

# Lighthorne Parish Council

PARISH CLERK: Corinne Hill

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

TELEPHONE: **01926 641220**

E-MAIL: [lighthornepc@gmail.com](mailto:lighthornepc@gmail.com)

8<sup>th</sup> March, 2017.

Dear Sir/Madam,

I hereby give you notice that an **ORDINARY MEETING** of the Parish Council will be held on **Tuesday, 14th March 2017** in the Village Hall, Lighthorne commencing **8pm**

## **AGENDA**

- 1. Apologies for absence**
- 2. To accept Cllr. Daniel's resignation**
- 3. To take any questions from the floor**
- 4. Declarations of interest**
- 5. Acceptance of the minutes of the previous meeting**
- 6. To consider the following planning applications**
  - (i) Planning application no. 17/00163/FUL - Westfields Cottage, Moreton Morrell
  - (ii) Planning application no. 16/03904/FUL - Jaguar Land Rover (amendment)

Planning notice: 17/00047/LBC - Pratts Farm, Old School Lane; granted  
Planning notice: 17/00057/TREE - Stone House, Bishop's Hill; no objections  
Planning notice: 16/03538/OUT - land north of Moreton Morrell Lane; refused  
Planning notice: 16/ 03612/FUL - Jaguar Land Rover; granted
- 7. District Council Matters**
  - (i) To receive report
  - (ii) GLH Treatment of the B4100; 13<sup>th</sup> March feedback
- 8. County Council Matters**
  - (i) To receive report
  - (ii) Street light update
  - (iii) Extension to 30mph limit; update
  - (iv) Chesterton Road resurfacing (date)

- 9. Matters arising from previous meetings**  
 (i) Defibrillator update  
 (ii) Community Forum feedback (notes circulated)
- 10. Parish maintenance**  
 (i) Sports Pavilion/Sports Ground update  
 (ii) Broadwell; update on repairs
- 11. Contracts and Finance**  
 (i) Bank balance  
 (ii) New bank mandate form  
 (iii) To consider applying for legal advice in relation to leases for the sports pavilion/sports ground  
 (iv) Payment for the works to the Horse Chestnut Tree referred to Bryn Patefield at WCC  
 (v) Lloyds Bank; to consider the response to our complaint  
 (vi) Footway Lighting Maintenance 2017/18  
 (vii) To authorise the signing of orders for payment
- | <b>Payee</b>                     | <b>Amount</b> |
|----------------------------------|---------------|
| Mrs. C. Hill - salary (February) | £184.29       |
| E.ON - street lighting           | await invoice |
| CPRE - annual subscription       | £36.00        |
- 12. Correspondence**  
 (i) Mountford Rise (evens); parking restrictions  
 (ii) Jaguar Land Rover Gaydon Triangle Ground Breaking (attendee)
- 13. To consider any other matters which the Chair decides urgent**
- 14. Date of next meeting**  
 Tuesday, 11<sup>th</sup> April 2017