

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 7:30pm on Tuesday 11th July 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. **To elect a new Chair and Vice Chair.**
4. **Acceptance of minutes from June.**
5. **Public participation.**
6. **Potentially dangerous tree on Old School Lane.**
7. **To consider purchasing swift boxes.**
8. **Report from GLH New Village Centre Exhibition 15th June 2023 – 3:30 to 19:00.**
9. **Report from volunteers re: the coppice behind the Pavilion Café.**
10. **To consider submitting a scheme to SDC to retain the £19,000 CIL grant.**
11. **To consider a new webpage provider.**
12. **To consider not holding a meeting in August.**
13. **Matters arising from the minutes and previous meetings.**
 - 13.a. David Wilson and Barrett Homes.
 - 13.b. To consider LPC's response to the issue of Primary Healthcare at GLH.
 - 13.c. To consider the issue of parking on Bishops Hill.
 - 13.d. To consider a resident's request for LPC to purchase private land for use as a village green.
 - 13.e. To facilitate a new 'kissing gate' at the end of Post Office Lane at the entrance to the footpath.
 - 13.f. To consider agreeing a new lease for the pavilion café with a new tenant.

14. Planning

14.a. Applications for comment since last meeting

14.a.i. 23/01054/OUT Land to the south of J12, M40 and adj to Banbury Rd, Gaydon. Extensive Industrial Units and associated works.

14.a.ii. 23/01562 Bishops Gorse Farm New agricultural building

14.b. Decisions to note since last meeting

14.b.i. 23/00740/FUL Land opposite Southview Granted

14.c. Enforcement

15. Parish Council Reports – To receive reports on:

15.a.i. Playground

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

17. Financial Administration

17.a. Lighthorne cash book balances at 6th July 2023

17.a.i.	Current account	£6,756.22
17.a.ii.	Allocated reserves account	£22524.67
17.a.iii.	Total	£29280.89

17.b. Income since last meeting

17.b.i.	July rent from Pavilion Café	£740.00
17.b.ii.	CIL payment from MM Lane	£3,361.18

17.c. Expenditure since last meeting

17.c.i.	Clerks wages 30 hours @ £16.50	£495.00
17.c.ii.	Water Plus	£52.19
17.c.iii.	Nick Jenvey – Grass cutting 6 & 7 June 2023	£470.50
17.c.iv.	Nick Jenvey – Grass cutting 28 & 29 June 2023	£520.50
17.c.v.	Hazard Tape	£4.99
17.c.vi.	Email Dodo subscription	£10.07
17.c.vii.	Wicksteed playground inspection	£144.00
17.c.viii.	Matt Bray – playground clearance	£270.00

17.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 8th August or 12th September 2023 at 7:30pm.

MEETING CLOSES