

Lighthorne Parish Council

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8th January 2018

Dear Sir/Madam,

I hereby give you notice that an **ORDINARY MEETING** of the Parish Council will be held on **Tuesday, 13th February 2018** in the Pavilion Café, 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) 18/00261/TREE - St. Laurence Church
 - (ii) 18/00080/TREE - Stonecroft, Post Office Lane
 - (iii) 17/03719/VARY - Jaguar Land Rover
 - (iv) 17/03404/FUL(amendment) - Home Farm, Old School Lane

Planning notice 17/03404/FUL - Home Farm, Old School Lane (withdrawn)
Planning notice 17/03747/TREE - Southview, The Bank; no objection
Planning notice 18/00080/TREE - Stonecroft, Post Office Lane; no objection
Planning notice 17/03681/TREE - Stone House, Bishops Hill; no objection
Planning notice 17/03746/TREE - Tawton; no objection
18/00264/DDT notification - Pratts Farm Road

6. **District Council Matters**
 - (i) To receive report
 - (ii) Site Allocations Plan
 - (iii) 17/00558/CRIT - Home Farm (enforcement)
 - (iv) Boundary between Gaydon and Lighthorne Heath
7. **County Council Matters**
 - (i) To receive report

(ii) Bishop's Hill water leak

8. Matters arising from previous meetings

- (i) Defibrillator update
- (ii) Western Power box; update on map
- (iii) Chestnut tree plus replacement tree

9. Contracts and Finance

- (i) Bank balance
- (ii) Café lease; to consider approving the draft lease
- (iii) To authorise the signing of orders for payment

Payee

| | Amount |
|--|---------------|
| Mrs. C. Hill - salary (January) | £186.14 |
| E.ON - street lighting | £2.79 |
| Heartwood Tree Surgeons Ltd. - felling of dangerous tree | £2,820.00 |
| Mr. J. Newberry - printing (newsletter) and stationery | £54.00 |
| Mrs. C. Hill - expenses (Oct-Dec) | £30.00 |

10. Correspondence

- (i) Hiring the grounds
- (ii) Temporary closure footpath besides Chestnut Cottage
- (iii) Oak tree donations
- (iv) Hill Farm
- (v) Home Farm ancient hedgerow
- (vi) Grass verges plus minutes of meetings
- (vii) Horse Chestnut wood
- (viii) Church Road verges

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

12. Date of next meeting

Tuesday, 13th March, 2018.