

Lighthorne Parish Council

PARISH CLERK: Corinne Hill

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4th May, 2017.

Dear Sir/Madam,

I hereby give you notice that the **ANNUAL MEETING** of the Parish Council will be held on **Tuesday, 9th May 2017** in the Village Hall, Lighthorne commencing **7.45pm**

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) 17/01127/FUL - land between Gaydon village and the Jaguar Land Rover site
 - (ii) 17/01114/FUL - British Motor Museum
 - (iii) 17/00301/TREE - Bishops Farm Cottage
 - (iv) 17/01008/FUL - Jaguar Land Rover
 - (v) 16/03832/FUL - Chestnut Cottage
 - (vi) 17/01017/S106 - land at Lighthorne Heath (treatment of the B4100)
8. **District Council Matters**
 - (i) To receive report
 - (ii) GLH Treatment of the B4100; response submitted
 - (iii) Mountford Rise (evens) parking
9. **County Council Matters**
 - (i) To receive report

10. Matters arising from previous meetings

- (i) Defibrillator update
- (ii) Review of parish owned land boundary update
- (iii) Councillor vacancy

11. Parish maintenance

- (i) Sports Pavilion/Sports Ground update
- (ii) Broadwell; update on repairs

12. Contracts and Finance

- (i) Bank balance
- (ii) To review the draft 2016/17 accounts
- (iii) To review the annual insurance
- (iv) Pensions Declaration; completed
- (v) end of year tax forms submitted
- (vi) To authorise the signing of orders for payment

Payee

	Amount
Mrs. C. Hill - salary (April)	£186.14
E.ON - street lighting	await invoice
Rainbow Garden Services - grass maintenance	£648.00
Warwickshire County Council - repairs to street light	£223.07
Mrs. C. Hill - expenses (Jan-Mar)	£81.18
Mr. A Smith - reimbursement for website fees	£38.34
WALC - annual subscription	£156.50

13. Correspondence

- (i) Lloyds Bank

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

15. Date of next meeting

Tuesday, 13th June 2017