

LIGHTHORNE PARISH COUNCIL

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

5 November 2019

Dear Councillor

You are hereby summoned to attend an **Ordinary Meeting** of the Parish Council at the **Village Hall, Lighthorne** on **Tuesday 12th November 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 8th October 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 Tree Lights
 - Phone Box
 - Heath Farm Lane
 - Path to Sports Ground
 - Green Bin Charging (SDC Consultation closes 19th November)
 - Broadwell (Updates on quotes for redecoration)
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:

<u>Reference</u>	<u>Address</u>	<u>Proposal</u>
19/03060/TREE	Yew Tree Cottage Post Office Lane Lighthorne Warwick CV35 0AP	T1 - holly - Fell T2 - conifer - Fell
19/02600/FUL	Pipers Bath Farm Moreton Morrell Warwick CV35 9AF	Erection of stable building with garage, tack room, washroom and barns; siting of horse walker; widening of access from Fosse Way and laying of hardstanding for access track and parking

LIGHTHORNE PARISH COUNCIL

(d) Decisions to note since last meeting:

<u>Reference</u>	<u>Status</u>	<u>Address</u>	<u>Proposal</u>
<u>19/02582/TREE</u>	Tree Works Approved	Willowbrook Lighthorne Warwick CV35 OAR	T1 Apple: Reduce crown by about two metres and remove selective crossing branches
<u>19/02256/FUL</u>	Planning Permission Refused	Home Farm Old School Lane Lighthorne Warwick CV35 OAU	Conversion of a garage to a single dwelling
<u>19/02412/TREE</u>	Tree Works Approved	Forest Lodge Bishops Hill Lighthorne CV35 OBA	-G1, Leyland and Lawson cypress- Remove.
<u>19/02547/FUL</u>	Listed Building Consent Approved	Bishops Farm Old School Lane Lighthorne Warwick CV35 OAU	Replacement timber workshop

7. Parish Council reports: To receive reports on:

- Village Hall; Annual payment
- Allotments; invoice for 2019/20
- Sports Pavilion/Sports Ground; update
- Highways; update on traffic calming schemes
- Trees; update on any work required
- Streetlights; update on replacements
- Playground; update on inspections
- 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 December 10th 2019 at 8:00 pm at Lighthorne Village Hall

MEETING CLOSES

LIGHTHORNE PARISH COUNCIL

Appendix To Agenda for Meeting 12th November 2019

Correspondence and Consultations:

SDC – Climate Emergency Recommendations
SDC – Councillor Update w/c 28th October 2019
Bellway - GLH Newsletter
Ian Flynn – Gaydon Community Forum Meeting

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)	£14378.36
Reserves (see attached bank reconciliation)	£11128.77
Total	£ 25507.13
b. Passing of accounts for payment:	
Clerk I Wilson Salary and Expenses (October 2019)	£340.00
PAYE	£ 72.00
Nick Jenvey (Grass Cutting –See statement)	£480.00
Data Protection Fee	£ 40.00
Total	(£932.00)
Total PC Balance to be c/fd 13th November 2019	£24575.13

LIGHTHORNE PARISH COUNCIL

Clerk's Salary & Expenses

October 30hrs @ £11.00 = £330.00

Expenses:

Office = £ 10.00

Stamps

Total = £340.00

LIGHTHORNE PARISH COUNCIL

Bank Reconciliations at 11/2019

Latest Current A/C Bank Statement (available at the meeting) £15176.99

Less:

Cheques issued to be presented:	002150	£726.63
	002149	£ 72.00

Add:

Cash book – Current Account **£14378.36**

Latest Reserve A/C Bank Statement at (available at the meeting) £11128.77

Less:

Nil

Add:

Nil

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