

# Lighthorne Parish Council

PARISH CLERK: Corinne Hill

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7<sup>th</sup> June, 2018

Dear Sir/Madam,

I hereby give you notice that an **ORDINARY MEETING** of the Parish Council will be held on **Tuesday, 12<sup>th</sup> June 2018** in the Village Hall, Lighthorne commencing **8pm**

## AGENDA

1. **Apologies for absence**
2. **To note the resignation of a councillor**
3. **Mr. Stephen Kelly, Home Farm Development**
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) 18/00215/FUL - Curacy Farm
  - (ii) 18/01261/FUL - Home Farm
  - (iii) 18/01519/TREE - Sunny Bank, The Bank
  - (iv) 18/01278/TREE - Antelope Inn

Planning notice 18/01025/FUL - The Beeches, Lighthorne Rough; granted  
Planning notice 18/01163/TREE - Ashburn, Moreton Morrell Lane; no objection  
Planning notice 18/00506/FUL - Heath Farm House, Heath Farm Lane; granted
8. **District Council Matters**
  - (i) To receive report
  - (ii) Planning enforcement investigation update - Home Farm (17/00558/CRIT)
  - (iii) Enforcement issues; Hill Farm update
  - (iv) Community Governance Review update

**9. County Council Matters**

- (i) To receive report
- (ii) County Councillors' Grant Fund
- (iii) Community Forum update

**10. Matters arising from previous meetings**

- (i) Defibrillator; grant form submitted
- (ii) Quotation for tree work

**11. Parish maintenance**

- (i) Sports Pavilion/Sports Ground; update

**11. Contracts and Finance**

- (i) Bank balance
- (ii) Café lease; update
- (iii) Grass maintenance contract map
- (iv) Data Protection Act update
- (v) To consider the internal audit report
- (vi) To consider refunding 3 allotment holders
- (vii) To authorise the signing of orders for payment

**Payee**

Mrs. C. Hill - salary (May)

Rainbow Garden Services - grass maintenance

e.on - street lighting

Water Plus - sports ground

**Amount**

£189.85

£648.00

await invoice

£83.74

**12. To consider approving the Certificate of Exemption 2017/18**

**13. To consider the Annual Governance Statement 2017/18**

**14. To consider the Annual Accounting Statements 2017/18**

**15. To consider approving the 2017/18 accounts**

**16. Correspondence**

- (i) Community Forum (7<sup>th</sup> June); attendees
- (ii) email re. verges and footpaths
- (iii) Traffic and website
- (iv) Accounts

**17. Date of next meeting**

Tuesday, 17<sup>th</sup> July 2018