

LIGHTHORNE PARISH COUNCIL

Clerk to Lighthorne Parish Council: Laura Newberry
Forest Lodge, Bishops Hill, Lighthorne, CV35 0BA
07971 041563 lighthornepc@gmail.com

Dear Councillor,

You are hereby summoned to attend an ordinary Parish Council Meeting of Lighthorne Parish Council, at 6:45pm on Tuesday 9th July 2024.

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 June.**
4. **To consider not holding a meeting in August.**
5. **To consider the problem of full dog poo bags being left around the village.**
6. **Public participation.**
7. **Matters arising from the minutes and previous meetings.**
 - 7.a. David Wilson, Barrett Homes & Taylor Wimpey.
 - 7.b. To consider LPC's response to the issue of Primary Healthcare at GLH.
 - 7.c. To consider a scheme to use the £19,000 CIL grant.
 - 7.d. To consider repair of The Broadwell.
 - 7.e. To consider fitting a single separate toilet unit in the sports shower/changing area at the pavilion.

8. Planning

8.a. Applications for comment since last meeting

8.a.i.	24/01319/FUL	Southview	Amendment to existing permission
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8.b. Decisions to note since last meeting

8.b.i.	24/00632/LBC	Curacy Farm	Granted
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8.b.ii.	24/01223/TREE	Stonecroft	Granted
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8.c. Enforcement

9. Parish Council Reports – To receive reports on:

9.a.i.	Playground
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10. Reports from Ward Representatives of SDC and WCC – For information.

11. Financial Administration

11.a. Lighthorne cash book balances at 4th July 2024

11.a.i.	Current account	£4,929.01
11.a.ii.	Allocated reserves account	£20583.78
11.a.iii.	Total	£25512.79

11.b. Income since last meeting

11.b.i.	July rent from Pavilion Café	£740.00
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11.c. Expenditure since last meeting

11.c.i.	Clerks wages 30 hours @ £17.34	£520.83
11.c.ii.	Water	£47.99
11.c.iii.	Yu Energy (June)	£104.81
11.c.iv.	Yu Energy (June)	£15.04
11.c.v.	Nick Jenvey - grass 4 th & 5 th June	£572.00
11.c.vi.	Nick Jenvey - grass 24 th June	£572.00 P
11.c.vii.	Acuto - Millenium Sign Repair	£243.00 P
11.c.viii.	Ben Thornton - Shed base at allotments	£450.00 P

11.d. Agreeing accounts for payment

10. Correspondence – see attached list.

11. 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.

12. Date of next meeting: Tuesday September 10th 2024 at 6:45pm.

MEETING CLOSES