

Lighthorne Parish Council

PARISH CLERK: Corinne Hill

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7th February, 2019

Dear Sir/Madam,

I hereby give you notice that an **ORDINARY MEETING** of the Parish Council will be held on **Tuesday, 12th February 2019** in the Pavilion Café, Lighthorne commencing **8pm**

AGENDA

1. **Apologies for absence**
2. **To consider co-opting Mike Langhorn to the Parish Council**
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) 19/00122/FUL - Jaguar Land Rover
 - (ii) 18/03307/REM (amendment) - land west of B4100
 - (iii) 19/00115/FUL - Home Farm
 - (iv) 18/03776/FUL - Pippin Cottage, Post Office Lane
 - (v) 18/03777/LBC - Pippin Cottage, Post Office Lane

Planning notice 18/03341/FUL - The Beeches, Lighthorne Rough; granted
Planning notice 18/03618/FUL - Lighthorne Rough; granted
7. **District Council Matters**
 - (i) To receive report
 - (ii) Planning enforcement investigation update - Home Farm (17/00558/CRIT)
 - (iii) Gypsy and Traveller Accommodation Assessment
8. **County Council Matters**
 - (i) To receive report
 - (ii) Highways; traffic calming

9. Parish maintenance

- (i) Sports Pavilion/Sports Ground; update
- (ii) To consider funding towards protection for the septic tank

10. Contracts and Finance

- (i) Bank balance
- (ii) Café lease; update
- (iii) Income - £520.00 (rent)
- (iv) Village Hall grant update
- (v) To consider the risk assessment
- (vi) To approve revised standing orders
- (vii) To approve revised financial regulations
- (viii) To appoint a clerk
- (ix) Footway Lighting Maintenance Contract
- (x) Grass cutting contract
- (xi) To authorise the signing of orders for payment

Payee

Mrs. C. Hill - salary (January)
e.on - street lighting
Mr. J. Newberry - printing

Amount

£189.85
£194.05
£55.00

11. Correspondence

- (i) Damage to verges
- (ii) Invitation to event on 28th January; feedback
- (iii) WALC newsletter
- (iv) Speeding device

12. Date of next meeting

12th March, 2019