

# Lighthorne Parish Council

DRAFT Minutes of an Ordinary Meeting Of Lighthorne Parish Council Held On Tuesday 8<sup>th</sup> September 2020 At 8.00pm Via Zoom

**PRESENT:** Parish Councillors: CLLR SMITH (CHAIR) CLLR HUNTER 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 and accepted from CLLR A ARCHER, CLLR H ARCHER and CLLR LANGHORN

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 had previously 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 July OGM

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

4 Matters Arising from the minutes and previous meetings

- (i) Safe Path to Sports Ground – CLLR SMITH reported that negotiations continue with the land owner and as such we are likely to miss the September opportunity to apply for funding from the Severn Trent Community Fund. The next opportunity will be December. Following receipt of an SDC invitation to submit projects for CIL funding Cllr Smith has submitted a request in regard to the safe path. Carried forward.

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 had confirmed that the consultations were now complete and no objections had been raised. WCC would now undertake the legal work so that the signs can be moved. The meeting discussed the possible cost and what the Parish Council would be paying for. CLLR STANFORD would work with WCC to ensure costs were reasonable and that progress was made.

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

- (iii) Village Hall Future Funding – CLLR SMITH has spoken with Chair of the Village Hall Committee, who informs us that a project is underway to look at what is necessary and what it might cost. CLLR SMITH has asked for a written report when available to better help the Parish Council to assess likely funding requirements and timescale.

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

### 5 Public participation

Two residents from Mountford Rise were in attendance to address the council in relation to planning application

### 6 Planning

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

<u>Reference</u>	<u>Consultation Expiry Date</u>	<u>Address</u>	<u>Proposal</u>
<a href="#">20/01719/FUL</a>	26/08/2020	14 Mountford Rise Lighthorne CV35 0AY	installation of disabled access platform lift (partially retrospective)
<a href="#">20/02138/TREE</a>	28/08/2020	Lowbrook Lighthorne Warwick CV35 0AR	-T1 Leyland cypress - Fell. -T2 Leyland cypress - Fell. -T3 ash - Fell. -T4 blue Atlas cedar - Fell. -T5 Leyland cypress - Fell.
<a href="#">20/01851/VLBC</a>	06/08/2020	Bishops Farm Old School Lane Lighthorne CV35 0AU	Variation of condition 2 (approved plans) to change the floor material of Listed Building Consent 19/02328/LBC (date of decision 1/11/2019). Original description of development 'Repairs to existing Barn; Removal of cement pointing from Farmhouse facades & repoint with hydraulic lime mortar; Repairs & repointing with hydraulic lime mortar to external wall that runs from North to South along the eastern courtyard. Remove existing asbestos covered timber store workshop.
<a href="#">20/02282/LDP</a>		Lighthorne Rough Lighthorne Rough Road Lighthorne CV35 9DB	Proposed outbuilding, comprising garage, gym, studio, office and games room incidental with the use of the property Lighthorne Rough

20/01719/FUL – Two residents attended the meeting via Zoom. CLLR SMITH summarised the position, and the residents gave their account.

The Parish Council recognises the desirability of a solution to the applicant's access difficulties, but the objection to this application as presented stands. We hope that a variation or a fresh application using materials more sensitive to the location will come forward.

CLLR SMITH will consult with neighbours to ascertain how such changes might influence their disposition towards a solution before the PC consider their final position.

The Parish Council confirmed that no representations were made for the rest of the applications above

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

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<u>Reference</u>	<u>Decision Date</u>	<u>Status</u>	<u>Address</u>	<u>Proposal</u>
<a href="#">20/01619/FUL</a>	28/08/2020	Permission with conditions	Bishops Farm Old School Lane Lighthorne CV35 0AU	replacement of oak gates
<a href="#">20/01375/LDP</a>	11/08/2020	Application Withdrawn	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
<a href="#">20/01730/TREE</a>	10/08/2020	Tree Works Approved	Apple Tree Cottage Lighthorne Warwick CV35 0AR	T1 - elder - Remove (Dead) T2 - unspecified - Remove (Dead)
<a href="#">20/01711/TREE</a>	04/08/2020	Tree Works Approved	Southview The Bank Lighthorne Warwick CV35 0AT	-T1 ash - Crown thin 20% to clear telephone lines and remove one limb to west, overhanging roadside. -T2 conifer - Remove.

It was also noted that a variation to condition for temporary workshop at JLR (16/03128/VARY) had been granted

## 7 Parish Council Reports

- (i) COVID-19 – CLLR SMITH reported that Hastings House Pharmacy are now reviewing their arrangements and have extended their public opening hours. We have begun including a note with prescriptions advising patients of this and saying that we are happy to continue for patients who require the service on medical advice. We expect to see a gradual decline in usage. There hadn't been any recent activity through the Lighthorne Alert WhatsApp group.

The item is carried forward to our next meeting

- (ii) Playground – Noted that permission was being sought for contractors to remove the old slide and that an order had been placed for the new equipment.

This item is carried forward to our next meeting

- (iii) The Broadwell – CLLR HUNTER commended the excellent work instigated by CLLR LANGHORN and noted that the Broadwell was now clear. There would be a further update in October.

This item is carried forward to our next meeting

- (iv) Lighthorne Pavilion – The Pavilion has benefited from relatively fine weather assisting their reopening following lockdown. Rent payments have resumed. The situation will continue to be monitored. A problem with the toilets has been resolved. It was unrelated to the water treatment plant installed last year.

This item is carried forward to our next meeting

## 8 County Council and District Council Reports

- (i) CLLR MILLS provided an update on behalf of the District Council (report

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previously circulated). Noted the following:

- COVID-19; there had been 553 cases in SDC, the waste and recycling contactor had provide excellent service during the difficult time and SDC had been effective in working to help the homeless and rough sleepers during the pandemic.
- SDC had appointed CLLR JENNNINGS as cabinet member for tourism, income to SDC from tourism during the pandemic had been particularly badly affected with SDC seeing the fourth largest reduction in the country.
- Attention drawn to telephone and internet scammers operating in the district
- Joint release with WCC and Warwick District Council on local government reform (see correspondence) and consideration to move to unitary authorities in Warwickshire over the medium term. CLLR SMITH asked following the recent meeting with WALC that the councils considered the impact on parish councils and carried out full consultation with local communities and parish councils. It was noted that the preferred unitary option for Parish Councils would be a North and South Warwickshire split.

- (ii) CLLR WILLIAMS provided a written report (report previously circulated). The meeting asked CLLR WILLIAMS about local government reform. It was noted that this was central government initiative and driven by the need to make savings. WCC would be meeting on 22<sup>nd</sup> September to discuss further. CLLR WILLIAMS was asked to keep the Parish Council updated and argue for a meaningful consultation with local communities.

CLLR WILLIAMS reminded parish councillors that his community fund was once again open and £4,000 was available to Parish Council in his ward, with applications due before the end of September.

### 9 Correspondence

The following were noted:

CLLR MILLS – SDC statement Re: Local Government Review  
Resident's Planning Statement – 20/01719/FUL (14 Mountford Rise)  
Proludic Ltd – Playground Order Confirmation  
Neighbourhood Watch – Lighthorne Administrator Resignation  
WCC - Temporary Closure of D63636 Kineton & Lighthorne Rd  
VH Donation – Correspondence re: 2020/21 donation  
SDC – Request for CIL projects information  
SDC – Confirmation of receipt of LPC letter Re: 20/01654/REM  
SDC – Site Allocations Plan Informal Built Up Area Boundary (BUAB) Methodology Consultation

CLLR SMITH had put in a request for CIL funding and CLLR LANGHORN had

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asked to be kept updated on dates for further consultation on the Site Allocations Plan.

### 10 Financial Administration

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

Clerk I Wilson Salary and Expenses (August 2020)	£340.00
Nick Jenvey (Grass Cutting – 1328)	£345.00
Paul Tait (Broadwell Painting)	£ 56.61

(ii) It was noted that Total Parish Council balances to be carried forward were £30905.68

(iii) Councillors received and considered the latest budget report as at the end of August 2020 (circulated separately).

### 11 Other Councillor Reports

There were no additional reports from Parish Councillors

### 12 Date of Next Meeting

Tuesday 13<sup>th</sup> October 2020 via Zoom at 8:00pm. This would be the last meeting for CLLR A ARCHER and CLLR H ARCHER.

**MEETING CLOSED 21:00**