

LIGHTHORNE PARISH COUNCIL

Temporary Acting Clerk to Lighthorne Parish Council: Cllr Andy Smith
The Stables, Lighthorne Rough, Warwick, CV35 9DB
07463 790948 andy.lighthornepc@gmail.com

8th January 2021

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 12th January 2021**, please contact Cllr Smith for details should you wish to attend.

Andy Smith

Cllr Andy Smith
Temporary Acting Clerk to Lighthorne Parish Council

AGENDA

1. Apologies:
 - i. To receive apologies for absence.
 - ii. 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 December 2021
4. To consider the co-option of a Parish Councillor.
5. To consider the resignation of the Clerk, and the appointment of a new Clerk.
6. 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. Update on Village Hall future funding requirements.
 - iv. Adoption of NALC template Standing Orders.
 - v. Update on the resubmission of our 2019-20 annual return.
 - vi. To consider a date for our next Parish Meeting.
 - vii. Update on replacement pump for The Broadwell.
 - viii. Update on tree maintenance adjacent to Village Hall.
7. 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.

LIGHTHORNE PARISH COUNCIL

8. Planning

(a) Applications for comment since last meeting:

<u>Reference</u>	<u>Consultation Expiry Date</u>	<u>Address</u>	<u>Proposal</u>
20/03513/TREE	07/01/2021	Hill Cottage, The Bank, Lighthorne	Fell silver birch

(b) Decisions to note since last meeting:

<u>Reference</u>	<u>Decision Date</u>	<u>Address</u>	<u>Decision</u>
20/01654/REM	06/01/2021	Land north of Moreton Morrell Lane, Lighthorne	Grant

(c) Enforcement: None

Consider any issues to raise with SDC planners

9. Parish Council reports: To receive reports on

i. COVID-19 – update.

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

11. Financial Administration

- (i) See attached payments and balances.
- (ii) To consider the 2021-22 Budget, and to set the precept.

12. Correspondence - See attached list

13. 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.*

14. Date of Next Meeting: Tuesday 9th February 2021 at 7:30 pm by Zoom unless otherwise stated.

MEETING CLOSES

LIGHTHORNE PARISH COUNCIL

Appendix to Agenda for Meeting 12th January 2021

Correspondence and Consultations:

The following are highlighted for information and/or discussion:

1. The proprietor of The Pavilion has reported severe kerb damage near the entrance due to people parking there because the gate is now normally locked. He asks if he can insert fence posts or rocks on the kerb to discourage this, and make the gate combination known to users until such time as The Pavilion can open again. This may require a new combination lock to ensure smooth operation.

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	£18,396.89
Allocated Reserves Account	£11,133.70
Total	£29,530.59
b. Income since last meeting:	
Allotment Association rent for 2019-20 and 2021-22	£305.00
January rent from Pavilion Café	£690.00
c. Expenditure since last meeting:	
M Langhorn for purchase of Broadwell pump	£100.00
B Thornton for collection of Broadwell pump	£100.00
Lighthorne Parochial Church Council - Grant	£400.00
Reids Playground Maintenance	£3,468.00
Information Commissioners Office – Annual Fee	£35.00
E.ON – Street Lighting	£235.66
E.ON – Street Lighting	£236.56
d. Agreeing accounts for payment:	
Erika Lilley – PC Christmas Tree by The Broadwell	£50.00