

## LIGHTHORNE PARISH COUNCIL

Minutes of The Ordinary Meeting of Lighthorne Parish Council - Held at Lighthorne Village Hall -  
On Tuesday 12<sup>th</sup> October 2021 At 7.30pm

**PRESENT:** Parish Councillors: CLLR SMITH (Chair), CLLR LANGHORN (Vice Chair), CLLR STANFORD, CLLR MIDDLETON, CLLR SHEDDEN, and CLLR KNAPTON.

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

### 1. Apologies

Apologies had been received from. Cllr Mills who had to attend Oxhill PC meeting.

### 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. Cllr Knapton declared an interest in the Redlands application for a grant.

### 3. Acceptance of minutes from September

The minutes of the September meeting were accepted and agreed.

### 4. Public Participation

A resident attended to speak about item 5. It was explained that a new Redlands Association has been set up. They have just opened a bank account. They have raised £1,700 from donations towards a defibrillator. Asking for assistance to be able to purchase asap.

### 5. Request from Redlands for a grant towards a defibrillator

*It was resolved* to award a grant of £500 to Redlands Association for them to use as they deem appropriate – They are encouraged to apply for a grant from National Lottery either for the defibrillator or other set up costs. Clerk to liaise with their chair to assist with any application. *Item closed.*

### 6. To consider purchasing commemorative mugs for the Queen's Diamond Jubilee for each child in the village

*It was resolved* to purchase a commemorative mug for each child under 18. Clerk to look at options available. *Carried forward.*

### 7. To consider a donation of £1,000 to Lighthorne Village Hall Committee

*It was resolved* to make the donation of £1,000 representing hall hire for LPC and the Outreach Post Office. *Item closed.*

### 8. To agree final draft of the 'speed survey' for distribution in October

*It was resolved* to distribute the survey at the end of October – cost of printing authorised. *Carried forward.*

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

#### a) Safe path to the Sports Ground

A grant application has been submitted to Seven Trent Community Fund – due to be considered next week. *Carried forward.*

#### b) Extending the 30mph speed limit beyond Oberry Fields

WCC Highways has still not responded. *Carried forward.*

#### c) Working parties to assess pot holes, trees, verges, drains etc

Blocked drain on main road adjacent to the green has been reported and the problem has been passed to Patch Byrne (Highways) for action. The footpath from Church Lane to the bank has been cut back. *Carried forward.*

**d) Restoration of the Bakers Well**

Works have been completed. *Item closed.*

**e) Tackling speeding in and through the village**

The location of the six signs to be established, and the clips required for each sign. Signs then to be ordered. Cllr Smith to action. *Carried Forward.*

**f) New toddler group and grant allocation**

The group have purchased items and have been reimbursed. They now have an account, so the outstanding amount of the grant will be sent to them. *Item closed.*

**g) Clearing of the bank at the pavilion**

The bank has been cleared. Potential ongoing maintenance being looked into. Cllr Smith to action. *Carried forward.*

**10. Planning**

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

21/02539/VARY	Land off Moreton Morrell Lane	No comment
20/00206/REM	Kingston Grange	Comments submitted

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

21/01035/FUL	Stepping Stones	Granted
21/02567/FUL	14 Mountford Drive	Granted
21/02502/AGNOT	Hill Farm	Refused

**c) Enforcement**

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

COVID 19 – The last patient for whom we were collecting prescriptions will now be looked after by Hastings House Dispensary. Cllr Smith has spoken with the resident, who expressed gratitude for the support that has been provided. If the COVID situation again escalates we will review appropriate support. *Item closed.*

Playground – All in order.

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

**13. Financial Administration**

**a) Lighthorne cash book balances**

Current account	£19,564.81
Allocated reserves account	£17,500.95
Total	£37,065.76

**b) Income since last meeting**

October rent from Pavilion Café	£690.00
SDC Precept	£7,065.00

**c) Expenditure since last meeting**

Clerks wages 30 hours @ £13.78	£413.40
EON	£85.35
Nick Jenvey – grass cutting 15/16 September	£355.00
Nick Jenvey – grass cutting 29/30 September	£355.00
External Audit PKF Littlejohn	£240.00
Toddler Group	£39.00

**d) Agreeing accounts for payment**

Annual Village Hall use PC meetings/Post Office	£1,000.00
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**14. Correspondence**

None

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

None

**16. Date of next meeting:** Tuesday 9<sup>th</sup> November 2021 at 7:30pm.

**MEETING CLOSES at 8:21pm**