

LIGHTHORNE PARISH COUNCIL

Minutes of The Extraordinary Meeting of Lighthorne Parish Council - Held at Lighthorne Village Hall - On Wednesday 24th January 2024 At 7.30pm

PRESENT: Parish Councillors: Cllr Lewis, Cllr Reynolds, Cllr Hickman & Cllr Driver.

IN ATTENDANCE: 4 members of the public.

1. **Apologies**

Cllr Thomas & Cllr Eason.

2. **Declarations of interests and consideration of dispensation requests**

None.

3. **To consider replacement or repair and maintenance schedule for sewage facilities at the pavilion.**

Concerns have been raised about whether the sewage system is working correctly. Two companies who specialise in this area have been out and examined the unit. Cllr Hickman explained that he had met with representatives from Hinton Env – in short their proposal was a new larger unit approx. £20,000. Cllr Lewis had met a representative from SPE Ltd who were of the view that preliminary minor alterations and a more robust emptying and servicing schedule would resolve the issues annual contract of £1,350 (emptied 4 times, serviced twice). Should any problems persist then the unit could be added to etc. LPC has received on going advice that the unit does not require a permit, but this will be further verified. LPC understands that there is existing permission from adjoining landowners for 'out pipe' to their land, but this will be further verified. The unit requires connection to electricity 24/7, LPC will ensure that the new tenant at the pavilion café is aware of this. It was decided unanimously to confirm SPE Ltd as our service provider. *Item closed.*

4. **Date of next meeting:** Tuesday 13th February 2024 at 6:45pm.

MEETING CLOSES at 7:45pm