

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 July 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 14th July 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 8th June 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
 - (iii) Village hall future funding requirements
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:

<u>Reference</u>	<u>Address</u>	<u>Proposal</u>
20/01730/TREE	Apple Tree Cottage Lighthorne Warwick CV35 0AR	T1 - elder - Remove (Dead) T2 - unspecified - Remove (Dead)
20/01711/TREE	Southview The Bank Lighthorne Warwick CV35 0AT	-T1 ash - Crown thin 20% to clear telephone lines and remove one limb westside overhanging roadside. -T2 conifer - Remove.
20/01375/LDP	Listecorne House Lighthorne Rough Moreton Morrell Warwick CV35 9DB	Proposed outbuilding, comprising garage, gym, studio, office and games room incidental with the use of the property

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(b) Decisions to note since last meeting:

<u>Reference</u>	<u>Decision Date</u>	<u>Status</u>	<u>Address</u>	<u>Proposal</u>
20/01224/FUL	07/07/2020	Permission with conditions	Pipers Bath Farm, Moreton Morrell Lane, Moreton Morrell	Erection of stable buildings, associated hardstanding and access modifications
20/01054/COUQ	09/06/2020	Change of Use PA grant Class J, K and M	Glebe Farm Fosse Way Ashorne Warwick CV35 9AE	Prior approval notification for change of use of agricultural building to 1 no. dwelling and associated operational development under parts Class Q(a) and Class Q(b).
20/00676/FUL	08/06/2020	Permission with conditions	Lighthorne Pavillion Cafe Chesterton Road Lighthorne CV35 0AD	The construction of a hard surface footpath on agricultural land between Lighthorne Village and Lighthorne Sports Field, to include a 'kissing gate' suitable for wheelchair access at each end of the path, each to be installed on a compacted hardcore base to further aid accessibility whilst prevent the escape of livestock. The gates will be installed in existing hedgerow, which will necessitate an ecological assessment if installation takes place during nesting season.
20/00428/FUL	18/05/2020	Permission with conditions	Red Brick Building Pipers Bath Moreton Morrell	Demolition of existing building and erection of a new building for agricultural and equestrian purposes.

Since our last meeting we have also received the planning inspectorate decision, to dismiss the appeal by the applicant, against the decision by SDC to refuse to grant planning permission for the conversion of a garage to a single dwelling, at 1 Home Farm Cottages, Old School Lane, CV35 DAX (19/02256/FUL)

7. Parish Council reports: To receive reports on

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

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. Correspondence - See attached list

11. 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*

12. Date of Next Meeting: Tuesday 15th September 2020 at 8:00 pm by Zoom unless otherwise stated

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MEETING CLOSES

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Appendix to Agenda for Meeting 14th July 2020

Correspondence and Consultations:

The following are highlighted for information and/or discussion

GLH Phase 1 Bellway Newsletter 6

Cllr Williams – Warwickshire Recycles E-newsletter

SDC – CIL Parish Payment

SDC – Site Allocations Plan Virtual Training

WCC – Weekly newsletters

Cllr Mills – Hill Farm, Chesterton (planning application 20/00897/FUL)

Cllr Mills – Press release, 'Taking a Fresh Look at Local Government in South Warwickshire'

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)	£23316.38
Reserves (see attached bank reconciliation)	£11132.49
Total	£34448.87
b. Agreeing accounts for payment:	
Clerk I Wilson Salary and Expenses (June 2020)	£340.00
Nick Jenvey (Grass Cutting – invoice 1270)	£340.00
Nick Jenvey (Grass Cutting – invoice 1294)	£340.00
R&J Hill (Phase 1 - tennis court refurbishment)	£142.86
Astutium (website, domain hosting etc.)	£ 74.33
Total	£1162.86
Total PC Balance to be c/fd 14th July 2020	£33286.01

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Clerk's Salary & Expenses

June 30 hrs @ £11.00 = £330.00

Expenses:
Office = £ 10.00

Total = £340.00

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Bank Reconciliations at 6/2020

Latest Current A/C Bank Statement (available at the meeting) £23461.38

Less:

Add: Allotment rent £145

Cash book – Current Account £23316.38

Latest Reserve A/C Bank Statement at (available at the meeting) £11132.49

Less:

Nil

Add:

Nil

Cash book - Business Money Manager Account (Reserves) £11132.49