

LIGHTHORNE PARISH COUNCIL

Clerk to Lighthorne Parish Council: Laura Newberry
Forest Lodge, Bishops Hill, Lighthorne, CV35 0BA
07971 041563 lighthornepc@gmail.com

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 13th April 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 March.

4. **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.

5. To consider adopting the Assets register.

6. To consider WCC quotation for annual lighting maintenance and structural testing.

7. To consider the Allotment Association agreement.

8. To consider strategically placed rocks on the grass verge outside the Pavilion car park entrance.

9. To consider bringing the Annual Parish Council Meeting forward to 4th May 2021.

10. Allotment Association £500 grant.

11. National Garden Scheme.

12. Outdoor gym at the Pavilion Field.

13. 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. Review of street lighting in the village, repairs and LED upgrades
- f. Review of insurance broker and policy
- g. Bus shelter repairs
- h. Creation of steps in the playground
- i. Assessment of overhanging tree boughs on Bishops Hill.
- j. Working parties to assess pot holes, trees, verges, drains etc.

14. Planning

a. Applications for comment since last meeting

- | | | | |
|------|------------------------------------|------------------------|---|
| i. | 21/00588/FUL | Hill Cottage, The Bank | First floor extension and change of use
Provisional No Comment |
| ii. | 21/00651/FUL | 11 Verney Close | Two storey rear extension. |
| iii. | 21/00858/COUR | Glebe Farm | Change of use for hay barn |
| iv. | 21/00592/FUL | Pipers Bath Farm | Timber Boarding Cattery Facility |
| v. | Homes England Consultation re: GLH | | |

b. Decisions to note since last meeting

- | | | | | |
|-----|---------------|--------------|------------------------------|-----------------|
| i. | 21/00476/TREE | Bishops Farm | Reduce & fell trees | Granted 19.3.21 |
| ii. | 21/00609/TREE | Whitegates | Felling and canopy reduction | Granted 23.3.21 |

c. Enforcement

No issues to raise with SDC planners

15. Parish Council Reports - To receive reports on:

- a. COVID 19
- b. Playground

16. Reports from Ward Representatives of SDC and WCC – For information.

17. Financial Administration

a. Lighthorne cash book balances

- | | | |
|------|----------------------------|------------|
| i. | Current account | £13,836.39 |
| ii. | Allocated reserves account | £17,500.07 |
| iii. | Total | £31,336.46 |

b. Income since last meeting

- | | | |
|-----|-------------------------------|---------|
| i. | March rent from Pavilion Café | £690.00 |
| ii. | Allotment Society Annual Rent | £150.00 |

c. Expenditure since last meeting

- | | | |
|------|--|---------------|
| i. | Clerks wages for February - 35 hours @ £13.78 | £482.30 – FPO |
| ii. | Clerks wages for March - 30 hours @ £13.78 | £413.40 – SO |
| iii. | WALC Training – Clerk’s Toolkit | £18.00 – FPO |
| iv. | Mid Fosse Parishes – Quarterly articles for the year | £200.00 – FPO |
| v. | Acuto – Installation of pump at Baker’s Well | £125.00 – FPO |

d. Agreeing accounts for payment

- | | |
|---|-------------------|
| i. Nick Jenvey Grass cutting 9/10 March | £335.00 – pending |
| ii. Nick Jenvey Grass cutting 3 / 4 April | £335.00 – pending |
| iii. WALC & NALC annual subscription | £236.00 – pending |
| iv. Paint for bakers Well – Paul Tait | £10.00 – pending |

18. **Correspondence** – see attached list.

19. **Other reports and items for future agendas** – 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.

20. **Date of next meeting:** To be agreed Tuesday 4th or 11th May 2021 at 7:30pm via Zoom unless otherwise stated.

MEETING CLOSES