

# UPPER LIGHTHORNE PARISH COUNCIL

Clerk: Miss Sahira Hanif

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**The councillors are summoned to attend a meeting of the Parish Council to be held on Thursday  
11<sup>th</sup> January 2024 @ 7pm at Lighthorne Heath Village Hall**

## AGENDA

**249. Apologies for Absence**

**250. Public forum (15 minutes)**

**251. To receive declarations of interest from Councillors on items on the agenda**

**252. Approval of the Minutes of the meeting held on 30<sup>th</sup> November 2023 as an accurate representation of the meetings**

**253. Community Champion**

**254. Outstanding matters/actions from previous minutes**

- a. Update from Cllr Mills regarding the litter bin outside the village shop
- b. An update about the helipad
- c. Update from Cllr Perks on the grass cutting areas and possible recommendations for grass cutting contract
- d. Update on dog litter bins
- e. Update from Cllr Robinson regarding the results from the public poll concerning the Heli pad
- f. Update from Cllr Murphy regarding finalisation of grant/funding template
- g. Update from Cllr Robinson and the Clerk regarding IT issues and updating the PC website

**255. Play Areas**

- a. Update from Cllr Marian regarding quotes including quote from Reech Sports and Play (RST) of £239,893.12 for the play area which would be paid for using S106 monies
- b. Update from Cllr Marian and Community Champion on the investigation into the traffic calming measures along Leam Road by the SDC play area, MUGA and location for the new play area
- c. Update on quotes following work completed from Severn Trent

**256. Update from Cllr Marian of arranging repair work on the PC shed**

**257. Clerk Job Evaluation Process and Cost**

**258. Co-option for Councillor Vacancy and Councillor Resignations**

**259. Update from Cllr Dandridge-Brown on s106 monies**

**260. Update on printing and distributing of recruitment flyer**

**261. GLH**

- a. General update – update about the trees around the car park and children’s centre
- b. Primary Healthcare

**262. Report from County Councillor**

**263. Report from District Councillor**

**264. Finance**

- a. To confirm the bank balances of £ 1,116.01 and £64,174.90 on 28.12.23
- b. To approve the payments and receipts listed below:

**Payments made using delegated authority:**

**Payments for November and December 2023:**

30.11.23	Sahira Hanif	Salary and Office November	£277.45
14.12.23	Lighthorne Village Hall	Rent October and November	£30
14.12.23	Martin Phillips	Litter Picking November	£72
14.12.23	WALC	AGM Meeting Emma Hills	£12
14.12.23	Sahira Hanif	Salary and Office December and overtime	£611.83
14.12.23	HMRC (Hanif)	Tax November 2023	£64.80

**Receipts:**

11.12.23	Interest	£68.43
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**265. Planning applications received**

**SCOPE/00039 - Land at Banbury Road, Gaydon, The Town and County Planning (Environmental Impact Assessment) Regulations 2017: Request for Formal Scoping Opinion;** The proposed development will comprise employment development within Use Classes 82, 88 and E(g)(iii), together with ancillary offices and associated roads, parking and landscaping. **Objection**

**23/03231/REM - Upper Lighthorne , New Settlement Phase 2E Parcel A3 , (Barratt Homes),** Approval of reserved matters for parcel for Sub-Phase 2e / Parcel A3 residential development of 141 dwellings pursuant to Outline Planning Permission 15/00976/OUT **(Comments due by 12.1.24)**

**23/01554/REM - Upper Lighthorne New Settlement, Phase 2B Parcel C2, (David Wilson Homes - Heritage Grange),** Highway and its associated Drainage Infrastructure for Phase 2B Parcel C2 **(Application withdrawn)**

**22/00564/REM – Appeal - Upper Lighthorne New Settlement (formerly Gaydon/Lighthorne Heath) Phase 2B Parcel C2,** Reserved Matters relating to Phase 2b Parcel C2, pursuant to Outline Planning Permission 15/00976/OUT, for development of 100 dwellings, garages, landscaping, boundary treatments, highways, drainage and associated infrastructure. **No representation (using delegated powers)**

**23/02866/REM - Land Adjacent To, The Old Gated Road, Upper Lighthorne, New Settlement (Green Infrastructure Phase),** Reserved matters (access, appearance, landscaping, layout and scale) for green infrastructure phases GI 1-5 and landscaping within B4100 corridor, pursuant to outline permission 15/04200/OUT comprising landscaped public open space, equipped play spaces and associated infrastructure, together with the diversion of existing public right of way. **No representation (using delegated powers)**

**23/02919/FUL - 4 Verney Road, Lighthorne Heath, Leamington Spa, CV33 9TZ**, Proposed change of use from C3 Dwelling House to mixed use C3 dwelling House and Sui Generis.

Sui Generis use to be dog grooming business within new outbuilding of garden room type construction within rear garden. **Objection**

## 266. Planning decisions received

**23/01917/REM - Upper Lighthorne New Settlement, Phase 2B Parcel C2, (David Wilson Homes - Heritage Grange)**, Resubmission of Reserved Matters relating to Phase 2b Parcel C2, pursuant to Outline Planning Permission 15/00976/OUT, for development of 100 dwellings, garages, landscaping, boundary treatments, highways, drainage and associated infrastructure. **Approved**

**23/00006/REM - Upper Lighthorne New Settlement, Sub-Phase 2D Parcel A4b (Taylor Wimpey Valiant Fields)**, Application for approval of reserved matters for Sub-Phase Parcel A4b (of Phase 2d) pursuant to outline permission 15/00976/OUT for 57 dwellings and associated garages, boundary treatments, landscaping, highways, drainage and related infrastructure. **Approved**

**23/01464/VARY - Jaguar Cars Ltd, Banbury Road, Gaydon, Warwick CV35 0XJ**, Variation of Condition 1 of 20/01355/VARY, date of decision: 14/08/2020, to allow the continued use of the temporary tent building for a further three years to support ongoing business need. 'The development and all associated works hereby granted planning permission shall be removed from site by 9 June 2026. **Approved**

**Date of next meeting: 7.3.24**



Sahira Hanif – Clerk

28.12. 2023