

LIGHTHORNE PARISH COUNCIL

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

7th January 2020

Dear Councillor

You are hereby summoned to attend an **Ordinary Meeting** of the Parish Council at the **Village Hall, Lighthorne** on **Tuesday 14th January 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 10th December 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:
 - Sports Ground – water charges
 - Oak Tree – replacement and planting
 - Barbed wire near the ash path
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:
19/03445/TREE - Hill Cottage The Bank Lighthorne CV35 0AT – Application for Tree Felling

- (b) Decisions to note since last meeting:

<u>Reference</u>	<u>Date Valid</u>	<u>Status</u>	<u>Address</u>	<u>Proposal</u>
19/03170/TREE	11/11/2019	Tree Works Approved	Stone House Bishops Hill Lighthorne CV35 0BA	-T1 horse chestnut- Remove. -G9, 2no. ash - Remove. -T10 larch- Remove. -G11, 1no. oak and 1no. ash - Remove.
19/03060/TREE	28/10/2019	Tree Works Approved	Yew Tree Cottage Post Office Lane Lighthorne Warwick CV35 OAP	-T1 holly - Fell. -T2 conifer - Fell.
19/02600/FUL	22/10/2019	Application Withdrawn	Pipers Bath Farm Moreton Morrell Warwick CV35 9AF	Erection of stable building with garage, tack room, washroom and

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<u>Reference</u>	<u>Date Valid</u>	<u>Status</u>	<u>Address</u>	<u>Proposal</u>
				barns; siting of horse walker; widening of access from Fosse Way and laying of hardstanding for access track and parking

(c) Update on Home Farm planning conditions (application - 19/01838/VARY)

7. Parish Council reports: To receive reports on:

- Highways; update on traffic calming schemes
- 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 February 11th 2020 at 8:00 pm at Lighthorne Village Hall

MEETING CLOSES

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Appendix To Agenda for Meeting 14th January 2020

Correspondence and Consultations:

WCC – Health and Wellbeing Fund Grant Opportunities
WALC – Disaster plan template
SDC – Parish and Partners Briefing 2019
WALC - European Social Fund and Comic Relief Community Grant Opportunities
WALC – Royal Garden Party 2020 Nominations
Lighthorne Village Hall – 2020/21 Grant

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)	£11655.77*
Reserves (see attached bank reconciliation)	£11129.27
Total	£22785.04
b. Passing of accounts for payment:	
Clerk I Wilson Salary and Expenses (December 2019)	£ 277.10
Lighthorne Village Hall Committee (2019/20 donation)	£ 1000.00
Waterplus (outstanding pavilion water charges)	awaiting statement
E-ON Street lighting	awaiting invoice
WCC Street light replacement	awaiting invoice
Total	(TBC)
Total PC Balance to be c/fd 15th January 2020	TBC

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

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Clerk's Salary & Expenses

December 24hrs @ £11.00 = £264.00

Expenses:

Office = £ 10.00

Stamps = £ 3.10

Total = £277.10

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Bank Reconciliations at 12/2019

Latest Current A/C Bank Statement (available at the meeting) £13545.77

Less:

Cheques issued to be presented:	Information Commissioner	£ 40.00
	Tree Donation	£500.00
	Ian Wilson	£274.00
	E-ON	£722.00
	Waterplus	£499.00

Add: Allotment rent £145

Cash book – Current Account £11655.77

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