

## LIGHTHORNE PARISH COUNCIL

Minutes of The Ordinary Meeting of Lighthorne Parish Council - Held at Lighthorne Village Hall -  
On Tuesday 12<sup>th</sup> July 2022 At 7.30pm

**PRESENT:** Parish Councillors: Cllr Smith (Chair), Cllr Knapton, Cllr Middleton, Cllr Stanford.

**IN ATTENDANCE:** 1 member of the public.

1. **Apologies**

Cllr Langhorn (Vice Chair, holiday), Cllr Chris Mills (SDC & WCC, conflicting meetings)

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 June**

The minutes of the June meeting were accepted and agreed.

4. **Public Participation**

None.

5. **To consider adopting the internal audit report**

It was resolved to adopt the internal audit report. *Item closed.*

6. **To consider not holding a meeting of LPC in August**

It was resolved to hold a meeting in August subject to being quorate. The clerk gave her apologies in advance. Cllr Smith agreed to take the minutes. *Item closed.*

7. **To consider co-opting Christian Driver as a councillor**

It was resolved to co-opt Christian Driver as a Councillor in his absence, to which he had agreed prior to the meeting. *Item closed.*

8. **To consider requesting that either WCC or the private land owner cut back the hedgerow along Chesterton Road**

WCC have accepted responsibility and will undertake the work. *Carried forward.*

9. **To consider an opening ceremony for the safe path and refreshments at the Pavilion Café**

It was agreed that an opening ceremony will be held on the 29<sup>th</sup> July at 2pm (possible move to 25<sup>th</sup> July if convenient to all parties). Parishioners will be invited to attend the official opening and those attending will be provided with a voucher for the Pavilion Café for a drink and a cake for after the ceremony – LPC to provide the vouchers. *Item closed.*

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

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

No new reports of dog fouling on the safe path – LPC received notices from the dog warden, which have been positioned along the safe path. There is a dedicated dog waste bin at the Pavilion car park. At this stage purchasing a new bin and the annual emptying charge deemed unnecessary – will revisit if required. *Carried forward.*

- (b) **Extending the 30mph speed limit beyond Oberry Fields**  
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**  
Cllr Langhorn is looking into the technicalities with a view to purchasing a VAS for LPC. *Carried forward.*
- (d) **David Wilson Homes**  
David Wilson homes awaiting costings for proposed parking at Pavilion to see if they can contribute. *Carried forward.*
- (e) **Deer signs**  
WCC have still not progressed this matter. Cllr Smith will continue to pursue the completion of this project. *Carried forward.*
- (f) **To consider improving and increasing the parking capacity at the pavilion**  
A quote has been obtained for a mixed scheme of parking arrangements and a new gate. A suggestion of using the tennis court as the hard surface for the basketball hoop is also being looked into. Further quote for a parking scheme to be obtained to compare quotes and select a provider. *Carried forward.*
- (g) **To consider a footpath from Post Office lane to the village hall**  
The understanding is that the width of the area is not sufficient for a footpath to be viable. Cllr Mills was consulting WCC, a definitive answer to be obtained. *Carried forward.*
- (h) **To consider LPC's response to the issue of Primary Healthcare at GLH**  
Cllr Smith has attended a meeting of concerned parties. It was resolved to adopt and support the Primary Healthcare Objectives proposal, proposal attached. *Carried forward.*

## 11. Planning

- (a) **Applications for comment since last meeting**
  - i. 22/22/01705/TREE Bank Cottage Remove apple tree
  - ii. 22/01740/TREE Woodbank Cottage Reduce height of Yew tree
  - iii. 22/01795/TREE Barn Cottage Fell 2 leylandii
  - iv. 22/01799/TREE Barn Cottage Reduce a silver birch
- (b) **Decisions to note since last meeting**
  - i. 22/00890/FUL Brook House Granted
  - ii. 22/00607/FUL Jobs Barn Granted
  - iii. 20/02866/OUT British Motor Museum Granted
  - iv. 22/01163/FUL Land of Moreton Morrel Lane Granted
  - v. 22/01432/FUL Pipers Bath Farm
- (c) **Enforcement**  
None

## 12. Parish Council Reports - To receive reports on:

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

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

## 14. Financial Administration

### (a) Lighthorne cash book balances at 7<sup>th</sup> July 2022

i. Current account	£19,128.12
ii. Allocated reserves account	£11,502.28
iii. Total	£30,630.40

### (b) Income since last meeting

i. July rent from Pavilion Café	£690.00
ii. Village Hall committee contribution to VH curtain rail	£819.31
iii. VAT refund	£3,630.20

### (c) Expenditure since last meeting

i. Clerks wages 30 hours @ £14.02	£420.60
ii. Yu Energy	£106.87
iii. Yu Energy	£14.84
iv. Water Plus	£37.97
v. Nick Jenvey Grass cutting 6 <sup>th</sup> & 7 <sup>th</sup> June (extras)	£617.30
vi. Templeberry (safe path)	£10,434.58
vii. WALC/NALC subscription	£237.00
viii. Trevor Gill – internal audit	£340.00

### (d) Agreeing accounts for payment

None

## 15. Correspondence

The Broadwell is over grown, but requires a professional to cut it back safely. It was resolved to employ a professional to cut the bush back safely. Cllr Langhorn to action.

## 16. Other reports and items for future agendas

Cllr Middleton has had a meeting with the GLH community champion and others regarding the Managed Ecological Reserve (MER) which falls entirely in the Parish of Lighthorne. The MER is not due to be finalised until 1,000 houses are occupied, estimated 2024/25. Cllr Middleton will maintain regular contact with Tony Horton.

17. **Date of next meeting:** Tuesday 9<sup>th</sup> August 2022 at 7:30pm.

**MEETING CLOSES at 8:15pm**