

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 Parish Council Meeting of Lighthorne Parish Council, at 7:30pm on Tuesday 10th August 2021.

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 July.

4. Public participation.

5. To consider adopting the documents retention policy.

6. To consider adopting the reserves policy.

7. To consider adopting the complaints procedure.

8. To consider adopting the discipline and grievance procedure.

9. Redlands grant application to fund a defibrillator.

10. To consider co-opting Susan Knapton as a Councillor.

11. 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. Review of street lighting in the village, repairs and LED upgrades.
- d. Assessment of overhanging tree boughs on Bishops Hill.
- e. Working parties to assess pot holes, trees, verges, drains etc.
- f. Restoration of the Bakers Well.
- g. Tackling speeding in and through the village.
- h. New toddler group and grant allocation.
- i. To receive agreed note confirming use of LPC donation to the church.
- j. Clearing of the bank at the pavilion.

12.Planning

- a. Applications for comment since last meeting
 - 21/02186/FUL Jobs Farm, Fosse Way Improve access
 - 21/02502/FUL Hill Farm Agricultural barn
- b. Decisions to note since last meeting
 - 21/01001/FUL Elmhurst Granted
 - 21/02045/TREE Tawton Granted
 - 21/01571/LBC Dene Hollow Withdrawn
- c. Enforcement

13.Parish Council Reports - To receive reports on:

- a. COVID 19
- b. Playground

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

15.Financial Administration

- a. Lighthorne cash book balances
 - i. Current account £13,646.32
 - ii. Allocated reserves account £17,500.65
 - iii. Total £31,146.97
- b. Income since last meeting
 - i. August rent from Pavilion Café £690.00
- c. Expenditure since last meeting
 - i. Clerks wages 30 hours @ £13.78 £413.40
 - ii. EON £117.83
 - iii. Nick Jenvey – grass cutting 14th July £355.00
 - iv. Nick Jenvey – grass cutting 28th July £355.00
- d. Agreeing accounts for payment
 - i.

15.Correspondence – see attached list.

16.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.

17. Date of next meeting: Tuesday 14th September 2021 at 7:30pm.

MEETING CLOSES