

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 11th April 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 March

4. Public participation

5. To thank those Councillors not returning in May for their service

6. To consider a further £500 grant for Redland Association

7. To agree the AGAR 2022/2023

8. To consider purchasing an LPC laptop

9. 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 a resident's request for LPC to purchase private land for use as a village green.
- h. To agree the Pavilion Café rent structure for the next 5 years.
- i. To consider replacing 2 windows at the pavilion.
- j. To consider a date for The Annual Parish Council Meeting.
- k. Faulty street lamp in Church Lane.

10. Planning

- a. Applications for comment since last meeting
 - i. 23/00738/FUL Southview Scheme presented to LPC
 - ii. 23/00740/FUL Land opposite Southview Scheme presented to LPC
 - iii. 22/01648/OUT Land Adj to Old Gated Rd Amendment
- b. Decisions to note since last meeting
 - i. 22/03361/FUL JLR Solar Farm Granted
 - ii. 22/02736/FUL Jobes Barn Retail Granted
- c. Enforcement

11. Parish Council Reports – To receive reports on:

- i. Playground

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

13. Financial Administration

- a. Lighthorne cash book balances at 6th April 2023
 - i. Current account £4,519.49
 - ii. Allocated reserves account £22,483.31
 - iii. Total £27,002.80
- b. Income since last meeting
 - i. April rent from Pavilion Café £690.00
 - ii. Allotments Society annual rent £160.00
 - iii. VAT reclaim £764.11
- c. Expenditure since last meeting
 - i. Clerks wages 30 hours @ £16.50 £495.00
 - ii. Water Plus £42.24
 - iii. Commicorp – Coronation Mugs £584.40
 - iv. Westcotec – VAS bracket £71.40
 - v. Tree survey – Tree & Woodland Co Ltd £540.00
 - vi. Stuart Nicholls – Clean of sewage treatment plant (pending) £336.00
- d. Agreeing accounts for payment

13. Correspondence – see attached list.

14. 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.

15. Date of next meeting: Tuesday 9th May 2023 at 7:30pm.

MEETING CLOSES