

LIGHTHORNE PARISH COUNCIL

Clerk to Lighthorne Parish Council: Laura Newberry
Forest Lodge, Bishops Hill, Lighthorne, CV35 0BA
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Dear Councillor,

You are hereby summoned to attend an ordinary Parish Council Meeting of Lighthorne Parish Council, at 6:45pm on Tuesday 13th February 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 January (2 meetings).**
4. **Public participation.**
5. **To confirm the precept 2024/2025.**
6. **To consider the terms of the annually renewable agreement with Khalsa for 2024 re: terms of use of the outfield and facilities.**
7. **To consider repair of the millennium sign.**
8. **To consider reviewing the Clerk's salary for year 2024/2025.**
9. **To consider instructing Trevor Gill to conduct the internal audit.**
10. **To ensure that Lighthorne is included in the "lightning fast" broadband being promised to Warwickshire by 2025.**
11. **To consider a Beacon for D Day 80th Anniversary June 2024.**
12. **Matters arising from the minutes and previous meetings.**
 - 12.a. David Wilson and Barrett Homes.
 - 12.b. To consider LPC's response to the issue of Primary Healthcare at GLH.
 - 12.c. Report from volunteers re: the coppice behind the Pavilion Café.
 - 12.d. To consider a scheme to use the £19,000 CIL grant.
 - 12.e. To consider purchasing swift boxes.
 - 12.f. To consider a new fence and gate (with padlock) at the pavilion car park – adjacent to new basketball area, additional security for the outfield.
 - 12.g. To consider repairing or replacing the bus shelter roof.
 - 12.h. To consider the budget for 2024/2025.

13. Planning

13.a. Applications for comment since last meeting

13.a.i.	24/00282	Hill Cottage	Reduce Ash Tree
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13.b. Decisions to note since last meeting

13.b.i.	24/00100/DDT	Low Wood	Fell Cherry Tree
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13.b.ii.	24/00144/TREE	Sunny Bank	Fell Hawthorn
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13.c. Enforcement

14. Parish Council Reports – To receive reports on:

14.a.i.	Playground
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15. Reports from Ward Representatives of SDC and WCC – For information.

16. Financial Administration

16.a. Lighthorne cash book balances at 8th February 2024

16.a.i.	Current account	£5963.29
16.a.ii.	Allocated reserves account	£22672.61
16.a.iii.	Total	£28635.90

16.b. Income since last meeting

16.b.i.	February rent from Pavilion Café	£740.00
16.b.ii.	Vat Return	£4,197.39

16.c. Expenditure since last meeting

16.c.i.	Clerks wages 30 hours @ £16.50	£495.00
16.c.ii.	Water (Jan)	£35.14
16.c.iii.	Water (Feb)	£50.35
16.c.iv.	Yu Energy (Jan)	£15.26
16.c.v.	Yu Energy (Jan)	£131.30
16.c.vi.	Yu Energy (Feb)	£15.57
16.c.vii.	Yu Energy (Feb)	£139.43
16.c.viii.	Gallons – Pavilion car park	£2,820.00
16.c.ix.	Strimmer service/repair	£131.99
16.c.x.	Wicksteed - Playground inspection	£158.40

16.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 March 12th 2024 at 6:45pm.

MEETING CLOSES