

# Lighthorne Parish Council

Draft minutes of an Ordinary Meeting of the Parish Council held in Lighthorne Village Hall on Tuesday, 12<sup>th</sup> July 2016 at 8pm

Present: Cllrs. A. Archer (Chairman), P. Daniel, M. Ryan, L. Steele, District Cllr. C. Mills and County Cllr. C. Williams.

1 member of the public.

**1. Apologies for absence**

Cllr. G. Dick (business commitment).

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

Resident updated the position at Stepping Stones – there is no update regarding the works at the property. The committee date re: new application is 3<sup>rd</sup> August. Resident was informed of proposal to ‘peg out’ the proposed plot for planning committee to view. Cllr. Mills to make formal request for the same.

**3. Declarations of interest**

Cllr. Daniel declared a pecuniary interest in item 5(ii) as the applicant.

**4. Acceptance of the minutes of the previous meeting**

Cllr. Steele proposed that the minutes be agreed, seconded Cllr. Ryan and carried unanimously. The Chairman signed the minutes.

**5. To consider the following planning applications**

(i) 15/04396/FUL - Stepping Stones (amendment)

Councillors agreed unanimously that they would continue to object to this application as they believe the applicant is building on parish owned land. Cllr. Steele proposed that we request that the applicant arranges for the area which will be built on to be ‘pegged out’ and then the Planning Committee can view the site and decide whether they believe the land belongs to the parish. Cllr. Daniel seconded this proposal, carried unanimously. Cllr. Mills said that he would speak to the planning officer and request this.

**ACTION: District Cllr. Mills to request that the area is pegged out and the Planning Committee visits the site prior to the application being discussed.**

8.15pm Cllr. Daniel leaves the meeting.

(ii) 16/02144/TREE - The Old Post Office; remove Conifer

No objections or comments.

**ACTION: The Clerk to respond to the Planning Department.**

8.17pm Cllr. Daniel returns to the meeting.

(iii) 16/01914/FUL - Church Hill Farm; erection of agricultural building

No objections or comments.

**ACTION: The Clerk to respond to the Planning Department.**

(iv) 16/01089/FUL - Church Hill Farm; erection of agricultural building

No objections or comments.

**ACTION: The Clerk to respond to the Planning Department.**

(v) 16/00912/FUL - Glebe Farm, Fosse Way (amendment)

No objections or comments.

**ACTION: The Clerk to respond to the Planning Department.**

(vi) 15/04200/OUT - land adjacent to the Old Gated Road; 1000 houses

This application was discussed and councillors agreed unanimously to object.

It was further agreed that Cllr. Steele would draft a response, circulate to councillors for comments, amend and submit.

**ACTION: Cllr. Steele to draft a response, circulate to councillors for comments, amend and submit.**

(vii) GLH - treatment of B4100; to agree a response

Councillors agreed that this report does not address our concerns. Cllr.

Steele said that she has spoken to representatives from the 3 other parishes

who agree with our view. Chesterton Parish Council would be drafting a

response requesting a meeting to discuss the recommendations in the report

and an extension to the deadline. Councillors agreed that it was essential that

a meeting be arranged to address our concerns instead of producing a report

which does not. It was further agreed that this Parish Council would support

the request being made by Chesterton Parish Council.

**ACTION: The Clerk to circulate the draft representation made by Chesterton Parish Council on behalf of the 4 parishes.**

Planning Appeal 15/02830/OUT - Pound Green; to agree whether a written response will be submitted (erection of 4 dwellings)

Councillors agreed that our view should be noted. It was further agreed that

the Clerk would find out whether our original response would be forwarded to

the inspector. If not, then it was agreed that a letter should be drafted stating

those concerns.

**ACTION: The Clerk to contact the District Council to find out if our original submission will be forwarded to the inspector. If not, the Clerk to draft a letter.**

Planning notice no. 16/01324/FUL - Hill View, 3 Old School Lane; granted.

Planning notice no. 16/01263/COUQ - Heath Farm House; granted.

Planning notice no. 16/00706/FUL - Windrush; granted.

## 6. District Council Matters

(i) To receive report.

District Cllr. Mills reported that the vote re: the EU in Stratford was to leave,

38,000 voted remain, 40,000 voted to leave – 80% turnout. 288 affordable

homes have been built in the district in 2016, this is a 20 year record. Stratford

will be welcoming 3 to 5 Syrian Refugee families and rehoming them in the

District. The Core Strategy was adopted yesterday. Dave Nash is retiring from

SDC.

(ii) Inspector's final report

This has been issued and is available on the District Council website.

## 7. County Council Matters

(i) To receive report

County Cllr. Williams reported that WCC would like Lighthorne to nominate a

Snow Monitor. There is a small grant of approximately £500 available to

village groups/societies – he should be contacted re: this grant by such groups as soon as possible.

## **8. Matters arising from previous meetings**

(i) Community Speed Watch update

No new report.

(ii) Highways matters; signage, drains, removal of poles, grips, pot holes  
It was agreed that the location of the poles and grips should wait until the resident who mentioned these returns from vacation.

**ACTION: September agenda item.**

(iii) Broadwell; update on repairs

**ACTION: The Clerk to liaise with the resident who has organised the repairs in the past.**

(iv) Gaydon Liaison Committee Meeting update

No councillor was able to attend. Cllr Mills indicated that there was no real update. The roadworks should be completed 29<sup>th</sup> July.

(v) Village Hall Committee Meeting; 20<sup>th</sup> June

The Chairman said that the meeting took place. Notes have been circulated and amendments requested by councillors. It was agreed that councillors now need to review the public consultation information which the Chairman of the Village Hall Committee has said will be made available.

**ACTION: The Clerk to contact the Village Hall Committee to arrange a date for looking at this information.**

(vi) Letter regarding County Council representation at our meetings; await response

The Chairman confirmed that the letter has been sent and we are awaiting a response.

## **9. Parish Maintenance**

(i) Sports pavilion/sports ground

No new report.

(ii) Playpark; Play Ground Tower installed

Cllr. Steele reported that this has been installed.

(iii) Horse Chestnut Tree; update

**ACTION: August agenda item.**

## **10. Contracts and Finance**

(i) Bank balance

The bank balances were reported as follows: £31,187.36 and £1.00.

(ii) GLH Planning Committee Meeting process; to consider applying for a JR and to agree a contribution towards this cost

It was agreed unanimously that this appears to be the only way forward and should be pursued with the other 3 parishes. A letter to the Leader of the Council, the Monitoring Officer and the Planning Committee had been sent. The initial cost of the judicial review process would be £350 split between the 4 parishes. Councillors agreed that Lighthorne Parish Council should contribute towards this cost.

(iii) To authorise the signing of orders for payment

Cllr. Daniel proposed that the following accounts be approved for payment, seconded Cllr. Ryan and carried unanimously.

<b>Payee</b>	<b>Amount</b>
Mrs. C. Hill - Salary (June)	£182.46
Rainbow Garden Services Ltd. - grass maintenance	£324.00
E.ON - Sports Club electricity	£118.25
Mr. K. Brooks - electrical work at club	£226.00
Severn Trent - Sports Club water	£28.71
Mr. J. Newberry - reimbursement for broom	£8.80
Mr. A. Smith - website renewal	£44.33
E.ON - street lighting	£66.12

**11. Correspondence**

(i) Safer Neighbourhood Report

Circulated via email.

(ii) Public consultation on the revised Statement of Community Involvement

It was agreed that the Parish Council would not comment on this consultation.

**12. To consider any other matters which the Chair decides urgent**

No matters were discussed.

**13. Date of next meeting**

Tuesday, 9<sup>th</sup> or 16<sup>th</sup> August at 8pm.

The Chairman closed the meeting at 10pm.