

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 14th November 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 October.**
4. **Public participation.**
5. **To consider funding the re-wiring and new cables at the village hall to make the area safe and enable LDG to install new lighting.**
6. **To agree £1,000 annual rent to Village Hall for use for meetings, post office etc.**
7. **To consider replacing the failed lighting column on Church Lane.**
8. **To consider funding the village Xmas tree.**
9. **Matters arising from the minutes and previous meetings.**
 - 9.a. David Wilson and Barrett Homes.
 - 9.b. To consider LPC's response to the issue of Primary Healthcare at GLH.
 - 9.c. To consider the issue of parking on Bishops Hill.
 - 9.d. To consider a resident's request for LPC to acquire private land for use as a village green.
 - 9.e. Report from volunteers re: the coppice behind the Pavilion Café.
 - 9.f. To consider a scheme to use the £19,000 CIL grant.
 - 9.g. To consider purchasing swift boxes.
 - 9.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.
 - 9.i. To consider upgrading Fire Doors at the Pavilion.
 - 9.j. To consider a new lease with a new tenant at The Pavilion Café.

10. Planning

10.a. Applications for comment since last meeting

10.a.i. 23/02761/TREE Southview Fell walnut tree

10.b. Decisions to note since last meeting

10.b.i.

10.c. Enforcement

11. Parish Council Reports – To receive reports on:

11.a.i. Playground

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

13. Financial Administration

13.a. Lighthorne cash book balances at 9th November 2023

13.a.i.	Current account	£7,989.73
13.a.ii.	Allocated reserves account	£22598.49
13.a.iii.	Total	£30588.22

13.b. Income since last meeting

13.b.i.	November rent from Pavilion Café	£740.00
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13.c. Expenditure since last meeting

13.c.i.	Clerks wages 30 hours @ £16.50	£495.00
13.c.ii.	Water Plus	£53.79
13.c.iii.	Yu Energy (Oct)	£14.47
13.c.iv.	Yu Energy (Oct)	£96.81
13.c.v.	Nick Jenvey – Grass cutting 5 Oct 2023	£520.00
13.c.vi.	Nick Jenvey – Grass cutting 26 & 27 Oct '23	£520.00
13.c.vii.	Hinton Environmental - Sewage system examination	£264.00
13.c.viii.	Stuart Nicholls – empty and clean treatment plant	£270.00
13.c.ix.	Matt Bray – Broadwell bushes	£240.00
13.c.x.	Edwards Tree Care (Dead tree School Lane)	£150.00

13.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 December 12th 2023 at 6:45pm.

MEETING CLOSES