

## Lighthorne Parish Council

Minutes of an Ordinary Meeting Of Lighthorne Parish Council Held via Zoom

On Tuesday 10<sup>th</sup> November 2020 At 8.00pm

**PRESENT:** Parish Councillors: CLLR SMITH(Chair), CLLR LANGHORN(Vice Chair), CLLR STANFORD and CLLR HUNTER

**IN ATTENDANCE:** 1 member of the public, CLLR C MILLS (Stratford District Council (SDC)), MR I WILSON(Clerk)

*Due to the indisposition of the Clerk these minutes have been produced from memory by councillors.*

1. Election of Chair and Vice-Chair

Cllr Smith was elected Chair, and Cllr Langhorn was elected Vice-Chair.

2. Apologies

Apologies had been received from Cllr Williams due to ill health.

3. Declarations of interests and consideration of dispensation requests

Cllr Stanford declared an interest in all matters pertaining to road safety at the junctions of Farrier's Way and Bishops Acre with the C96 Wellesbourne Road.

4. Acceptance of Minutes from October OGM

The minutes of the October OGM were accepted and agreed.

5. Matters Arising from the minutes and previous meetings

i. *Safe Path to Sports Ground*

Whilst the future purpose of the land has been confirmed as an ecological reserve in line with the planning consents for GLH, formal transfer of ownership has not yet happened. This will be discussed in a meeting this month. Richard Wain has agreed to see if the owner consent form required for any application to the Severn Trent Community Fund can be signed before the end of this month to allow Cllr Smith to make application to the fund in time for their December consideration of applications.

*Item carried forward.*

ii. *Extending 30mph speed limit beyond Oberry Fields*

Cllr Stanford reported that he has heard nothing further from WCC on this, and undertook to follow up with them before our next meeting.

*Item carried forward.*

iii. *Village hall future funding requirements*

It is understood that the Village Hall Committee have measures in place to monitor future movement at the northern end of the Village Hall, and plan to re-assess next year. Cllr Langhorn agreed to clarify with the Village Hall Committee whether they anticipate a need for more than £5,000 we have in reserve for Village Hall repairs.

*Item carried forward.*

## 6. Public participation

A member of the public referred to previous communications and offered to restate their concerns in one or more follow up e-mails.

*Item closed.*

## 7. Planning

### *i. Applications for comment since the last meeting*

a) 20/02973/TREE Village Hall

b) 20/01654/REM Land North Of Moreton Morrell Lane Lighthorne  
The Parish Council maintains its objection on the grounds that the variance from the outline planning consent varies materially and in spirit to the original granted application.

### *ii. Decisions to note since the last meeting*

a) 20/02282/LDP Listcorne House, Lighthorne Rough, CV35 9DB  
Decision Lawful Dev. Cert. issued 15/10/2020

## 8. Parish Council Reports

### *i. COVID-19 update*

Cllr Smith reported that use of the prescription service has reduced significantly. The service will remain in place for those with a need.

*Carried forward.*

### *ii. Playground – regular update*

Cllr Langhorn reported that works to remove the old slide and install new equipment had been completed satisfactorily.

*Item Closed.*

### *iii. Village Notice Board*

Cllr Hunter reported capacity issues on the village notice board. We will restrict notices to essentials in the Parish Council section, and print on A5.

*Item closed.*

### *iv. SDC Site Allocations Plan – LPC response to consultation*

Councillors agreed a response acknowledging SDC's removal of site LG.06 north of St Lawrence's Church and instructed the Clerk to submit this response.

*Item closed.*

### *v. Standing Orders – annual update*

Councillors resolved to adopt the model Standing Orders from NALC, and asked the Clerk to suggest suitable figures where required, appropriate to this Parish Council. Once agreed, the modified Standing Orders will be posted on the Policy page of the Parish Council web site.

*Carried forward.*

vi. *Training*

Cllr Smith reported on the WALC session on Unitary Authorities, and also on an invitation to participate in a working group of town and parish councils.

*Item closed.*

vii. *Streetlights – regular update*

Nothing new to report.

*Item closed.*

9. Reports from Ward Representatives of Stratford District Council and Warwickshire County Council

These reports have been made available on the Parish Council web site.

10. Financial Administration

The following accounts were approved for payment:

i. Clerk I Wilson salary and expenses (September 2020)	£355.00
ii. Proludic (Playgorund equipment)	£3,468.00
iii. Church (Grant)	£400.00
iv. E-ON (Streetlights)	£121.76
v. WALC (3Ps Training)	£36.00

Receipt of rent from The Pavilion on 5/10/20 noted £1,396.00

Total balances to be carried forward to November £28,351.61

11. Correspondance

i. Lighthorne Allotment Association

Cllr Smith agreed to consult with the LAA and report back.

*Carried forward.*

12. Other Councillor reports:

13. Date of next meeting: Tuesday 8<sup>th</sup> December 2020 at 8:00pm via Zoom

**MEETING CLOSED 21:00**