

# Lighthorne Parish Council

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5<sup>th</sup> March, 2019

Dear Sir/Madam,

I hereby give you notice that an **ANNUAL MEETING** of the Parish Council will be held on **Tuesday, 14<sup>th</sup> May 2019** in the Village Hall, Lighthorne commencing **7.30pm**

## **AGENDA**

1. **Election of the Chairman.**
2. **Apologies for absence**
3. **To take any questions from the floor**
4. **Declarations of interest**
5. **Appointment of Vice Chairman, Financial Officers and Councillors**
6. **Acceptance of the minutes of the previous meeting**
7. **To consider the following planning applications**
  - (i) 18/03776/FUL Pippin Cottage
  - (ii) 18/03776/LBC Pippin Cottage
  - (iii) 9/00115/FUL – Home Farm (Approved)
8. **District Council Matters**
  - (i) To receive report
  - (ii) Planning enforcement investigation update - Home Farm (17/00558/CRIT)
9. **County Council Matters**
  - (i) To receive report
  - (ii) Highways; traffic calming update and payment.
  - (iv) Blocked drains

**9. Parish maintenance**

- (i) Sports Pavilion/Sports Ground; update
- (ii) To consider funding towards protection for the septic tank
- (iii) Greens; fencing/trees

**10. Contracts and Finance**

- (i) Bank balance
- (ii) Café lease; update
- (iii) Income - £520.00 (rent)
- (iv) Income of the precept £7,060.50
- (v) Village Hall grant update
- (vi) To authorise the signing of orders for payment

**Payee**

	<b>Amount</b>
Mrs. D.Thomas - salary (May 2019)	£238.33
Warwickshire County Council - lighting maintenance	£216.79
Derek Lloyd	£80.00
e.on - street lighting - April 2019 period	£121.76
e.on - street lighting - May 2019 period	£117.83
Telephone month cost	£16.79
Monthly expenses	£20.00
Zurich Municipal - annual insurance	£461.80
Village Hall payment	£2,700.00

**11. Parish email list.**

**12. Date of next meeting**

11<sup>th</sup> June 2019