

LIGHTHORNE PARISH COUNCIL

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

Dear Councillor,

You are hereby summoned to attend an ordinary Parish Council Meeting of Lighthorne Parish Council, at 6:45pm on Tuesday 10th October 2023.

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 September.

4. Public participation.

5. To consider co-opting Greg Hickman as a Councillor.

6. To consider a new lease with a new tenant at The Pavilion Café.

7. Matters arising from the minutes and previous meetings.

- 7.a. David Wilson and Barrett Homes.
- 7.b. To consider LPC's response to the issue of Primary Healthcare at GLH.
- 7.c. To consider the issue of parking on Bishops Hill.
- 7.d. To consider a resident's request for LPC to acquire private land for use as a village green.
- 7.e. Report from volunteers re: the coppice behind the Pavilion Café.
- 7.f. To consider a scheme to use the £19,000 CIL grant.
- 7.g. To consider purchasing swift boxes.
- 7.h. To consider a new fence and gate (with padlock) at the pavilion car park – adjacent to new basketball area, additional security for the outfield.
- 7.i. To consider goodwill repair of fence adjoining the play park.
- 7.j. To consider upgrading Fire Doors at the Pavilion.

8. Planning

8.a. Applications for comment since last meeting

8.a.i. GLH Village Centre Design Brief

8.b. Decisions to note since last meeting

8.b.i.

8.c. Enforcement

9. Parish Council Reports – To receive reports on:

9.a.i. Playground

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

11. Financial Administration

11.a. Lighthorne cash book balances at 5th October 2023

11.a.i.	Current account	£9,203.80
11.a.ii.	Allocated reserves account	£22577.71
11.a.iii.	Total	£31781.51

11.b. Income since last meeting

11.b.i.	October rent from Pavilion Café	£740.00
11.b.ii.	Precept	£8,000

11.c. Expenditure since last meeting

11.c.i.	Clerks wages 30 hours @ £16.50	£495.00
11.c.ii.	Water Plus	£59.58
11.c.iii.	Yu Energy (Sept)	£14.84
11.c.iv.	Yu Energy (Sept)	£95.27
11.c.v.	Nick Jenvey – Grass cutting 6 & 7 Sept 2023	£520.00
11.c.vi.	Andy Smith – Swift Box Printing	£29.20
11.c.vii.	Ian Spann – surveyor – Pavilion Café	£400.00
11.c.viii.	External Auditor	£378.00

11.d. Agreeing accounts for payment

17. Correspondence – see attached list.

18. 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.

19. Date of next meeting: Tuesday November 10th 2023 at 7:30pm.

MEETING CLOSES