

Lighthorne Parish Council

PARISH CLERK: Corinne Hill

ADDRESS: Gaydon Fields Farm,
Gaydon,
Warwickshire CV35 0HF

TELEPHONE: **01926 641220**

E-MAIL: lighthornepc@gmail.com

5th March, 2019

Dear Sir/Madam,

I hereby give you notice that an **ORDINARY MEETING** of the Parish Council will be held on **Tuesday, 12th March 2019** 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) 18/03307/REM (amendment) - land west of B4100
 - (ii) 19/00390/TREE - Bishop's Farm
 - (iii) 19/00351/TREE - Smithy Cottage, The Green
 - (iv) 19/00282/TREE - land alongside Bishop's Hill and Mountford Rise
6. **District Council Matters**
 - (i) To receive report
 - (ii) Planning enforcement investigation update - Home Farm (17/00558/CRIT)
 - (iii) Broadband
 - (iv) Mountford Rise; smaller refuge lorry
7. **County Council Matters**
 - (i) To receive report
 - (ii) Highways; traffic calming update
 - (iii) Additional gritting
 - (iv) Blocked drains
8. **Parish maintenance**
 - (i) Sports Pavilion/Sports Ground; update
 - (ii) To consider funding towards protection for the septic tank

(iii) Greens; fencing/trees

9. Contracts and Finance

- (i) Bank balance
- (ii) Café lease; update
- (iii) Income - £520.00 (rent)
- (iv) Village Hall grant update
- (v) To approve a Health and Safety Policy
- (vi) To agree terms of employment
- (vii) To authorise the signing of orders for payment

Payee

	Amount
Mrs. C. Hill - salary (February)	£189.85
Warwickshire County Council - lighting maintenance	£180.66
Farm Services Ltd. - sports ground work	£150.00
e.on - street lighting	await invoice
CPRE - annual subscription	£36.00
Water Plus - sports ground	£92.42

10. Correspondence

- (i) Village Hall building works
- (ii) Allotments
- (iii) WALC newsletter (March)
- (iv) Mowing contract

11. Date of next meeting

9th April, 2019