

Lighthorne Parish Council

PARISH CLERK: Corinne Hill

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7th June, 2017.

Dear Sir/Madam,

I hereby give you notice that an **ORDINARY MEETING** of the Parish Council will be held on **Tuesday, 13th June 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 meetings**
5. **To consider the following planning applications**
 - (i) 17/01071/FUL - Woodstock
 - (ii) 17/01270/VARY - Oberry Fields, Bishops Hill
 - (iii) 17/01238/FUL - Oberry Fields, Bishops Hill
 - (iv) 17/01059/FUL - The Beeches, Lighthorne Rough

Planning Committee Meeting update
6. **District Council Matters**
 - (i) To receive report
 - (ii) Mountford Rise (evens) parking
 - (iii) Community Governance Review update
7. **County Council Matters**
 - (i) To receive report
8. **Matters arising from previous meetings**
 - (i) Defibrillator update
 - (ii) Review of parish owned land boundary update
 - (iii) Councillor vacancy
 - (iv) Planning application for Hill Farm

9. Parish maintenance

- (i) Sports Pavilion/Sports Ground update
- (ii) Broadwell; update on repairs
- (iii) To request an annual play area inspection

10. Contracts and Finance

- (i) Bank balance
- (ii) To consider the recommendations from the internal audit report
- (iii) To approve the asset register
- (iv) To approve the 2016/17 accounts
- (v) To authorise the signing of orders for payment

Payee

	Amount
Mrs. C. Hill - salary (May)	£186.14
E.ON - street lighting	£86.77
Rainbow Garden Services - grass maintenance	£648.00
Zurich Municipal - annual insurance	£457.60
Severn Trent Water Ltd. - sports pavilion	£175.70

11. To consider and approve the Annual Governance Statement

12. To consider and approve the Accounting Statements 2016/17

13. Correspondence

- (i) Gaydon Liaison Committee Meeting; 10th July
- (ii) Verney Close development

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

15. Date of next meeting

Tuesday, 11th July 2017.