

Lighthorne Parish Council

PARISH CLERK: Corinne Hill

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4th October, 2018

Dear Sir/Madam,

I hereby give you notice that an **ORDINARY MEETING** of the Parish Council will be held on **Tuesday, 9th October 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) 18/02826/TREE - Wintringham, Church Lane
 - (ii) 18/02111/FUL - Mousehold, Church Lane
 - (iii) 18/02396/FUL - Heath Farm House, Heath Farm Lane
 - (iv) 18/02749/VARY - Village Hall
 - (v) DISCN/00391/18 - Pound Green, Heath Farm Lane

Planning notice 18/01968/FUL - 1 Old School Lane; granted
Planning notice 18/01653/LBC - Pratts Farm, Old School Lane; granted
Planning notice 18/01652/FUL - Pratts Farm, Old School Lane; granted
Planning notice 18/02182/TPO - land between Smithy Cottage and Stepping Stones; no objection
Planning notice 18/02144/TREE - Wishing Well House, Post Office Lane; no objection
- 6. District Council Matters**
 - (i) To receive report
 - (ii) Planning enforcement investigation update - Home Farm (17/00558/CRIT)
 - (iii) Enforcement issues; Hill Farm update
 - (iv) Draft Local Industrial and Economic Development Strategy
 - (v) Draft Statement of Community Involvement

- (vi) Dog Fouling notices
- (vii) Overhead cables

7. County Council Matters

- (i) Footpath to Village Hall update
- (ii) Grit bin on Post Office Lane; new location needed

8. Matters arising from previous meetings

- (i) Defibrillator update
- (ii) Oak Tree
- (iii) Wellesbourne/Kineton Community Forum

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) Bank reconciliation
- (v) To consider a request from the Village Hall Committee for a donation
- (vi) To authorise the signing of orders for payment

Payee

	Amount
Mrs. C. Hill - salary (August and September)	£379.70
Mr. N. Jenvey - grass maintenance	£810.00
e.on - street lighting	£292.67
Element Tree Care Commercial - removal of tree	£980.00
Lighthorne PCC - Churchyard maintenance	£350.00
Activate Energy Ltd - installation of defibrillator	£300.00

11. Correspondence

- (i) emails from 2 residents requesting changes to the September minutes
- (ii) Tree on the Bank adjacent to Apple Tree Cottage
- (iii) CPRE Annual General Meeting; 2nd November
- (iv) Registration of Yew Tree Cottage
- (v) TAPSPG conference; 29th November
- (vi) WALC Community Grant Fund

12. Date of next meeting

13th November, 2018