

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 Thursday 13th February 2025.

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 January.**
4. **Public participation.**
5. **To consider LPC's response to the consultation on the SWLP.**
6. **To consider holding a Street Party for VE Day 80.**
7. **To agree terms of use of outfield with Khalsa for 2025 season.**
8. **To consider allowing Khalsa to erect a small picket fence along the base of the mound at the pavilion.**
9. **To consider instructing Trevor Gill to complete our internal audit.**
10. **Matters arising from the minutes and previous meetings.**
 - 10.a. To consider LPC's response to the issue of Primary Healthcare at GLH.
 - 10.b. Neighbourhood Plan Update.
 - 10.c. To agree a budget and allocated reserves for 2025/2026.
 - 10.d. To consider constructing a path to the new hard surface at the pavilion outfield.

11. Planning

11.a. Applications for comment since last meeting

11.a.i.	24/02944/FUL	Oberry Fields	2 glamping pods
11.a.ii.	24/02567/FUL	Saxon House	Appeal

11.b. Decisions to note since last meeting

8.b.i	24/03107/TREE	Low Wood	Granted
8.b.ii	24/03243/AGNOT	Bannisters Meadow	Granted

11.c. Enforcement

12. Parish Council Reports – To receive reports on:

- 12.a.i. Playground

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

14. Financial Administration

14.a. Lighthorne cash book balances at 6th February 2025

14.a.i.	Current account	£3378.07
14.a.ii.	Allocated reserves account	£16502.70
14.a.iii.	Total	£19880.77

14.b. Income since last meeting

14.b.i.	February rent from Pavilion Café	£740.00
14.b.ii.	Yu Energy (misc)	£234.64

14.c. Expenditure since last meeting

14.c.i.	Clerks wages 30 hours @ £17.34	£520.83
14.c.ii.	Water (January)	£86.06
14.c.iii.	Derek Lloyd – Xmas Tree	£50.00
14.c.iv.	WCC county fund – new lamp post on The Green	£2,371.54
14.c.v.	SPE Ltd – empty treatment plant	£282.00
14.c.vi.	WCC annual lights maintenance	£258.79
14.c.vii.	Laura Newberry – materials for pavilion path	£42.40
14.c.viii.	SPE Ltd – service treatment plant	£228.00

14.d. Agreeing accounts for payment

15. Correspondence – see attached list.

16. 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.

17. Date of next meeting: Tuesday 11th March 2025 at 6:45pm.

MEETING CLOSES