

LIGHTHORNE PARISH COUNCIL

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

3 December 2019

Dear Councillor

You are hereby summoned to attend an **Ordinary Meeting** of the Parish Council at the **Village Hall, Lighthorne** on **Tuesday 10th 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 12th November 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:
 - Path to Sports Ground
 - Oak Tree
 - Broadwell (Updates on clean up etc.)
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:

19/03170/TREE - Stone House Bishops Hill Lighthorne CV35 0BA - Application for tree felling in CA – No representation.
 - (b) Decisions to note since last meeting:

<u>Reference</u>	<u>Status</u>	<u>Address</u>	<u>Proposal</u>
19/02547/FUL	Permission with conditions	Bishops Farm Old School Lane Lighthorne Warwick CV35 0AU	Replacement timber workshop
19/02328/LBC	Listed Building Consent Approved	Bishops Farm Old School Lane Lighthorne Warwick CV35 0AU	Repairs to existing Barn; Removal of cement pointing from Farmhouse facades & repoint with hydraulic lime mortar; Repairs & repointing with hydraulic lime mortar to external wall that runs from North to South along the eastern courtyard. Remove existing asbestos covered timber store workshop.
19/01838/VARY	Permission with conditions	Home Farm Old School Lane Lighthorne Warwick CV35 0AU	Variation of condition 2 (Plans) and 6 (Soft and Hard Landscaping) of Permission 17/03207/VARY to all

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<u>Reference</u>	<u>Status</u>	<u>Address</u>	<u>Proposal</u>
			allow amended changes to the boundary treatment. (Original Description: Variation of Condition 2 of planning permission 17/00654/FUL dated 22.06.17 to amend the plan numbers and alter the approved plans to incorporate habitable rooms in the roof space and roof windows on the rear elevations. 17/00654/FUL: approved the erection of five dwellings).

7. Parish Council reports: To receive reports on:

- 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

8. Reports from Ward Representatives of Warwickshire County Council(WCC) and Stratford District Council(SDC) - For information.

9. Financial Administration – See attached and consideration of 2020/21 budget and precept.

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 January 14th 2020 at 8:00 pm at Lighthorne Village Hall

MEETING CLOSES

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Appendix To Agenda for Meeting 10th December 2019

Correspondence and Consultations:

Peter Reading – Oak Tree Spending

WALC – Lottery Funds

WALC – Strengthening Police Powers to Tackle Unauthorised Encampments

CLLR WILLIAMS – Gateway Features

SDC – VASA AGM

SDC –BT Consultation on Removing Payphone Boxes

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)	£13650.79*
Reserves (see attached bank reconciliation)	£11129.27
Total	£ 24780.06
b. Passing of accounts for payment:	
Clerk I Wilson Salary and Expenses (October 2019)	£ 274.00
Lighthorne Village Hall Committee (2019/20 donation)	£ 1000.00
Waterplus (outstanding pavilion water charges)	awaiting statement
E-ON Street lighting	awaiting invoice
Total	(TBC)
 Total PC Balance to be c/fd 11th December 2019	 TBC

*Includes income received of £520 for Pavilion café rent.

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Clerk's Salary & Expenses

November 24hrs @ £11.00 = £264.00

Expenses:

Office = £ 10.00

Stamps

Total = £274.00

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Bank Reconciliations at 11/2019

Latest Current A/C Bank Statement (available at the meeting) £15356.99

Less:

Cheques issued to be presented:	002150	£726.63
	002155	£ 40.00
	002156	£480.00
	002157	£604.87

Add: Allotment rent £145

Cash book – Current Account

£1365

Latest Reserve A/C Bank Statement at (available at the meeting) £11129.27

Less:

Nil

Add:

Nil

Cash book - Business Money Manager Account (Reserves) £11129.27