



	<p>f) To consider a quote to install a 7 day timer for the boiler at the Pavilion – It was proposed by Cllr. Mr Davison, seconded by Cllr. Mr Fletcher to accept the quote, 5 votes in favour. Clerk to arrange for the work to be carried out.</p> <p>g) To discuss Xmas Event 26, including fixing the date and appointing the Singer asap – It was proposed that the singer is booked for Sat 5<sup>th</sup> December 26 4-6pm, Cllr. Mr Fletcher to ask the School to see if they have a choir and if so would they like to sing at the Xmas event Cllr. Mr Fletcher agreed to be S and to ask his contact if we can get any soft drinks again. It was also requested if the tree could be as big as possible.</p>	<p><b>DG</b></p> <p><b>AP</b> <b>SF</b> <b>SF</b> <b>DG</b></p>																																								
<b>08</b>	<b>Recreation Ground</b> Noting to report																																									
<b>09</b>	<p><b>Transport, Highways, Drains and Street Lighting</b></p> <p>Outstanding lights with problems:</p> <ol style="list-style-type: none"> <li>1) LC31 Coventry Rd – Warwickshire County Council unit and has a possible cable fault; this is being deal with</li> <li>2) LC38 – as above</li> <li>3) LC2 Steeping Rd – Warwickshire County Council unit – it appears Balfours could not access the column base due to a bush needing to be cut back, status request sent.</li> <li>4) LC4 Townsend Lane – Balfours attended and re-aligned the bracket, nothing was mentioned about the lantern not working, status update requested.</li> <li>5) LC1,6 7 and 8 are completed in Elizabeth Way</li> <li>6) LC7 School Street is now connected</li> <li>7) King George Park Light (with CCTV equipment attached)</li> </ol> <p>New quotes have been received for: LC22 Townsend Lane PB1 Little Lawford Lane PB1 Briars Close</p>																																									
<b>10</b>	<p><b>To Receive Details of Financial Matters</b></p> <p>a) To approve the monthly payments (list circulated to all Cllrs. It was proposed by Cllr. Mrs Davison, seconded by Cllr. Mr Davison to approve the payments, 5 votes in favour.</p> <table border="1"> <thead> <tr> <th>DATE</th> <th>CHQ NO.</th> <th>ISSUED FOR</th> <th>AMOUNT</th> </tr> </thead> <tbody> <tr> <td>12.2.26</td> <td>4182</td> <td>Petty Cash</td> <td>£350.00</td> </tr> <tr> <td>10.3.26</td> <td>4183</td> <td>Viking Office</td> <td>£278.21</td> </tr> <tr> <td>10.3.26</td> <td>4184</td> <td>Exempt Info</td> <td></td> </tr> <tr> <td>10.3.26</td> <td>4185</td> <td>RBC – Bin Emptying Apr to Sept 25</td> <td>£249.00</td> </tr> <tr> <td>10.3.26</td> <td>4186</td> <td>Pavilion Boilers Annual Service</td> <td>£648.00</td> </tr> <tr> <td>18.3.26</td> <td>DD</td> <td>British Gas – Pavilion</td> <td>£83.44</td> </tr> <tr> <td>10.3.26</td> <td>4187-4190</td> <td>Exempt Info</td> <td></td> </tr> <tr> <td>10.3.26</td> <td>4191</td> <td>Petty Cash</td> <td>£300.00</td> </tr> <tr> <td>10.3.26</td> <td>4192</td> <td>Supply and fit new CO2 extinguisher and supply and fit new back-up battery for fire alarm system</td> <td>£150.00</td> </tr> </tbody> </table>	DATE	CHQ NO.	ISSUED FOR	AMOUNT	12.2.26	4182	Petty Cash	£350.00	10.3.26	4183	Viking Office	£278.21	10.3.26	4184	Exempt Info		10.3.26	4185	RBC – Bin Emptying Apr to Sept 25	£249.00	10.3.26	4186	Pavilion Boilers Annual Service	£648.00	18.3.26	DD	British Gas – Pavilion	£83.44	10.3.26	4187-4190	Exempt Info		10.3.26	4191	Petty Cash	£300.00	10.3.26	4192	Supply and fit new CO2 extinguisher and supply and fit new back-up battery for fire alarm system	£150.00	
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11	<p>To Receive Details of Planning Matters</p> <p><u>New Planning Applications</u></p> <p><b>R26/0106</b> – Satellite Media Services Mast at weather station, Lawford Heath, Long Lawford Proposed erection of 6 no. Low Earth Orbit (LEO) satellite antennas alongside associated equipment cabinets, LED lighting posts, fencing and access track on current agricultural land to the north of their existing facility.</p> <p><b>No observations</b></p> <p><u>Approved Planning Applications</u> NONE</p> <p><u>Refused Planning Applications</u> NONE</p> <p><u>Other Planning</u> NONE</p>	
12	<p><b>To Receive Information on minor matters and items for future Agenda</b></p> <p>Xmas event and Xmas lights</p>	
13	<p><b>Confidential Items</b></p> <p>Under the Public Bodies (Admission to Meetings) Act 1960 – to resolve to exclude members of the public under Section (2) and (3A) (b) of the Act</p> <p><b>None</b></p>	
14	<p><b>Date and Time of the Next Meeting</b></p> <p>To confirm, the date and time of the next Parish Council Meeting due to be held at 7.30pm on Tuesday 14<sup>th</sup> April 2026 at the Pavilion, King George V Park, Long Lawford. Meeting was closed at 8.05 pm</p>	

Signed: .....

Chairman

Mrs Lynn Davison

Date: .....