

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 October 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 13th October 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 September 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>Date Valid</u>	<u>Consultation Expiry Date</u>	<u>Address</u>	<u>Proposal</u>
20/01654/REM	25/06/2020	01/10/2020	Land North Of Moreton Morrell Lane Lighthorne	Reserved matters relating to layout, scale, appearance and landscaping linked to application 20/00137/VARY

- (b) Decisions to note since last meeting:

<u>Reference</u>	<u>Decision Date</u>	<u>Status</u>	<u>Address</u>	<u>Proposal</u>
20/01719/FUL	29/09/2020	Application Withdrawn	14 Mountford Rise Lighthorne CV35 0AY	installation of disabled access platform lift (partially

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<u>Reference</u>	<u>Decision Date</u>	<u>Status</u>	<u>Address</u>	<u>Proposal</u>
				retrospective)
<u>20/01851/VLBC</u>	24/09/2020	Variation of LBC Granted	Bishops Farm Old School Lane Lighthorne CV35 0AU	Variation of condition 2 (approved plans) to change the floor material of Listed Building Consent 19/02328/LBC (date of decision 1/11/2019). Original description of development '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.
<u>20/02138/TREE</u>	15/09/2020	Tree Works Approved	Lowbrook Lighthorne Warwick CV35 0AR	-T1 cypress - Fell. -T2 cypress - Fell. -T3 ash - Fell. -T4 blue Atlas cedar - Fell. -T5 cypress - Fell.

(e) Enforcement:

Consider any issues to raise with SDC planners

7. Parish Council reports: To receive reports on

- (i) COVID-19 – update
- (ii) Playground - regular update
- (iii) Broadwell – update
- (iv) Annual Newsletter – discuss author and distribution
- (v) Unitary Authority – discuss LPC representations
- (vi) Site Allocations Plan – Feedback from recent SDC event
- (vii) Training – Attendance at upcoming WALC events, particularly 'People, Plans and Precept' on 24/10/2020

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

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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 13th October 2020 at 8:00 pm by Zoom unless otherwise stated

MEETING CLOSES

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Appendix to Agenda for Meeting 13th October 2020

Correspondence and Consultations:

The following are highlighted for information and/or discussion

WCC - Faster Broadband Project Update 9/2020
WCC – NHS Track and Trace App
WALC – Holding Parish Council Meetings
WCC – Community Grants Application
Gaydon Community Foirum – Agenda September Meeting
Dept of Transport – Proposed Stopping up of Highway at Verney Close
WRCC – Energy Oil Saving Syndicate
WCC – COVID-19 testing demand and capacity update

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)	£27185.61*
Reserves (see attached bank reconciliation)	£11133.43
Total	£38319.04
b. Agreeing accounts for payment:	
Clerk I Wilson Salary and Expenses (September 2020)	£ 355.00
Nick Jenvey (Grass Cutting – Invoices 1348 & 1363)	£ 690.00
Proludic (Playground Equipment)	£ 4320.00
E-ON (Streetlights)	£ 121.76

*Pavilion rent £1390.00 received 5/10/2020 & SDC precept £7,065 received 28/10/2020

Total PC Balance to be c/fd 13th October 2020 **£33177.28**

Clerk's Salary & Expenses

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August 30 hrs @ £11.50 = £345.00

Expenses:

Office = £ 10.00

Total = £340.00

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Bank Reconciliations at 9/2020

Latest Current A/C Bank Statement (available at the meeting) £26940.61

Less:

Add: Allotment rent £145

Cash book – Current Account £27185.61

Latest Reserve A/C Bank Statement at (available at the meeting) £11133.34

Less:

Nil

Add:

Nil

Cash book - Business Money Manager Account (Reserves) £11133.34