

## LIGHTHORNE PARISH COUNCIL

Minutes of The Ordinary Meeting of Lighthorne Parish Council - Held at Lighthorne Village Hall -  
On Tuesday 14<sup>th</sup> June 2022 At 7.30pm

**PRESENT:** Parish Councillors: Cllr Smith (Chair), Cllr Langhorn (Vice Chair), Cllr Shedden, Cllr Knapton, Cllr Middleton, Cllr Stanford & Cllr Chris Mills (SDC & WCC)

**IN ATTENDANCE:** 3 members of the public.

1. **Apologies**

None.

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 May**

The minutes of the May meeting were accepted and agreed.

4. **Public Participation**

None.

5. **To consider helping a resident with a footpath from Post Office Lane to the Village Hall**

Residents attended and indicated they would be willing to allow a footpath on their land or gift the land to WCC to allow the same. It was resolved that Chris Mills would arrange a site visit from highways to assess viability as an initial step. *Carried forward.*

6. **To consider the revised SDC Site Allocation Plan**

It was resolved to submit Cllr Langhorn's representations.. *Item closed.*

7. **To consider LPC's response to the issue of Primary Healthcare provision at GLH**

It was resolved to press for full healthcare provision on site and proper consultation on the issue. All parishes have objected to the CCG's current suggestion of outsourcing healthcare to local GP surgeries with possible small satellite on site in the future. It appears the process has been paused and possible proper consultation might now occur. The situation will be closely monitored. *Carried forward.*

8. **To consider funding a safety mirror adjacent to the junction of Old School Lane and Chesterton Road, by Pratts Farm**

It was resolved that Cllr Stanford would assess the site and report back to LPC. *Carried forward.*

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

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

The path is now open. Our thanks to Cllr Smith for the enormous amount of work he has put into this project over the last few years and congratulations in finally achieving the open safe path. There will be an official opening in due course. Project was £1,000 over budget, but estimates were from 2 years ago, LPC content with costings. Dog fouling has been reported on the safe path – LPC is obtaining advice on fines for offenders, involving

the dog warden and even possible surveillance of the path. All dog owners are reminded that a condition of using the path is to have your dog on a lead and to pick up after your dog. Costings of further bins being looked into. There is a dedicated dog waste bin at the Pavilion car park. *Carried forward.*

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

WCC Legal services are still delaying matters. Cllr Langhorn will continue to pursue completion of this project. *Carried forward.*

**(c) Tackling speeding in and through the village**

We are grateful to a resident who now has six volunteers for a new speed watch group (using LPC's speed gun, jackets etc) he will contact the police regarding training. Following on from conversations with and advice from Kinton PC a suitable vehicle activated sign (VAS) can be purchased for approximately £3,000 which collects speed data and flashes the vehicles speed. It was resolved that Cllr Langhorn would look into the technicalities with a view to purchasing a VAS for LPC. *Carried forward.*

**(d) Street party for the Queen's Platinum Jubilee 3<sup>rd</sup> June**

The four days of events were a great success. A huge thanks to the organising committee and everyone who helped set up events, run events, bake cakes, make sandwiches and help with the clear up afterwards. Profits of £640 after expenses – £320 has been donated to the Stratford Food Bank and £320 has been donated to UNHCR. *Item closed.*

**(e) David Wilson Homes**

David Wilson homes awaiting costings for proposed parking at Pavilion to see if they can contribute. *Carried forward.*

**(f) Deer signs**

WCC have still not implemented these signs. Cllr Smith will continue to pursue the completion of this project. *Carried forward.*

**(g) To consider improving and increasing the parking capacity at the pavilion**

Awaiting dedicated quotes for various options. The clerk has applied for a grant from WCC to install a professional basketball hoop as part of the project. The clerk has also applied for a grant from FCC communities foundation to reinstate the football pitch at the pavilion. *Carried forward.*

**(h) To consider how LPC can help refugees**

No further guidance for parish councils from SDC/WCC/WALC – It was resolved that LPC would put any new information on the website. All current info is on the website. *Item closed.*

## 10. Planning

**(a) Applications for comment since last meeting**

i.	22/01385/VARY	GLH	M40 noise bund	LPC to object
ii.	22/01432/FUL	Pipers Bath	Cattery installation	No comment
iii.	22/01266/LDP	Old Post Office	Solar PV enquiry	No comment
iv.	22/01732/AGNOT	Bishops Gorse	Agricultural	No comment

**(b) Decisions to note since last meeting**

None

(c) **Enforcement**

None

11. **Parish Council Reports** –To receive reports on:

(a) **Playground** – Nothing new to report.

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

13. **Financial Administration**

(a) **Lighthorne cash book balances at 9<sup>th</sup> June 2022**

i. Current account	£17,793.85
ii. Allocated reserves account	£21,499.45
Total	£39,293.30

(b) **Income since last meeting**

i. June rent from Pavilion Café	£690.00
ii. Drama Group contribution to VH curtain rail	£819.31
iii. Festival Committee contribution to VH curtain rail	£819.31
iv. Refund of incorrect npower DD payment	£232.61

(c) **Expenditure since last meeting**

i. Clerks wages 30 hours @ £14.02	£420.60	
ii. Yu Energy – Street lighting	£109.96	
iii. Yu Energy – Street lighting	£14.55	
iv. Npower final payment	£80.03	
v. Water Plus – Pavilion water supply	£31.18	
vi. Andy Smith - Traffic Cones	£71.88	
vii. Nick Jenvey Grass cutting 9 <sup>th</sup> & 10 <sup>th</sup> May	£390.50	
viii. Nick Jenvey grass Cutting 26 <sup>th</sup> & 27 <sup>th</sup> May	£390.50	
ix. Andy Smith – Fencing for allotments	£23.68	
x. Andy Smith – Broom handles	£14.99	
xi. Andy Smith – Laminating pouches	£6.95	
xii. Roger Frogley & Sons – Fencing for safe path	£2,445.60	
xiii. Village Hall Curtain rail – Final payment	£884.86	
xiv. Village Hall Curtain rail – Initial payment	£2,064.67	
xv. Andy Smith – emaildodo	£9.95	pending
xvi. Steve Brooks – barbed wire removal etc	£900.00	pending
xvii. BHIB - Annual Insurance	£683.48	pending

(d) **Agreeing accounts for payment**

i. Templeberry – Safe Path	£10,434.58	agreed
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14. **Correspondence**

Numerous emails of thanks were received for the Jubilee celebrations and for the opening of the safe path. An email about dog fouling was received (dealt with above). We received an anonymous letter. Any letters or emails will be treated in confidence, however we cannot and we will not consider any anonymous correspondence.

15. **Other reports and items for future agendas**

None

16. **Date of next meeting:** Tuesday 12<sup>th</sup> July 2022 at 7:30pm.

**MEETING CLOSES at 8:55pm**