

Lighthorne Parish Council

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2nd March, 2016.

Dear Sir/Madam,

I hereby give you notice that an **ORDINARY MEETING** of the Parish Council will be held on **Tuesday, 8th March 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) 16/00270/FUL - Pipers Bath Farm, Moreton Morrell - erection of dwelling for key worker
 - (ii) 16/00296/FUL - Jaguar Land Rover - provision of new car parks
 - (iii) 16/00294/FUL - Jaguar Land Rover - creation of new visitor entrance, new parking area and visitor parking area
 - (iv) 16/00295/FUL - Jaguar Land Rover - erection of new B1 buildings
 - (v) 16/00288/FUL - Jaguar Land Rover - erection of new B1 buildings
 - (vi) 16/00328/VARY - Oberry Fields, Bishops Hill - amendment to remove the submission and approval of a noise assessment and associated mitigation

Planning application no. 15/04396 - Stepping Stones update

Planning Committee Meeting; 23rd March (representative)

Planning Committee Meeting update

Planning appeal - land off John Taylor Way; 10am on 5th April at The Falcon Hotel, Chapel Street, Stratford-upon-Avon

An updated list of status of planning applications is available on the website.

6. **District Council Matters**
 - (i) To receive report from District Council
 - (ii) Supplementary Planning Document; response submitted

7. County Council Matters

- (i) To receive report from County Council
- (ii) Highways issues; removal of signage update
- (iii) Mountford Rise; possible water leak and drainage issues update
- (iv) Signage in Chesterton update
- (v) Community Forum; 10th March
- (vi) The Bank update on works
- (vii) Local Council Charter
- (viii) Potholes reported to County Highways

8. Matters arising from previous meetings

- (i) Community Speed Watch
- (ii) Village Hall car park; pot holes
- (iii) Clean for the Queen feedback
- (iv) Events for the Queen's 90th birthday
- (v) Newsletter feedback

9. Parish maintenance

- (i) Sports pavilion/sports ground - to remove the porch
- (ii) Playpark
- (iii) To review the condition of the Horse Chestnut Tree
- (iv) To review the condition of the Sycamore Tree
- (v) Request for new windows in the sports club at a cost of £1000.
- (vi) Request for contribution towards skip at the sports club

10. Contracts and Finance

- (i) To request copies of bank statements
- (ii) Transparency code; funding received
- (iii) Footway lighting maintenance; await response
- (iv) Electricity update
- (v) S106 Public Open Space Contribution; approval for reconsideration
- (vi) To consider a request from the PCC for £300 towards churchyard maintenance
- (vii) To authorise the signing of orders for payment

Payee

	Amount
Mr. James Newberry - printing of newsletter	£87.50
Mrs. C. Hill - salary (January/February)	£252.64
E.ON - street lighting	£68.32
Element Tree Care Commercial - tree maintenance	£1160.00

11. Correspondence

- (i) emails regarding the volume of traffic
- (ii) email from County Highways Officer re. County Cllr. Williams addressing the parish on traffic issues
- (iii) WALC Stratford Area Meeting; 23rd March (attendees plus agenda items)
- (iv) Request from Gaydon PC to loan speed gun
- (v) WALC newsletter
- (vi) HM Revenue and Customs
- (vii) Invitation to the British Motor Museum Opening Event

(viii) Broadwell; water coming through the stonework

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

13. Date of next meeting

To agree a date for the Annual Parish Assembly
Tuesday, 12th April 2016 at 8pm.