

LIGHTHORNE PARISH COUNCIL

Minutes of The Ordinary Meeting of Lighthorne Parish Council – Held at Lighthorne Village Hall
On Tuesday 9th November 2021 At 7.30pm

PRESENT: Parish Councillors: CLLR SMITH (Chair), CLLR LANGHORN (Vice Chair), CLLR STANFORD, CLLR MIDDLETON, CLLR SHEDDEN, CLLR KNAPTON and CLLR MILLS (SDC & WCC).

IN ATTENDANCE: Five members of the public.

1. **Apologies**

Cllr Knapton due to illness.

2. **Declarations of interests and consideration of dispensation requests**

Cllr Middleton and 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.

3. **Acceptance of minutes from October**

The minutes of the October meeting were accepted and agreed.

4. **Public Participation**

Two residents attended regarding a proposed planning application for an extension to their property – both affected neighbours support the application. LPC informally commented that with neighbour support, and with the clear benefits for occupants, the proposed extension has merit. Formal comment must wait for a planning application to come before the council.

5. **To Consider Organising a Street Party on Friday 3rd June 2022 to celebrate the Queen's Platinum Jubilee**

It was resolved to hold a street party on Friday 3rd June 2022 – potentially to include a beacon – Clerk to organise. *Carried forward.*

6. **To consider allowing a marquee to be placed on the Pavilion Green for a Wedding on 24th September 2022**

It was resolved that LPC simply did not have enough information to even consider an informal view. Concerns raised around parking, damage to the outfield and inconvenience to tenants. Clerk to request further detail if there is a request for the matter to be considered again. If this is considered again, a contract might be required outlining responsibilities and remedies. LPC will prioritise protecting the interests of our tenants at the Pavilion. *Item closed.*

7. **Matters arising from the minutes and previous meetings**

a) **Safe path to the Sports Ground**

A grant for £7,026.00 has been secured from Severn Trent, subject to a Permissive Path Agreement being in place. This has provided even more incentive to push for this agreement. Cllr Smith will continue his efforts to secure the safe path. *Carried forward.*

b) **Extending the 30mph speed limit beyond Oberry Fields**

A meeting is taking place 9:30am Wednesday 10th November with WCC and the police – Cllr Langhorn will represent LPC. *Carried forward.*

- c) **Working parties to assess pot holes, trees, verges, drains etc**
A letter has been received raising concerns about the state of the pavement on Mountford Rise (odds) Clerk to report. *Carried forward.*
- d) **Tackling speeding in and through the village**
LPC will be purchasing green “20 is plenty” 20mph signs to position along the main road through the village, exact locations to be resolved – further progress on moving 30mph sign to be made before the signs are installed. A resident raised concerns regarding the position of a 50mph sign at the entrance to the new housing on Moreton Morrell Lane – Cllr Langhorn will liaise with the developer. *Carried forward.*
- e) **Clearing of the bank at the pavilion**
It would be financially prohibitive to return and maintain the bank area to the same standard as the outfield – the bank will be kept under control with twice yearly cuts. *Item closed.*
- f) **Commemorative mugs for the Queen’s Diamond Jubilee**
A sample of the mug has been received, design approved. Two boxes will be ordered to distribute to the children of the village in June 2022. *Item closed.*
- g) **Speed Survey**
31 replies have been received so far. Cllr Langhorn will collate following the deadline for submission. *Carried forward.*

8. Planning

- a) **Applications for comment since last meeting**
 - i. 21/03322/TREE Willowbrook, Church Lane Reductions
 - ii. 21/03396/TREE Windrush, Post Office Lane Branch removals
 - iii. 21/03323/TREE Stoney Bottom, Post Office Lane Reductions
 - iv. 21/03450/AGNOT Hill Farm Agricultural barn
 - v. 21/03456/TREE Hill Cottage, The Bank Fell an Ash tree
 - vi. 21/03428/TREE Stone House Reductions
- b) **Decisions to note since last meeting**
 - i. 21/02570/FUL 1 The Bank Granted
 - ii. 21/02191/FUL Glebe Farm Refused

c) Enforcement

9. Parish Council Reports - To receive reports on:

- a) **Playground** – An annual inspection is required. Clerk to arrange.
- b) **Gaydon Community Forum 18/10/21** – Access to the new hotel on site has been agreed with LHPC and GPC.
- c) **GLH update meeting 22/10/21** – Meeting is establishing a community forum, the new community champion will be part of the forum – the champion is to be a member of the community.

10. Reports from Ward Representatives of SDC and WCC – on website.

11. Financial Administration

- a) **Lighthorne cash book balances as of 8th November 2021**
 - i. Current account £17,038.36

ii. Allocated reserves account	£17,501.10
iii. Total	£34,539.46
b) Income since last meeting	
i. November rent from Pavilion Café	£690.00
c) Expenditure since last meeting	
i. Clerks wages 30 hours @ £13.78	£413.40
ii. EON	£94.94
iii. Nick Jenvey – grass cutting 15/16 September	£355.00
iv. Toddler group	£90.24
v. Toddler group (remainder of grant)	£270.76
vi. Heritage Field Services (Broadwell)	£321.00
vii. Annual Village Hall / Post Office use	£1,000.00
viii. Water Plus	£148.61
ix. Redlands grant	£500.00
x. Cllr Langhorn – printing	£22.50
d) Agreeing accounts for payment	
i. Annual Village Hall use PC meetings/Post Office	£1,000.00

12. Correspondence

David Wilson homes had made contact with a view to commissioning a local artist and contributing to local schemes. LPC have suggested schemes for contributions – no formal reply as yet. Members of the public have asked if LPC will be paying for a village Xmas tree again this year. It was agreed that LPC would donate £50 for a tree. British Heart Foundation have written asking if we will register our defibrillator, it was agreed that the LPC defibrillator would be registered. LPC do not believe that Lighthorne has a designated first responder, a request will be sent out for a volunteer to fill the role.

13. Other reports and items for future agendas

None

14. **Date of next meeting:** Tuesday 14th December 2021 at 7:30pm.

MEETING CLOSES at 8:56pm