old School Lane - 2 storey side extension
 - (ii) 16/01573/FUL - Jobes Barn, Glebe Farm, Fosse Way - conversion of existing barn to stables. Demolition of existing stables.
 - (iii) 16/01612/FUL - land off Bishop's Hill, Wellesbourne Road - erection of 5 two storey detached dwellings and associated garages
 - (iv) 16/00912/FUL - Glebe Farm, Fosse Way - first floor extension, garage plus change of use of land to domestic

GLH Planning Committee Meeting update

Stepping Stones planning update

Planning notice no. 16/00836/FUL - Bank Cottage, The Bank; granted

Planning notice no. 16/00625/FUL - Far Westfields Farm, Moreton Morrell; refused

Planning notice no. 16/00858/FUL - Jaguar Land Rover; granted

Planning notice no. 16/01129/TREE - Whitegates; no objection

6. **To consider suspending the invitation to the County Councillor until May 2017 and to consider amending the standing orders accordingly.**
7. **District Council Matters**
 - (i) To receive report
 - (ii) Small business grant

(iii) Road Closure Notice for The Bank

8. County Council Matters

- (i) Highways matters; signage, drains, removal of poles, grips, pot holes
- (ii) Resident's request for information regarding funding for the Bank

9. Matters arising from previous meetings

- (i) Community Speed Watch update
- (ii) Events for the Queen's 90th birthday feedback
- (iii) Broadwell; update on repairs
- (iv) Stepping Stones; land ownership update
- (v) Gaydon Liaison Committee Meeting agenda items
- (vi) Village Hall Committee; meeting 20th June
- (vii) To review effectiveness of Community Forum Police Priorities
- (viii) Wellesbourne/Kineton Community Forum (2nd June)

10. Parish maintenance

- (i) Sports pavilion/sports ground; community work for JLR
- (ii) Playpark; Play Ground Tower ordered
- (iii) Horse Chestnut Tree update

11. Contracts and Finance

- (i) Bank balance
- (ii) Clerk's salary award
- (iii) To consider a risk assessment
- (iv) To review the asset register
- (v) To review the arrangements with the Cricket Club
- (vi) To review the website
- (vii) Churchyard Maintenance costs
- (viii) To authorise the signing of orders for payment

Payee	Amount
Mrs. C. Hill - salary (May)	£182.46
Mr. C. Such - reimbursement for repairs to laser gun	£48.00
E.ON - street lighting	£70.53
Rainbow Garden Services Ltd - grass maintenance	£648.00
Rainbow Garden Services Ltd. - churchyard maintenance	£156.00
E.ON - Sports Club electricity	await invoice
Ms. L. Steele - reimbursement for expenses	£10.00
Mr. K. Brooks - electrical work at club	£1,130.00

12. To consider approving the annual governance statement

13. To consider approving the 2015/16 accounts and statement of accounts

14. Correspondence

- (i) Safer neighbourhood report

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

16. Date of next meeting

Tuesday, 12th July 2016.