

LIGHTHORNE PARISH COUNCIL

Clerk to Lighthorne Parish Council: Mr Ian Wilson
Oakley, 2 School Hill, Mollington, Oxfordshire, OX17 1BL
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3rd March 2020

Dear Councillor

You are hereby summoned to attend an **Ordinary Meeting** of the Parish Council at the **Village Hall, Lighthorne** on **Tuesday 10th March 2020**

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 OGMs 14th January and 11th February 2020
4. Matters Arising from the minutes and previous meetings: Matters arising from the minutes, including those which have been carried over from past meetings:
 - (i) Safe path to sports ground
 - (ii) Extending 30mph speed limit beyond Oberry Fields
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:
 - (i) 20/00276/FUL – Home Farm Cottages, conversion of a garage to a single dwelling and creation of two dormer windows.
 - (ii) 20/00426/DDT – Dead Dangerous Tree Notification. The Old Rectory
 - (b) Decisions to note since last meeting:

None
7. Parish Council reports: To receive reports on
 - (i) Playground update
 - (ii) Streetlights update
 - (iii) DPI Forms
8. Reports from Ward Representatives of Warwickshire County Council(WCC) and Stratford District Council(SDC) - For information.

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

MEETING CLOSES

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Appendix To Agenda for Meeting 10th March 2020

Correspondence and Consultations:

SDC – County Lines Exploitation Event 10th March 2020

SDC – DPI forms for Parish Councillors

Planning Inspectorate – Appeal Decision Lighthorne Rough APP/J3720/X/19/3237267

SDC - Mayors Fashion and Gin Fundraiser 12th March 2020

Lynda Lewis – Response to PC Report re: 30mph extension

SDC – New Street Name Consultation; Home Farm Close

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)	£11154.43*
Reserves (see attached bank reconciliation)	£11130.66
Total	£22285.09
b. Passing of accounts for payment:	
Clerk I Wilson Salary and Expenses (February 2020)	£208.00
Total	£208.00
Total PC Balance to be c/fd 10th March 2020	£22077.99

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

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Clerk's Salary & Expenses

February 18 hrs @ £11.00 = £198.00

Expenses:

Office = £ 10.00

Total = £208.00

Bank Reconciliations at 12/2019

Latest Current A/C Bank Statement (available at the meeting) £12971.65

Less:

Cheques issued to be presented:	Ian Wilson	£ 277.10
	WCC	£ 210.81
	Paul Tait	£ 79.62
	Wadsworth	£ 36.00
	WALC	£ 30.00
	WCC	£1328.69

Add: Allotment rent £145

Cash book – Current Account £11,154.43

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

Less:

Nil

Add:

Nil

Cash book - Business Money Manager Account (Reserves) £11,130.66