

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 10th September 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 July.**
4. **Public participation.**
5. **To hear a presentation from Anthony McGrath re: plans for The Old Saxon House.**
6. **To fix a date for a village tidy up and cutting back of bushes between Church Lane and The Bank.**
7. **To consider installing a small wash basin at the pavilion building.**
8. **To consider cutting bank undergrowth at the bank at the sports field.**
9. **To consider moving from Yu Energy to Tomato Energy.**
10. **To consider whether to replace or remove the lighting column on The Green.**
11. **To consider renewing the web hosting contract.**
12. **Matters arising from the minutes and previous meetings.**
 - 12.a. David Wilson, Barrett Homes & Taylor Wimpey.
 - 12.b. To consider LPC's response to the issue of Primary Healthcare at GLH.
 - 12.c. To consider a scheme to use the £19,000 CIL grant.
 - 12.d. To consider repair of The Broadwell.
 - 12.e. To consider fitting a single separate toilet unit in the sports shower/changing area at the pavilion.
 - 12.f. To consider producing a Neighbourhood Plan.

13. Planning

13.a. Applications for comment since last meeting

13.a.i.	24/01533/FUL	1 Verney Close	2 Storey extension
13.a.ii.	24/00792/FUL	Glebe Farm	3 dwellings and farm shop
13.a.iii.	24/01826/TREE	Stone House	Reduce trees
13.a.iv.	24/01829/TREE	Willowbrook	Reduce trees
13.a.v.	24/02245/TREE	Willowbrook	Reduce Leylandii

13.b. Decisions to note since last meeting

13.b.i.	24/01372/TREE	Village Hall	Granted
13.b.ii.	24/00532/FUL	Land to West of Oberry Fields	Refused
13.b.iii.	24/01319/FUL	Southview	Granted
13.b.iv.	24/01533/FUL	1 Verney Close	Granted
13.b.v.	24/02082/TREE	Brook House	Granted
13.b.vi.	24/01826/TREE	Stone House	Granted
13.b.vii.	24/01829/TREE	Willowbrook	Granted

13.c. Enforcement

14. Parish Council Reports – To receive reports on:

14.a.i. Playground

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

16. Financial Administration

16.a. Lighthorne cash book balances at 5th September 2024

16.a.i.	Current account	£2109.89
16.a.ii.	Allocated reserves account	£20625.42
16.a.iii.	Total	£22735.31

16.b. Income since last meeting

16.b.i.	July rent from Pavilion Café	£740.00
16.b.ii.	CIL	£2114.78
16.b.iii.	WCC County Fund for new toilet at pavilion	£1,063.50

16.c. Expenditure since last meeting

16.c.i.	Clerks wages 30 hours @ £17.34	£520.83
16.c.ii.	Clerks wages 30 hours @ £17.34	£520.83
16.c.iii.	Water (July)	£45.84
16.c.iv.	Water (August)	£47.99
16.c.v.	Yu Energy (July)	£92.90
16.c.vi.	Yu Energy (July)	£14.53
16.c.vii.	Yu Energy (August)	£95.35
16.c.viii.	Yu Energy (August)	£15.07
16.c.ix.	Nick Jenvey - grass - 10 & 11 July	£572.00

16.c.x.	Nick Jenvey - grass - 23 & 24 July	£572.00
16.c.xi.	Nick Jenvey - grass - 6 & 7 August	£572.00
16.c.xii.	Nick Jenvey – grass – 21 & 22 August	£572.00
16.c.xiii.	Nick Jenvey – grass – 3 & 4 September	£572.00 P
16.c.xiv.	WCC - lighting column Old School Lane	£1,443.06
16.c.xv.	SPE Ltd – empty septic tank	£228.00
16.c.xvi.	SPE Ltd – service septic tank	£282.00
16.c.xvii.	Helen Smith – contribution to clear grease trap	£240.00
16.c.xviii.	Moore Ltd – external audit	£378.00

16.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 October 8th 2024 at 6:45pm.

MEETING CLOSES