

Lighthorne Parish Council

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8th March 2018

Dear Sir/Madam,

I hereby give you notice that an **ORDINARY MEETING** of the Parish Council will be held on **Tuesday, 13th March 2018** 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) 18/00529/VARY - Pipers Bath Farm
 - (ii) 18/00307/FUL - Tylers Barn
 - (iii) DISCN/00043/18 - The Beeches, Lighthorne Rough

Planning notice; 18/00261/TREE - St. Laurence Church; no objection
Planning notice; 17/02346/FUL - Village Hall; granted

Garages at Verney Close; representation at Planning Committee Meeting
Land north of Moreton Morrell; update from Planning Committee Meeting
- 6. District Council Matters**
 - (i) To receive report
 - (ii) Development Requirements SPD - Parish Council consultation
 - (iii) Planning enforcement investigation update - Home Farm (17/00558/CRIT)
 - (iv) Section 106 funding from Oberry Fields development
 - (v) Enforcement issues; Hill Farm update
- 7. County Council Matters**
 - (i) To receive report
 - (ii) Grit bins

- (iii) WCC Rural Growth Plan
- (iv) Home Farm culvert update

8. Matters arising from previous meetings

- (i) Defibrillator funding update
- (ii) Western Power box; map
- (iii) Transparency Code
- (iv) Dog Warden

9. Parish maintenance

- (i) Sports Pavilion/Sports Ground update

10. Contracts and Finance

- (i) Bank balance
- (ii) Café lease; update
- (iii) Annual Parish Assembly; to agree date
- (iv) Street light maintenance contract
- (v) Grass maintenance contract
- (vi) To consider adopting the new Code of Conduct
- (vii) To consider the lease for the allotments and review the rent
- (viii) To authorise the signing of orders for payment

Payee

	Amount
Mrs. C. Hill - salary (February)	£186.14
E.ON - street lighting	await invoice
Mrs. C. Hill - expenses (Jan-Mar)	£30.00
Water plus - sports pavilion/grounds	£92.54
Heartwood Tree Surgeons Ltd. - English Oak	£643.20
Cammock and Wilcox - emptying septic tank	£175.65
South Warwickshire Contractors - locating septic tank	£259.20

11. Correspondence

- (i) Data Protection Act
- (ii) Consultation on revisions to NPPF
- (iii) JLR

12. Date of next meeting

Tuesday, 10th April, 2018.