

# Lighthorne Parish Council

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6<sup>th</sup> April, 2017.

Dear Sir/Madam,

I hereby give you notice that an **ORDINARY MEETING** of the Parish Council will be held on **Tuesday, 11th April 2017** in the Village Hall, Lighthorne commencing **8pm**

## **AGENDA**

- 1. Apologies for absence**
- 2. To consider co-opting Mr. Peter Reynolds to the Parish Council**
- 3. To accept Cllr. Ryan's resignation**
- 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) 16/04074/FUL - Pound Green, Heath Farm Lane
  - (ii) 17/00654/FUL - Home Farm, Old School Lane
- 8. District Council Matters**
  - (i) To receive report
  - (ii) GLH Treatment of the B4100; update on report from Cllr. Williams
- 9. County Council Matters**
  - (i) To receive report
- 10. Matters arising from previous meetings**
  - (i) Defibrillator update
  - (ii) Review of parish owned land boundary update
  - (iii) Mountford Rise (evens) parking
- 11. Parish maintenance**
  - (i) Sports Pavilion/Sports Ground update

(ii) Broadwell; update on repairs

**11. Contracts and Finance2**

- (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 update
- (iv) To authorise the cancelling of one bank account
- (v) To consider funding £350 towards the churchyard maintenance
- (vi) To consider the risk assessment
- (vii) To appoint an internal auditor
- (viii) To authorise the signing of orders for payment

<b>Payee</b>	<b>Amount</b>
Mrs. C. Hill - salary (March)	£184.29
E.ON - street lighting	£74.22
Rainbow Garden Services - grass maintenance	£648.00
Lighthorne PCC - churchyard maintenance	£350.00
Warwickshire County Council - repairs to street light	£351.30

**12. Correspondence**

- (i) Proposed camping site at Hill Farm
- (ii) Mountford Rise drainage issue

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

**14. Date of next meeting**

Tuesday, 11<sup>th</sup> April 2017