

# Lighthorne Parish Council

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3<sup>rd</sup> November, 2016.

Dear Sir/Madam,

I hereby give you notice that an **ORDINARY MEETING** of the Parish Council will be held on **Tuesday, 8th November 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) 16/03128/VARY - Jaguar Cars Ltd
  - (ii) 16/03116/FUL - 1 The Bank
  - (iii) 16/02990/LDE - 15 Spinney Close, Redlands Park
  - (iv) 16/01999/FUL (amendment) - Chestnut Cottage, The Green

Planning Committee Meeting (11<sup>th</sup> October) update  
Planning appeal - Stepping Stones (APP/J3720/W/16/3159771)  
Planning notice no. 16/03100/TREE - Low Wood; no objection  
Planning notice no. 16/02506/LBC - Smithy Cottage, The Green; granted  
Planning notice no. 16/02654/FUL - Home Farm, Old School Lane; granted
- 6. District Council Matters**
  - (i) To receive report
  - (ii) Treatment of the B4100 update
- 7. County Council Matters**
  - (i) To receive report
  - (ii) Local Governance Arrangements and the future of Community Forums
  - (iii) Community buildings grant; passed to the Village Hall Committee
  - (iv) Costs for removal of failed Horse Chestnut limb (£150.00)

(v) Winter gritting routes

**8. Matters arising from previous meetings**

- (i) Mountford Rise water leaks update
- (ii) Bishop's Hill trees; update
- (iii) Speedwatch laser gun; confirmation that recalibration costs will be paid by South Warwickshire Neighbourhood Watch

**9. Parish maintenance**

- (i) Sports Pavilion/Sports Ground update
- (ii) Broadwell; update on repairs
- (iii) Play area inspection report
- (iv) Play area; to agree to purchase a litter bin

**10. Contracts and Finance**

- (i) Bank balance
- (ii) Bank reconciliation
- (iii) Cricket Club lease update
- (iv) Communication
- (v) To authorise the signing of orders for payment

**Payee**

	<b>Amount</b>
Mrs. C. Hill - salary (October)	£184.29
Rainbow Garden Services Ltd - grass maintenance	£324.00
E.ON - street lighting	await invoice
Mr. C. Such, repairs to laser gun	£81.00
Play equipment	£11,750.00
Wicksteed Leisure Ltd. - play area inspection	£54.00
Grant Thornton UK LLP	£120.00

**11. Correspondence**

- (i) Request from Western Power to prune trees on the roadside boundary of the Sports Club
- (ii) Request for leaf sweeping day
- (iii) email re. Post Office
- (iv) Broadband public consultation
- (v) Warwickshire Rural Housing Annual Report
- (vi) Village Hall Committee; working together

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

**13. Date of next meeting**

Tuesday 13<sup>th</sup> December, 2016