

LIGHTHORNE PARISH COUNCIL

Clerk to Lighthorne Parish Council: Laura Newberry
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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 12th December 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 November.**
4. **Public participation.**
5. **To consider purchasing a speed gun.**
6. **To consider repairing or replacing the bus shelter roof.**
7. **To consider the annual playground inspection.**
8. **Matters arising from the minutes and previous meetings.**
 - 8.a. David Wilson and Barrett Homes.
 - 8.b. To consider LPC's response to the issue of Primary Healthcare at GLH.
 - 8.c. To consider the issue of parking on Bishops Hill.
 - 8.d. Report from volunteers re: the coppice behind the Pavilion Café.
 - 8.e. To consider a scheme to use the £19,000 CIL grant.
 - 8.f. To consider purchasing swift boxes.
 - 8.g. To consider a new fence and gate (with padlock) at the pavilion car park – adjacent to new basketball area, additional security for the outfield.
 - 8.h. To consider upgrading Fire Doors at the Pavilion.
 - 8.i. To consider a new lease with a new tenant at The Pavilion Café.
 - 8.j. To consider replacing the failed lighting column on Church Lane.

9. Planning

9.a. Applications for comment since last meeting

9.a.i. 23/

9.b. Decisions to note since last meeting

9.b.i. 23/02675/FUL Lakeside Granted

9.c. Enforcement

10. Parish Council Reports – To receive reports on:

10.a.i. Playground

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

12. Financial Administration

12.a. Lighthorne cash book balances at 7th December 2023

12.a.i. Current account	£22890.83
12.a.ii. Allocated reserves account	£22623.44
12.a.iii. Total	£45514.27

12.b. Income since last meeting

12.b.i. December rent from Pavilion Café	£00.00
12.b.ii. CIL Grant	£19,000

12.c. Expenditure since last meeting

12.c.i. Clerks wages 30 hours @ £16.50	£495.00
12.c.ii. Water Plus	£54.04
12.c.iii. Yu Energy (Nov)	£14.87
12.c.iv. Yu Energy (Nov)	£110.04
12.c.v. Village Hall Annual Grant	£1,000.00
12.c.vi. Shrub clearance etc at pavilion carpark	£1,170.00
12.c.vii. Protective helmet (for LPC strimmer)	£19.95
12.c.viii. Skip for pavilion coppice clean up	£290.00
12.c.ix. Skip for pavilion car park enhancement works	£290.00
12.c.x. Date protection certificate	£35.00
12.c.xi. EPC cert for pavilion	£240.00
12.c.xii. New floor in toilets at pavilion	£371.40

12.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 January 9th 2024 at 6:45pm.

MEETING CLOSES