

Lighthorne Parish Council

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29th August, 2018

Dear Sir/Madam,

I hereby give you notice that an **ORDINARY MEETING** of the Parish Council will be held on **Tuesday, 4th September 2018** in the Pavilion Cafe, Lighthorne commencing **8pm**

AGENDA

- 1. Apologies for absence**
- 2. Mr. Chris Hall and Mr. Andrew Wintersgill from David Lock Associates
Re. land at Old School Lane**
- 3. To take any questions from the floor**
- 4. Declarations of interest**
- 5. Acceptance of the minutes of the previous meeting**
- 6. To consider the following planning applications**
 - (i) 18/01968/FUL - 1 Old School Lane
 - (ii) 18/02144/TREE - Wishing Well House, Post Office Lane
 - (iii) 18/02182/TPO - between Smithy Cottage and Stepping Stones

Planning notice 18/01524/VARY - The Beeches, Lighthorne Rough; granted
Planning notice 18/01388/VARY - Oberry Fields; granted
- 7. 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
 - (v) GLH local village traffic survey update
 - (vi) GLH Bellway Homes update
 - (vii) Strategic Housing Land Availability Assessment
 - (viii) Draft Tree Management Protocol

8. Matters arising from previous meetings

- (i) Defibrillator update
- (ii) Benches; update

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) Data Protection Act update
- (v) To authorise the signing of orders for payment

Payee

| | Amount |
|---|---------------|
| Mrs. C. Hill - salary (July) | £189.85 |
| Mr. N. Jenvey - grass maintenance | £270.00 |
| e.on - street lighting | £194.05 |
| Mr. J. Newberry - printing of community governance letter | £150.00 |
| Lighthorne Village Hall - section 137 for Post Office | £385.00 |
| Lighthorne Village Hall - annual rent | £120.00 |
| Cardiac Science - defibrillator | £1662.00 |
| Information Commissioner's Office- data protection | £40.00 |

11. Correspondence

- (i) Village Hall
- (ii) Wellesbourne/Kineton Community Forum - 13th September; attendees
- (iii) Green tree works

12. Date of next meeting

9th October 2018