

LIGHTHORNE PARISH COUNCIL

Clerk to Lighthorne Parish Council: Laura Newberry
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Dear Councillor, You are hereby summoned to attend the annual meeting of Lighthorne Parish Council, at 6:45pm on Tuesday 12th May 2026. 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 April.**
4. **Public participation.**
5. **To consider adopting Lighthorne Parish Council IT policy.**
6. **To elect a new Chairman and Vice Chairman.**
7. **To review the code of conduct.**
8. **To review the delegation arrangements.**
9. **To review the standing orders and financial regulations.**
10. **To review representation on external bodies.**
11. **To confirm insurance arrangements.**
12. **To review annual subscriptions.**
13. **To set the meetings schedule for the year.**
14. **To review the asset register.**
15. **To review the LPC risk assessment.**
16. **To consider supporting Vodafone's application to provide a 4G reception solution at The Antelope Inn, Lighthorne.**
17. **To consider installing Solar panels at the Pavilion Café using the CCNF grant.**
18. **Matters arising from the minutes and previous meetings.**
 - 18.a. Neighbourhood Plan Update.
 - 18.b. Update regarding Severn Trent works on Moreton Morrell Lane
 - 18.c. To consider applying for a grant to install solar panels at the pavilion
 - 18.d. To consider the feasibility of measures to improve mobile phone coverage around the village.
 - 18.e. To consider action following Flood Management team meeting.

19. Planning

(a) Applications for comment since last meeting

19.a.i

(b) Decisions to note since last meeting

19.b.i.	26/00543/FUL	Ash Tree House	Granted
19.b.ii	26/00761/TREE	Village Hall	Granted

(c) Enforcement

20. **Parish Council Reports** – To receive reports on:

10.i Playground

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

22. Financial Administration

22.a. Lighthorne cash book balances at 30th April 2026

22.a.i.	Current account	£20195.48
22.a.ii.	Allocated reserves account	£16649.64
22.a.iii.	Total	£36845.12

22.b. Income for April 2026

22.b.i.	April rent from Pavilion Café	£823.00
22.b.ii.	Precept	£9,000.00

22.c. Expenditure for April 2026

22.c.i.	Clerks wages 30 hours @ £18.05	£541.66
22.c.ii.	Bank charges (April)	£4.25
22.c.iii.	Water Plus (April)	£145.45
22.c.iv.	Valda Energy (April)	£156.82
22.c.v.	Nick Jenvey – grass cutting 9 th & 10 th April	£615.00
22.c.vi.	WALC/NALC annual fee	£288.00

22.d. Agreeing accounts for payment

23. **Correspondence** – see attached list.

24. **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.

25. **Date of next meeting:** Tuesday 9th June 2026 at 6:45pm.

MEETING CLOSES