

Lighthorne Parish Council

Draft Minutes of an Ordinary Meeting of the Parish Council held in Lighthorne Village Hall on Tuesday, 8th August 2017 at 8pm

Present: Cllrs. A. Archer (Chairman), P. Reynolds, L. Steele, County Cllr. C. Williams

- 1. Apologies for absence**
Cllr. Smith (personal) and District Cllr. Mills (personal).
- 2. To take any questions from the floor**
No questions from the public.
- 3. Declarations of interest**
The Chairman declared a pecuniary interest in item 10(iii) as a recipient.
- 4. Acceptance of the minutes of the previous meeting**
The Clerk had circulated prior to the meeting draft minutes. Cllr. Steele proposed that they be accepted, seconded Cllr. Reynolds and carried unanimously. The Chairman signed the minutes.
- 5. To consider the following planning applications**
 - (i) 17/01887/FUL - Craftsman Cottage, Post Office Lane
Councillors agreed not to raise any comments or objections.
ACTION: The Clerk to respond to the planning department.
 - (ii) 17/01793/VARY - Far Westfields Farm
Councillors agreed not to raise any comments or objections.
ACTION: The Clerk to respond to the planning department.
 - (iii) 17/01008/FUL (amendment) - Jaguar Land Rover
Councillors agreed not to raise any comments or objections.
ACTION: The Clerk to respond to the planning department.
 - (iv) 17/01073/FUL - (amendment) - Hill Farm, Chesterton Road
Councillors agreed that this amendment does not address the concerns that have already been raised and, therefore, our strong objection remains in place.

Planning notice: 17/01270/VARY - Oberry Fields, Bishop's Hill; granted
Planning notice: 17/01071/FUL - Woodstock; granted
Planning notice: 17/01238/FUL - Oberry Fields, Bishop's Hill; granted
Planning notice: 17/01516/TREE - Ashburn, Moreton Morrell Lane; no objection
Planning notice: 17/01114/FUL - British Motor Museum; granted
17/02099/DDT - The Old Rectory
- 6. District Council Matters**
 - (i) To receive report.
No new report.
 - (ii) Consultation on draft new code of conduct
Councillors agreed to review this and respond.

ACTION: Cllr. Steele to liaise with Cllr. Smith and draft a response, circulate to councillors and submit.

7. County Council Matters

(i) To receive report

County Cllr. Williams reported that the funding mechanism is being reviewed. £67 million needs to be saved over 4 years. The Children's Centres consultation has started.

(ii) Councillors Community Grant Fund

County Cllr. Williams explained that this grant is for community groups and new ventures. Parish Councils can apply for it but it is unlikely that you will get it. It is up to me to decide who gets funding.

ACTION: September agenda item.

(iii) Flood Risk Management Newsletter

Circulated.

(iv) A422 Banbury Road, Kineton; road closure notice

The Clerk confirmed that this is on the website.

(v) Mountford Rise (evens) parking

County Cllr. Williams said that this was not a county matter.

ACTION: The Clerk to email Robert Weeks at the District Council.

8. Matters arising from previous meetings

(i) Defibrillator update

ACTION: September agenda item.

9. Parish Maintenance

(i) Sports pavilion/sports ground update

ACTION: September agenda item.

(ii) Broadwell; update on repairs

The Chairman reported that the Broadwell is starting to be cleared by volunteers.

(c) Play area; apple tree

Cllr. Steele explained that a large branch from the apple tree has damaged a resident's fence. The apple tree has been removed for safety reasons.

ACTION: The Clerk to inform Ruth Rose at the District Council.

The Chairman said that he would look at the fence. Councillors agreed that it should be repaired as a matter of urgency. Cllr. Steele agreed to liaise with the resident.

ACTION: The Chairman to inspect the fence. Cllr. Steele to liaise with the resident.

(d) Play area inspection; requested.

10. Contracts and Finance

(i) Bank balance

The bank balances were reported as £15,322.13 and £9,960.05.

(ii) Kalsa Cricket Club agreement; to agree amendments

The amendments had been circulated prior to the meeting. Cllr. Steele proposed that we accept these amendments, seconded and carried unanimously.

(iii) To authorise the signing of orders for payment
Cllr. Steele proposed that the following accounts be approved for payment, seconded Cllr. Reynolds and carried unanimously.

| Payee | Amount |
|---|---------------|
| Mrs. C. Hill - Salary (July) | £186.14 |
| E.ON - street lighting | £86.77 |
| Rainbow Garden Services - grass maintenance | £648.00 |

11. Correspondence

(i) Stepping Stones; removal of trees

It was reported that a significant number of trees have been removed. The trees appear to be part of the hedge which means that they do not require planning permission.

(ii) Good Councillors Guide to Neighbourhood Planning

ACTION: The Clerk to request a copy.

(iii) WALC Area Meeting (20th September)

No councillors are able to attend.

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

No matters were discussed.

13. Date of next meeting

Tuesday, 12th September at 8pm.

The Chairman closed the meeting at 8.35pm.