

Lighthorne Parish Council

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5th April, 2018

Dear Sir/Madam,

I hereby give you notice that an **ORDINARY MEETING** of the Parish Council will be held on **Tuesday, 10th April 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) 18/00549/FUL - Home Farm, Old School Lane
 - (ii) 18/00872/TREE - Willowbrook
 - (iii) 18/006563/VARY - The Beeches, Lighthorne Rough
 - (iv) 18/00549/FUL - Curacy Farm

Garages at Verney Close; update
Neighbourhood Development Plan Area
- 6. District Council Matters**
 - (i) To receive report
 - (ii) Planning enforcement investigation update - Home Farm (17/00558/CRIT)
 - (iii) Section 106 funding from Oberry Fields development
 - (iv) Enforcement issues; Hill Farm update
 - (v) Enforcement issues; Oberry Fields
 - (vi) Gypsy and Traveller sites
- 7. County Council Matters**
 - (i) To receive report
 - (ii) Home Farm culvert update

8. Matters arising from previous meetings

- (i) Defibrillator
- (ii) Western Power box; map
- (iii) Oak Tree plaque

9. Parish maintenance

- (i) Sports Pavilion/Sports Ground update

10. Contracts and Finance

- (i) Bank balance
- (ii) Café lease; update
- (iii) Grass maintenance contract map
- (iv) To consider approving the lease for the allotments
- (v) To authorise the signing of orders for payment

Payee

	Amount
Mrs. C. Hill - salary (March)	£186.14
E.ON - street lighting	await invoice
Cammock and Wilcox - emptying septic tank	£138.00
WALC - annual insurance	£200.00
Zurich Municipal - insurance for loss of business	£36.96
Warwickshire County Council - annual light maintenance	£211.86
Caden Building and Roofing Ltd - septic tank work	£916.80

11. Correspondence

- (i) Data Protection Act
- (ii) email re. procedure

12. Date of next meeting

Tuesday, 8th May, 2018.