

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 14th February 2023.

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 January**
4. **Public participation**
5. **To consider a proposal regarding Southview, The Bank**
6. **To consider engaging Trevor Gill to complete the internal audit and AGAR**
7. **To consider a street party for The King's Coronation Sunday 7th May 2023 and purchasing commemorative mugs for the children of the village**
8. **To consider replacing 2 windows at the pavilion**
9. **To consider a date for The Annual Parish Council Meeting (between 10th and 25th May)**
10. **To consider a date for The Annual Parish Assembly (March onwards but before Purdah 27th March)**
11. **To consider organising a village litter picking day**
12. **To consider nominations for Chair and Vice Chair in May**
13. **To consider the clerk's salary for 2023/2024**
14. **Matters arising from the minutes and previous meetings**
 - a. Extending the 30mph speed limit beyond Oberry Fields.
 - b. David Wilson and Barrett Homes.
 - c. To consider improving and increasing the parking capacity at the pavilion.
 - d. To consider LPC's response to the issue of Primary Healthcare at GLH.
 - e. The verge from Redlands to Lighthorne along the B4100.
 - f. To consider the issue of parking on Bishops Hill.
 - g. To consider improving security measures at the pavilion.

15. Planning

- a. Applications for comment since last meeting
 - i. 23/00079/TREE 7 Church Hill Court Remove cordyline australis
 - ii. 22/03361/FUL JLR Solar Array
- b. Decisions to note since last meeting
 - i. 22/03029/FUL 1 Pipers Bath Granted
 - ii. 22/03567/FUL Heath Farm Granted
 - iii. 23/00079/TREE 7 Church Hill Court Granted
- c. Enforcement

16. Parish Council Reports – To receive reports on:

- i. Playground

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

18. Financial Administration

- a. Lighthorne cash book balances at 9th February 2023
 - i. Current account £5,565.41
 - ii. Allocated reserves account £22,461.27
 - iii. Total £28,026.68
- b. Income since last meeting
 - i. February rent from Pavilion Café £690.00
- c. Expenditure since last meeting
 - i. Clerks wages 30 hours @ £14.02 £420.60
 - ii. Water Plus £46.18
 - iii. Yu Energy (Jan) £139.91
 - iv. Yu Energy (Jan) £15.40
 - v. Yu Energy (Feb) £135.31
 - vi. Yu Energy (Feb) £15.35
 - vii. Laura Newberry – Key Safe £78.70
 - viii. Taurus Fencing Ltd – Bollards & Height restrictor £1,830.35
 - ix. Laura Newberry – Land Reg search £7.00
 - x. Taurus Fencing Ltd – Bollards & height restrictor £1830.35
- d. Agreeing accounts for payment

19. Correspondence – see attached list.

20. 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.

21. Date of next meeting: Tuesday 14th March 2023 at 7:30pm.

MEETING CLOSES