

LIGHTHORNE PARISH COUNCIL

Clerk to Lighthorne Parish Council: Mr Ian Wilson
Oakley, 2 School Hill, Mollington, Oxfordshire, OX17 1BL
07725 071616 lighthornepc@gmail.com

1 October 2019

Dear Councillor

You are hereby summoned to attend an **Ordinary Meeting** of the Parish Council at the **Village Hall, Lighthorne** on **Tuesday 7th October 2019** commencing at **8.00pm**.

Ian M Wilson

Mr Ian Wilson
Clerk to Lighthorne Parish Council

AGENDA

1. Apologies:
 - a. To receive apologies for absence.
 - b. To consider acceptance of apologies.
2. Declarations of interests and consideration of dispensation requests: Councillors must declare their interest in items to be discussed. Any requests for dispensations must be applied for in advance of the meeting.
3. Acceptance of the minutes of the previous meetings: Parish Council OGM 11th September 2019.
4. Matters Arising from the minutes and previous meetings: Matters arising from the minutes, including those which have been carried over from past meetings:
 - Christmas lights;
 - Phone box; and
 - Playground
5. Public participation: The public are invited to address the Council on any relevant matter for a maximum of 3 minutes each. Issues raised by the public may be added to the agenda of the next meeting.
6. Planning
 - (a) Applications for comment since last meeting:
 - 19/02256/FUL – HOME FARM – Conversion of Garage to Single Dwelling
 - 19/01838/VARY – HOME FARM – Proposed Hedges and Boundaries
 - DISCN/00263/19 – HOME FARM- Materials
 - 19/02547/FUL – BISHOPS FARM – Replacement Timber Workshop
 - 19/02582/TREE - WILLOWBROOK
 - (b) Decisions to note since last meeting: None
7. Parish Council reports: To receive reports on:
 - Sports Pavilion/Sports Ground; Includes water use
 - Tree maintenance; Update and action required
 - Highways; Update on traffic calming and gateway schemes

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- Communications; Including website
 - Streetlights; Repair and replacement
 - Volunteering; Update
8. Reports from Ward Representatives of Warwickshire County Council(WCC) and Stratford District Council(SDC) - For information.
9. Financial Administration – See attached.
10. Other reports and items for future agenda:
Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. *Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.*
11. Date of Next Meeting: Tuesday November 12th 2019 at 8:00 pm at Lighthorne Village Hall

MEETING CLOSES

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Appendix To Agenda for Meeting 11th September 2019

Correspondence and Consultations:

Government consultation changes in planning regulation for 5G phone masts
GLH Phase Newsletter 3
Consultation on BT programme of intended public pay phone removals
Doug Fouling and Pest Control – SDC Environmental Health leaflets
WCC Plan 2025 - Engagement

Councillors are respectfully requested to forward any relevant correspondence to the clerk for inclusion on the agenda, prior to the next meeting.

Financial Administration

a. Lighthorne cash book balances:	
Current Account (see attached bank reconciliation)	£15515.59
Reserves (see attached bank reconciliation)	£11128.31
Total	£ 26643.90
b. Passing of accounts for payment:	
Clerk I Wilson Salary and Expenses (September 2019)	£274.00
PAYE	£ 72.00
E-ON (Electricity Bill - June)	£361.35
E-ON (Electricity Bill – September)	£365.28
Nick Jenvey (Grass Cutting -1164)	£290.00
AR Ferguson (Installation of Protection Loops)	£335.00
Total	(£1697.63)
Total PC Balance to be c/fd 8th October 2019	£24946.27

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Clerk's Salary & Expenses

September 24hrs @ £11.00 = £264.00

Expenses:

Office = £10.00

Total = £274.00

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Bank Reconciliations at 10/2019

Latest Current A/C Bank Statement (available at the meeting) £16809.41

Less:

Cheques issued to be presented:	0020142	£100.00
	0020143	£117.83
	0020144	£395.99
	0020145	£580.00
	0020147	£100.00

Add:

Cash book – Current Account £15515.59

Latest Reserve A/C Bank Statement at (available at the meeting) £11128.31

Less:

Nil

Add:

Nil

Cash book - Business Money Manager Account (Reserves) £11128.31