

LIGHTHORNE PARISH COUNCIL

Clerk to Lighthorne Parish Council: Laura Newberry
Forest Lodge, Bishops Hill, Lighthorne, CV35 0BA
07971 041563 lighthorncpc@gmail.com

Dear Councillor,

You are hereby summoned to attend an ordinary Parish Council Meeting of Lighthorne Parish Council, at 6:45pm on Tuesday 11th June 2024.

Laura Newberry, Clerk to Lighthorne Parish Council

AGENDA

1. **Apologies.**
 - 1.a. To receive apologies for absence
 - 1.b. To consider acceptance of apologies
2. **Declarations of interests and consideration of dispensation requests.**
Councillors must declare their interest in items to be discussed. Any requests for dispensations must be applied for in advance.
3. **Acceptance of minutes from May.**
4. **Public participation.**
5. **Matters arising from the minutes and previous meetings.**
 - 5.a. David Wilson, Barrett Homes & Taylor Wimpey.
 - 5.b. To consider LPC's response to the issue of Primary Healthcare at GLH.
 - 5.c. To consider a scheme to use the £19,000 CIL grant.
 - 5.d. To consider repair of The Broadwell.
 - 5.e. To consider folder aluminium roof and door trims to be fitted at the Pavilion North entrance.
 - 5.f. To consider fitting a single separate toilet unit in the sports shower/changing area at the pavilion.

6. Planning

6.a. Applications for comment since last meeting

6.a.i. 24/01223/TREE Stonecroft Reductions in height

6.b. Decisions to note since last meeting

6.b.i.

6.c. Enforcement

7. Parish Council Reports – To receive reports on:

7.a.i. Playground

8. Reports from Ward Representatives of SDC and WCC – For information.

9. Financial Administration

9.a. Lighthorne cash book balances at 6th June 2024

9.a.i.	Current account	£6008.68
9.a.ii.	Allocated reserves account	£20560.21
9.a.iii.	Total	£26568.89

9.b. Income since last meeting

9.b.i.	June rent from Pavilion Café	£740.00
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9.c. Expenditure since last meeting

9.c.i.	Clerks wages 30 hours @ £17.34	£520.83
9.c.ii.	Water	£45.84
9.c.iii.	Nick Jenvey - grass 7 & 8 May	£572.00
9.c.iv.	Nick Jenvey - grass 23 & 24 May	£572.00 P
9.c.v.	Phoenix Crafts - Swift Boxes	£676.71
9.c.vi.	Greg Hickman - Bus shelter roof materials	£193.61
9.c.vii.	Andy Smith - Domain renewal	£19.18
9.c.viii.	Laura Newberry - BT paint for telephone box	£69.72
9.c.ix.	Fiona Driver - flower festival contribution	£20.00 P
9.c.x.	Fiona Driver - allotments shed	£539.00 P

9.d. Agreeing accounts for payment

10. Correspondence – see attached list.

11. Other reports and items for future agendas – Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

12. Date of next meeting: Tuesday July 9th 2024 at 6:45pm.

MEETING CLOSES