

LIGHTHORNE PARISH COUNCIL

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

2nd June 2020

Dear Councillor

You are hereby summoned to attend an **Ordinary Meeting** of the Parish Council. This will be a virtual meeting using Zoom at 8.00pm on **Tuesday 8th June 2020**, please contact the clerk for details should you wish to attend.

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 May 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 Sportsground
 - (ii) Extending 30mph speed limit beyond Oberry Fields
5. Public participation: The **public are asked to submit their questions in advance** by email to lighthornepc@gmail.com as this is a virtual meeting and responses will be included in the published minutes.
6. Planning
 - (a) Applications for comment since last meeting: None
 - (b) Decisions to note since last meeting:

<u>Reference</u>	<u>Status</u>	<u>Address</u>	<u>Proposal</u>
20/00665/LBC	Listed Building Consent Approved	1 Church Hill Court Lighthorne Warwick CV35 OAR	Proposed canopy style porch
20/00664/FUL	Permission with conditions	1 Church Hill Court Lighthorne Warwick CV35 OAR	Proposed canopy style porch
20/00810/FUL	Permission with conditions	2 Old School Lane Lighthorne CV35 OAX	Ground floor kitchen and family room extension to rear and side of property with flat roof.
20/00204/LBC	Listed Building Consent Approved	Yew Tree Cottage Post Office Lane	Proposed internal and external alterations, including replacement dormer window, replacement windows,

LIGHTHORNE PARISH COUNCIL

<u>Reference</u>	<u>Status</u>	<u>Address</u>	<u>Proposal</u>
		Lighthorne CV35 OAP	repositioning of window in west elevation, raising chimneys and replacement staircase.
<u>20/00203/FUL</u>	Permission with conditions	Yew Tree Cottage Post Office Lane Lighthorne CV35 OAP	Proposed replacement dormer window, fenestration alterations, and raising chimneys and new boundary fence.

7. Parish Council reports: To receive reports on

- (i) COVID-19 – update
- (ii) Playground - regular update
- (iii) Streetlights – regular update

Streetlights - regular upd

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

9. Financial Administration

- (i) See attached payments and balances
- (ii) Budget report - consider latest budget report

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 July 2020 at 8:00 pm by Zoom unless otherwise stated

MEETING CLOSES

LIGHTHORNE PARISH COUNCIL

Appendix to Agenda for Meeting 12th May 2020

Correspondence and Consultations:

The following are highlighted for information and/or discussion

WALC – Weekly Newsletter (Includes latest SDC Briefing)

Peter Stephenson – Lighthorne Sports Club quote for cleaning and repairing tennis court

WCC – Locality Celebrating Communities

SDC – Letter from CLLR Harvey on SDC current financial position

SDC – Parish and Partner Briefing 22/5/2020

Zurich Insurance – Receipt of annual payment

JLR – Consultation in lieu of community forum

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)	£23056.85
Reserves (see attached bank reconciliation)	£11132.05
Total	£34188.90
b. Agreeing accounts for payment:	
Clerk I Wilson Salary and Expenses (May 2020)	£340.00
Nick Jenvey (Grass Cutting – invoice 1240)	£335.00
WALC Annual Subscription	awaiting invoice
Total	£ 675.00
Total PC Balance to be c/fd 12th May 2020	£33513.90

LIGHTHORNE PARISH COUNCIL

Clerk's Salary & Expenses

April 30 hrs @ £11.00 = £330.00

Expenses:

Office = £ 10.00

Total = £340.00

LIGHTHORNE PARISH COUNCIL

Bank Reconciliations at 4/2020

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

Y

Less:

Add: Allotment rent

£145

Cash book – Current Account

£23056.85

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

£11132.05

Less:

Nil

Add:

Nil

Cash book - Business Money Manager Account (Reserves)

£11132.05