

Lighthorne Parish Council

PARISH CLERK: Corinne Hill

ADDRESS: Gaydon Fields Farm,
Gaydon,
Warwickshire CV35 0HF

TELEPHONE: **01926 641220**

E-MAIL: lighthornepc@gmail.com

5th January, 2017.

Dear Sir/Madam,

I hereby give you notice that an **ORDINARY MEETING** of the Parish Council will be held on **Tuesday, 10th January 2017** 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) 16/03538/OUT(amendment) - land north of Moreton Morrell Lane
 - (ii) 16/03904/FUL - Jaguar Land Rover

Planning notice no. 16/03125/VARY - British Motor Museum; granted
Planning notice no. 16/03128/VARY - Jaguar Cars Ltd; granted
Planning notice no. 16/03053/FUL - Jaguar Land Rover; granted
Planning notice no. 16/02389/FUL - The Beeches; refused
6. **District Council Matters**
 - (i) To receive report
7. **County Council Matters**
 - (i) To receive report
8. **Matters arising from previous meetings**
 - (i) Bishop's Hill trees update
 - (ii) Gaydon Liaison Committee Meeting; attendees
 - (iii) British Telecom; letter sent regarding green box
 - (iv) Extension to 30mph limit; developer funding update

- 9. Parish maintenance**
(i) Sports Pavilion/Sports Ground update
(ii) Broadwell; update on repairs

- 10. Contracts and Finance**
(i) Bank balance
(ii) Cricket Club lease update
(iii) New bank mandate form
(iv) To authorise the signing of orders for payment

Payee	Amount
Mrs. C. Hill - salary (December)	£184.29
E.ON - street lighting	await invoice
Ms. L. Steele - expenses	£10.00
CPRE - annual subscription	£36.00
Rainbow Garden Services	£324.00
Mrs. C. Hill - expenses (Sep-Dec)	£83.33

- 11. Correspondence**
(i) WALC Annual Report
(ii) Royal Garden Party Nomination

12. To agree 2017/18 precept and budget

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

14. Date of next meeting
Tuesday, 14th February 2017