

Lighthorne Parish Council

PARISH CLERK: Des Thomas

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4th June 2019

Dear Sir/Madam,

I hereby give you notice that an **ORDINARY MEETING** of the Parish Council will be held on **Tuesday, 11th June 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 - (i) 19/00607/LDP Lighthorne Rough (withdrawn).
 - (ii) 19/00582/FUL Home Farm Gable End (approved).
- 6. District Council Matters**
 - (i) To receive report
- 7. County Council Matters**
 - (i) To receive report.
 - (ii) Traffic Calming update / Gateway meeting.
- 8. Matters arising from previous meetings**
 - (i) Quotation for tree work / Oak Tree.
- 9. Parish maintenance**
 - (i) Sports Pavilion/Sports Ground; update.
 - (ii) Gas lines Installation update. Road closure.
 - (iii) Morton Morrell Lane Closure (4th July 2019).

- 10. Contracts and Finance**
- (i) Bank balance
 - (ii) Café lease; update
 - (iii) To consider the internal audit report
 - (iv) To authorise the signing of orders for payment
 - (v) Rent £520.00

Payee	Amount
Mr. D. Thomas - salary (May)	£238.33
Expenses	£ 34.00
Nick Jenvey	£270.00
Nick Jenvey	£315.00
e.on - street lighting	await invoice
Nick Jenvey	£270.00

- 11. To consider approving the Data Protection Policy**
- 12. To consider approving the Certificate of Exemption 2018/19**
- 13. To consider the Annual Governance Statement 2018/19**
- 14. To consider the Annual Accounting Statements 2018/19**
- 15. To consider approving the 2018/19 accounts**
- 16. Correspondence**
- (i) email communication update
 - (ii) Accounts Report and Cashbook update.
- 17. Date of next meeting**
Tuesday, 9th July 2019