

Lighthorne Parish Council

Minutes of an Ordinary Meeting Of Lighthorne Parish Council Held On Tuesday 14th July 2020 At 8.00pm Via Zoom

PRESENT: Parish Councillors: CLLR SMITH (CHAIR) CLLR HUNTER, CLLR LANGHORN, and CLLR STANFORD

IN ATTENDANCE: CLLR C MILLS (Stratford District Council (SDC)), CLLR C WILLIAMS (Warwickshire County Council (WCC)) and MR I WILSON (Clerk).

1 Apologies

Apologies were received from CLLR A ARCHER and CLLR H ARCHER,

2 Declarations of interests and consideration of dispensation requests

CLLR STANFORD had previously declared an interest on the relocation of the 30mph speed limit, as a resident of Farriers Way, who is directly affected by this.

CLLR SMITH declared an interest in the payment to Astutum (item10). This is for web hosting and domain maintenance'. CLLR SMITH pays the bill and is then reimbursed by the Parish Council.

CLLR SMITH declared an interest in planning application 20/01375/LDP, as this is a close neighbour and he had already commented on the application as a private individual.

3 Acceptance of Minutes from March OGM

The minutes of the June OGM were accepted and **agreed**.

4 Matters Arising from the minutes and previous meetings

- (i) Safe Path to Sports Ground – CLLR SMITH reported that the aim is to obtain formal land owner permission in good time to submit an application to the Severn Trent Community Fund for a grant before their grants committee next sits in September.

This **action** is therefore carried forward to the next meeting, for any further update by CLLR SMITH.

- (ii) 30mph Speed Limit – CLLR STANFORD reported that WCC were currently undertaking public consultations, which should be complete by the end of July. It was noted that once the consultation was complete a decision could be made to move the sign if there were no objections. It was expected that this would cost around £6,000 for the legal process of moving the sign.

This **action** is therefore carried forward to the next meeting.

- (iii) Village Hall Future Funding – An update would be considered at the next meeting following discussions with the village hall

This **action** is therefore carried forward to the next meeting.

Lighthorne Parish Council

Minutes of an Ordinary Meeting Of Lighthorne Parish Council Held On Tuesday 14th July 2020 At 8.00pm Via Zoom

5 Public participation

None

6 Planning

- (i) The following applications had been received for comment since last meeting:

<u>Reference</u>	<u>Address</u>	<u>Proposal</u>
20/01730/TREE	Apple Tree Cottage Lighthorne Warwick CV35 0AR	T1 - elder - Remove (Dead) T2 - unspecified - Remove (Dead)
20/01711/TREE	Southview The Bank Lighthorne Warwick CV35 0AT	-T1 ash - Crown thin 20% to clear telephone lines and remove one limb westside overhanging roadside. -T2 conifer - Remove.
20/01375/LDP	Listecorne House Lighthorne Rough Moreton Morrell Warwick CV35 9DB	Proposed outbuilding, comprising garage, gym, studio, office and games room incidental with the use of the property
20/01654/REM	Land North Of Moreton Morrell Lane Lighthorne	Reserved matters relating to layout, scale, appearance and landscaping linked to application 20/00137/VARY

The Parish Council confirmed that no representation was made for these applications

- (ii) The following decisions had been received since the last meeting and these were noted:

<u>Reference</u>	<u>Decision Date</u>	<u>Status</u>	<u>Address</u>	<u>Proposal</u>
20/01224/FUL	07/07/2020	Permission with conditions	Pipers Bath Farm, Moreton Morrell Lane, Moreton Morrell	Erection of stable buildings, associated hardstanding and access modifications
20/01054/COUQ	09/06/2020	Change of Use PA grant Class J, K and M	Glebe Farm Fosse Way Ashorne Warwick CV35 9AE	Prior approval notification for change of use of agricultural building to 1no. dwelling and associated operational development under parts Class Q(a) and Class Q(b).
20/00676/FUL	08/06/2020	Permission with conditions	Lighthorne Pavillion Cafe Chesterton Road Lighthorne CV35 0AD	The construction of a hard surface footpath on agricultural land between Lighthorne Village and Lighthorne Sports Field, to include a 'kissing gate' suitable for wheelchair access at each end of the path, each to be installed on a compacted hardcore base to further aid accessibility whilst prevent the escape of livestock. The gates will be installed in existing hedgerow, which will necessitate an ecological assessment if installation takes place during nesting season.
20/00897/FUL	10/07/2020	Prior Approval Refused Class J, K, M dwelling house at Hill Farm (retrospective)	Hill Farm Chesterton Road Lighthorne Warwick CV35 0AB	Change of use of land from agricultural to use for the siting of two camping pods for private use only in association with the

Signed _____ Chair July 2020

Lighthorne Parish Council

Minutes of an Ordinary Meeting Of Lighthorne Parish Council Held On Tuesday 14th July 2020 At 8.00pm Via Zoom

<u>Reference</u>	<u>Decision Date</u>	<u>Status</u>	<u>Address</u>	<u>Proposal</u>
------------------	----------------------	---------------	----------------	-----------------

It was also noted that since the last meeting the Parish Council had also received the planning inspectorate decision, to dismiss the appeal by the applicant, against the decision by SDC to refuse to grant planning permission for the conversion of a garage to a single dwelling, at 1 Home Farm Cottages, Old School Lane, CV35 DAX (19/02256/FUL)

7 Parish Council Reports

- (i) COVID-19 – CLLR SMITH reported that prescription collections continued to work well with residents expressing gratitude for the service. It was noted that WCC CLLR PARRY provides a weekly update on COVID-19 on the Wellesbourne Facebook Group and that this information would be useful at a village level as it might provide residents with confidence to start using The Antelope and The Pavilion if it was clear that local COVID-19 cases are low.

The item is carried forward to our next meeting

- (ii) Playground – CLLR LANGHORN reported that the playground had re-opened on 4th July 2020 and overgrown branches had now been tackled. He had now approached equipment providers to look at a replacement for the old slide. He would now consult and advise Parish Councillors on proposals for future equipment ahead of the next meeting so that the playground project, as agreed in the 2020/21 budget, could get underway.

This item is carried forward to our next meeting

- (iii) Street lighting – CLLR LANGHORN nothing to report. It was agreed that this item could be removed from the next agenda.

8 County Council and District Council Reports

- (i) CLLR WILLIAMS provided a written report (report previously circulated). It was noted that there had been no significant COVID-19 outbreaks in CLLR WILLIAMS division. The County Council continued to operate remote meetings with most staff who were able to working remotely. WCC lost income as a result of COVID-19 won't be refunded, so this will be met from reserves. The meeting discussed recycling centres, particularly that Wellesbourne remained closed to the public.
- (ii) CLLR MILLS provided an update on behalf of the District Council (report previously circulated). Noted that Stratford was gradually opening up to the public and tourists, with a new one way system having been introduced to help with social distancing measures. As yet there were no plans for full re-opening to traffic and applications for pavement café areas

Lighthorne Parish Council

Minutes of an Ordinary Meeting Of Lighthorne Parish Council Held On Tuesday 14th July 2020 At 8.00pm Via Zoom

were currently under consideration. It was noted that the council offices had now re-opened. Business rates and discretionary grants to businesses were now closed, while the council hardship fund and delivery of food parcels had worked well to support the vulnerable. Overall in SDC area there had been 516 COVID-19 cases reported, with 165 COVID related deaths. It was anticipated that SDC leisure centres would re-open at the end of July. Economically SDC had been the 4th hardest hit district in the country. The meeting also noted some reported instances of anti-social behaviour in SDC as lockdown restrictions had eased.

9 Correspondence

The following were noted:

GLH Phase 1 Bellway Newsletter 6
Cllr Williams – Warwickshire Recycles E-newsletter
SDC – CIL Parish Payment
SDC – Site Allocations Plan Virtual Training
WCC – Weekly newsletters
Cllr Mills – Hill Farm, Chesterton (planning application 20/00897/FUL)
Cllr Mills – Press release, 'Taking a Fresh Look at Local Government in South Warwickshire'

10 Financial Administration

(i) The following accounts were **agreed** for payment:

Clerk I Wilson Salary and Expenses (June 2020)	£340.00
Nick Jenvey (Grass Cutting – invoice 1270)	£340.00
Nick Jenvey (Grass Cutting – invoice 1294)	£340.00
R&J Hill (Phase 1 - tennis court refurbishment)	£142.86
Astutium (website, domain hosting etc.)	£ 74.33

(ii) It was noted that Total Parish Council balances to be carried forward were £33286.01

(iii) Councillors received the latest budget report. The meeting discussed future projects for the unallocated reserves

This action is therefore carried forward to the next meeting.

(iv) CLLR SMITH continued to work with the bank to resolve the issues over authorised signatories and it was suggested that further authorised signatories be arranged as soon as possible.

11 Other Councillor Reports

(i) The Broadwell – Noted that work was underway to kill off the weeds and

Lighthorne Parish Council

Minutes of an Ordinary Meeting Of Lighthorne Parish Council Held On Tuesday 14th July 2020 At 8.00pm Via Zoom

then the iron work painting and refurbishment could take place as planned. CLLR HUNTER offered his assistance with work to the Broadwell.

- (ii) Bench on the green –this was to be repaired and Councillors noted that an invoice would be received for this in August
- (iii) Communication – Councillors had previously discussed having a quarterly piece in the magazine. CLLR Langhorn would produce a short piece for the next edition and this could include consultation with the village.
- (iv) Lighthorne Pavilion – The café was now open at reduced hours. This would be included on the agenda for the next meeting so that the position with regard to the rent could be agreed.
- (v) Khalsa Cricket Club – CLLR SMITH had been contacted to ask if the Parish Council could put in place the usual agreement for 2020, even though they do not plan to play any matches this year. Khalsa have agreed to continue to maintain the grounds. Noted that CLLR SMITH had updated the agreement and would sign it on behalf of the Parish Council.

12 Date of Next Meeting

Tuesday 8th September 2020 via Zoom at 8:00pm.

MEETING CLOSED 20:45