

# Lighthorne Parish Council

## Minutes of the Annual Meeting of the Parish Council held in Lighthorne Village Hall at 8.00pm on Tuesday 10<sup>th</sup> November 2015

1. **Present:** Cllr Archer, Cllr Ryan, Cllr Steele, Cllr Daniel and Cllr Mills.

**To accept apologies for absence:** Cllr Dick and Cllr Williams.

2. **To agree minutes of the meetings held on Tuesday 13<sup>th</sup> October 2015.**

Cllr Daniel proposes that they be agreed, Cllr Archer 2nds. Agreed.

3. **Member's declaration of interest.** Cllr Ryan re: 15/03720/FUL.

4. **To take any questions from the floor.**

The Resident reports again that the water leaks along the length of Bishops Hill are still flowing down the road – Cllr Steele has reported the matter to Severn trent Water a number of times and will do so again.

The WCC Highways signs which were identified by the Police as being suitable for removal are still there – WCC should be urged to remove them asap. There is a further issue with the signs at varying angles to the road – these could effect the ability to send warning letters to speeding motorists. WCC to be asked to 'correct' these signs.

PC Catherine Morgan reports that the 'angled' signs would indeed effect a prosecution – but it won't effect the proposed scheme to slow down traffic through the village.

Queried whether an Anti Social Behaviour Order could be sought for JLR/AML and their driving workforce?

The field at the corner of the B4100/Chesteton Road – questions about repairs to the verge (as promised by Patch Byrne) and the timeframe for this work. Agreed by all that the edge of the road is very dangerous at present. Report ref 403637 has been given to the proposed repair work. Cllr Williams and Patch Byrne to be asked for an update by Cllr Steele. Given the concerns about potential future use of this field, PC Morgan will input what intelligence we have into the system so any future reports etc have a documented history.

Cllr Archer officially welcomes PC Catherine Morgan and thanks her for attending.

5. **Planning – See Attached list (reverse)**

a. **Discuss New Applications / Issues**

15/03646/FUL – Erection of Battery laboratory building consisting of 6 containerised stations (use class B1(b)) – JLR – Cllr Archer proposes No Comment, Cllr Daniel 2nds, agreed.

15/00976/OUT – 2,000 houses at GLH – Cllr Daniel proposes continued objection, Cllr Steele 2nds, agreed.

15/03528/REM – Full application for 9 houses – Oberry Fields – Brian Lewis – No information regarding materials to be used in the papers received by LPC – these to be requested.

15/03720/FUL – Garden Room extension – Martin Ryan – Cllr Steele proposes No Comment, Cllr Daniel 2nds, agreed.

15/03919/TREE – Various trees to be felled – Tony Cairns – Cllr Archer proposes No Comment, Cllr Daniel 2nds, agreed.

15/03736/FUL – 4 Dwellings at Lighthorne Lamb – David Tompkins – Cllr Steele proposes that we support the application, Cllr Archer 2nds, agreed.

15/03934/FUL – Change of use of NDC to parking facility – JLR - Cllr Archer proposes No Comment, Cllr Daniel 2nds, agreed.

15/03920/FUL – 2 storey extension to DMO building and associated works – JLR - Cllr Archer proposes No Comment, Cllr Daniel 2nds, agreed.

### **Update from Cllr Steele on New Settlement/ Parish Councils response**

GLH wish list completed and submitted to SDC on 20<sup>th</sup> October.

IM Properties consultation pre their planning application, no change in proposals already seen.

Full objection to the amended planning application for 2,000 houses at GLH – Cllr Steele proposes that this document be approved by each Cllr and submitted to SDC, Cllr Daniel 2nds, agreed. Cllr Steele to make objection reports to each Cllr asap. Document being prepared by a number of residents, thanks for their help.

## **6. Parish Maintenance.**

### **a. Sports Pavilion/Sports Ground**

Electrical faults/safety issues at Sports Pavillion, update – Plus Repair of light in LAA store. Cllr Ryan is seeing the electrician on 16<sup>th</sup> November – in light of representations as to the danger caused by the current state of the electrics decided that LPC to have the work done asap and any question of Khalsa paying for the works to be dealt with afterwards. Cllr Ryan to arrange.

LAA lease renewal – Cllr Steele proposes that it be agreed, Cllr Daniel 2nds, agreed. Signed and a copy with LPC and LAA.

### **b. Highways**

Speed Gun – thanks from Neighbourhood Watch – Hall Hire for any training events and Annual Calibration of the device to be paid for by LPC – proposed by Cllr Steele, Cllr Daniel 2nds, agreed.

Pot Holes at VH Car Park – agreed that these were in a poor state and in need of repair – the covenant for the land was consulted and it states that the VH Committee are responsible for ‘Maintenance, upkeep and insurance’ – this information to be passed back to VHC.

Gate behind Rosemary Cottage off Post Office Lane – on David Cole’s land and in a dangerous state of repair – Cllr Ryan will ask David Cole to have the gate made safe.

**c. Playpark**

No update.

**d. Trees**

Tree works will be undertaken shortly. Cllr Archer to contact the contracted tree surgeon.

It was noted that the pavements covered in leaves were becoming dangerous – a ‘leaf sweeping’ party will meet on Sunday 22nd November at 11am on the Village Green. Volunteers to bring brooms etc!! Should anyone have a trailer etc to help remove the leaves that would be greatly appreciated.

**7. Assets, Contracts and Finance.**

**a. To receive the financial statements from the Responsible Financial Officer.**

Invoices presented for payment.

**b. To authorise the signing of orders for payment**

<b>Payee</b>	<b>Cheque No</b>	<b>Amount</b>
Teletraffic (speed gun)	001857	£600.00
Rainbow Gardens	001858	£270.00
EON	001859	£68.32
Severn Trent	001860	£42.48
J Newberry (Printing etc)	001861	£61.97

Proposed to be signed by Cllr Archer, seconded Cllr Daniel. Agreed.

**Government, other Councils, Council associations and local authorities**

Cllr Mills reports: Given the grave concerns all Ward Member Cllrs have about GLh and in particular the Traffic Reports which have been produced supposed in support of the scheme Cllrs Mills, Kettle and Harris are meeting with WCC Highways to raise their concerns direct – They have no confidence in them and believe that they haven’t scrutinised the problems well enough, if at all. He will report back. Cllr Mills reminded that Lighthorne’s main issue would be traffic and the volumes of traffic - any measures to prevent the use of our Village as a main road should be looked into.

Cllr Williams reports: **Combined Authority** - Since my last report of 13<sup>th</sup> October 2015, the District Council have voted to change their status of being a Shadow

Member of the West Midlands Combined Authority. They have been advised that such a position could only be taken up if WCC had elected to be a member of the Combined Authority. As Warwickshire County Council is not a member of the West Midlands Combined Authority, SDC took a vote and confirmed that they were no longer applying to be a member.

Stratford has joined Warwick District Council, Rugby Borough Council, North Warwickshire Borough Council, as well as Warwickshire County Council in not being a member of the West Midlands Combined Authority. WCC is currently negotiating with other Shire counties to establish a more appropriate allegiance.

**Road Signage** – I understand from Highways that when new replacement repeater signs are installed in the village the signs referred to by the Resident will be assessed as to their appropriateness.

**8. To consider any other matters which the chair decides urgent.**

Advice to be obtained from WALC as to whether we can have more than 5 Cllrs, and who they can be.

**9. Date for the next meeting.**

Tuesday 8th December 2015 at 8:00pm

Meeting closes at 10.00pm

## PLANNING APPLICATIONS June 2015

### New Applications and Decisions in Green

	DETAILS	SUBMITTED BY	PARISH COUNCIL COMMENTS	SDC DECISION
15/00976/OUT	GLH – 2,000 houses etc	Bird/CEG	Object Full and detailed objection submitted	
15/02264/VARY	Variation of condition 2 of planning permission 13/03257/FUL to allow for the installation of conservatory to dwelling (new bungalow in garden with access from Church Lane)	John Pearce Stepping Stones	Object	Granted
15/02310/FUL	Demolition of existing conservatory. Erection of 2 storey extension and first floor balcony balcony	Fiona Johnston Stone House	No Comment	Granted
15/02815/DDT	fell dead eucalyptus tree	Ben Thornton	No Comment	Granted
15/02546/FUL	Extension to Village hall	Noel Hunter	No Comment Summary of reps received attached.	Withdrawn
15/02828/OUT	Erection of 4 houses with access to Bishops Hill	Geoff Cotterill	Object	Granted
15/02830/OUT	Outline application all matters reserved except access for the demolition of existing barns and the erection of 4 dwellings	John Cole Pound Green	Object	Refused
15/03006/FUL	Demolition of Lighthorne Lamb buildings and erection of 4 dwellings with access road and associated works	David Tompkins	No Comment	Refused
15/03094/FUL	Change of use to residential to enable the erection of a detached garage with store at ground floor and a home office at first floor with driveway extension	David Cole Oberry Fields	No Comment	Granted
15/03646/FUL	Erection of Battery laboratory building consisting of 6 containerised stations (use class B1(b))	JLR		
15/03528/REM	Full application for 9 houses	Brian Lewis Oberry Fields		
15/03720/FUL	Garden Room extension	Martin Ryan Robin Cottage		
15/03919/TREE	Fell a Hawthorn, Sycamore and Plum. Remove a fruit tree and 5 conifers.	Tony Cairns Bishops Farm		
15/03736/FUL	Demolition of Lighthorne Lamb buildings and erection of 4 dwellings with access road and associated works	David Tompkins Home farm		
15/03934/FUL	Change of use of the NDC (national Distribution Centre) area from vehicle processing and storage to vehicle parking, erection of 2 pedestrian bridges and associated works	JLR		
15/03920/FUL	2 Storey extension to the existing DMO building and associated works	JLR		