

# Lighthorne Parish Council

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12<sup>th</sup> August, 2016.

Dear Sir/Madam,

I hereby give you notice that an **ORDINARY MEETING** of the Parish Council will be held on **Tuesday, 16th August 2016** in the Village Hall, Lighthorne commencing **8pm**

## AGENDA

1. **Apologies for absence**
2. **To accept a councillor's resignation**
3. **To co-opt to the Parish Council**
4. **To take any questions from the floor**
5. **Declarations of interest**
6. **Acceptance of the minutes of the previous meeting**
7. **To consider the following planning applications**
  - (i) 16/02389/FUL - The Beeches, Lighthorne Rough
  - (ii) 16/02468/VARY - Bank Cottage, The Bank
  - (iii) 16/09111/FUL - Chestnut Cottage
  - (iv) 16/01573/VARY - Jobes Barn, Glebe Farm

16/01094/FUL and 16/01089/FUL - Church Hill Farm; invalidated

15/04396/FUL - Stepping Stones; refused

16/02144/TREE - The Old Post Office; no objection

16/00295/FUL - Jaguar Land Rover; granted

16/00288/FUL - Jaguar Land Rover; granted

16/00294/FUL - Jaguar Land Rover; granted

16/00296/FUL - Jaguar Land Rover; granted

16/00912/FYL - Glebe Farm, Fosse Way; granted

16/02433/DDT - Stone House, Bishop's Hill; granted

8. **District Council Matters**

- (i) To receive report
- (ii) Parish and Partners Special
- (iii) Electoral Registration

**9. County Council Matters**

- (i) To receive report
- (ii) Community grant
- (iii) Voluntary Snow Warden

**10. Matters arising from previous meetings**

- (i) Mountford Rise water leaks update
- (ii) Highways maintenance issues; grips, pot holes
- (iii) Village Hall Committee update

**11. Parish maintenance**

- (i) Sports Pavilion/Sports Ground; summer site visit update
- (ii) Playpark; annual inspection requested
- (iii) Horse Chestnut Tree update
- (iv) Broadwell; update on repairs

**12. Contracts and Finance**

- (i) Bank balance
- (ii) GLH Planning Committee Meeting process; update
- (iii) Annual Return; amendment to box 11 regarding the managing of trust funds
- (iv) To consider supporting an Awards for All Grant
- (v) To consider adopting the Local Council Charter as recommended by WALC
- (vi) To consider the conditions outlined in the letter from Sarah Duxbury at the County Council
- (vii) To agree the draft contract for the leasing of the Cricket facilities
- (viii) To authorise the signing of orders for payment

<b>Payee</b>	<b>Amount</b>
Mrs. C. Hill - salary (July)	£191.60
Rainbow Garden Services Ltd - grass maintenance	£972.00
Lighthorne Village Hall - hire of hall (July 2015-July 2016)	£137.00
Warwickshire and West Midlands Association of Local Councils - annual subscription	£156.00
E.ON - street lighting	£68.32
FMS (Warwick) Ltd - internal audit fee	£100.00
Mrs. C. Hill - expenses (Apr-Sep) - await invoice	
Streetscape Ltd - play equipment	£13,200.00

**13. Correspondence**

- (i) Gaydon Community Liaison Forum; draft minutes
- (ii) email re. Parish Council quorum; June's meeting
- (iii) email re. Stepping Stones
- (iv) CPRE notice of AGM; 8<sup>th</sup> September 2016

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

15. **Date of next meeting**  
Tuesday, 13<sup>th</sup> September 2016