

LIGHTHORNE PARISH COUNCIL

Clerk to Lighthorne Parish Council: Laura Newberry
Forest Lodge, Bishops Hill, Lighthorne, CV35 0BA
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Dear Councillor,

You are hereby summoned to attend an Ordinary Meeting Of Lighthorne Parish Council. This will be a virtual meeting using Zoom at 7:30pm on Tuesday 9th March 2021, details to be provided on request and via the Parish Council e-mail list.

Laura Newberry, 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.

3. Acceptance of minutes from February

4. Resignation of Councillor Hunter.

5. To consider co-opting Natalie Shedden.

6. **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.

7. To consider adopting the Transparency Code and publishing LPC Transparency Code.

8. To consider adopting The Scheme of Delegation.

9. To consider adopting the Publications Scheme.

10. To consider placing a regular update in Parish Magazine and agree funding.

11. To consider a new date in May for the Annual Parish Council Meeting – ideally before 6th May.

12. Matters arising from the minutes and previous meetings

- a. Safe path to the Sports Ground.
- b. Extending the 30mph speed limit beyond Oberry Fields.
- c. Update on Village Hall future spending requirements.
- d. Update on replacement pump for The Broadwell.
- e. Update on tree maintenance adjacent to Village Hall.
- f. Review of street lighting in the village, repairs and LED upgrades.
- g. To consider adopting the risk assessment.
- h. Review of insurance broker and policy.

