

Lighthorne Parish Council

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Warwickshire
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8th February, 2017.

Dear Sir/Madam,

I hereby give you notice that an **ORDINARY MEETING** of the Parish Council will be held on **Tuesday, 14th February 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) 16/02802/FUL - land off Leopold Lane off B4100
 - (ii) 16/03832/FUL - Chestnut Cottage,
 - (iii) 17/00047/LBC - Pratts Farm, Old School Lane

Planning Committee Meeting; 8th February (feedback)
Planning notice: 16/01573/FUL - Jobes Barn, Glebe Farm; granted
Planning notice: 16/03126/FUL - Jaguar Land Rover; granted
Planning notice: 16/03853/TREE - Church Hill House; no objection
Planning appeal APP/J3720/W/16/3159771; Stepping Stones; allowed

- 6. District Council Matters**
 - (i) To receive report
 - (ii) GLH Governance Meeting; 13th June
 - (iii) GLH Treatment of the B4100; 15th February (attendees)
 - (iv) To agree a street name for the new houses
- 7. County Council Matters**
 - (i) To receive report

8. Matters arising from previous meetings

- (i) Bishop's Hill trees update
- (ii) British Telecom; funding of shrubs
- (iv) Extension to 30mph limit; update

9. Parish maintenance

- (i) Sports Pavilion/Sports Ground update
- (ii) Broadwell; update on repairs

10. Contracts and Finance

- (i) Bank balance
- (ii) New bank mandate form
- (iii) To authorise the signing of orders for payment

Payee

Mrs. C. Hill - salary (January)

Amount

£184.29

E.ON - street lighting

await

invoice

Warwickshire County Council - street light maintenance £215.45

Lighthorne Village Hall (section 137) - Post Office facilities £385.00

Ms. L. Steele - expenses £15.00

Mr. J. Newberry - printing of newsletter £45.00

11. Correspondence

- (i) Telephone box
- (ii) Parking and condition of road
- (iii) Lighting on the new dual carriageway in Gaydon
- (iv) Village Green boundary

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

13. Date of next meeting

Tuesday, 14th March 2017