

LAPWORTH PARISH COUNCIL

MINUTES OF THE MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 4th April 2012 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH

Present: Cllr Mrs Francis (Chairman), Cllr Corney (Vice Chairman), Cllr Mrs Toogood, Cllr Lewis, Cllr Giles, Cllr Mrs Jay, Cllr Henderson, C Cllr Mrs Compton, and the clerk.

1. **APOLOGIES** - Cllr Mrs Ludlow, Cllr Mrs Lester, D Cllr Caborn
2. **DECLARATION OF INTERESTS**
 - a. Register of Interests: none updated
 - b. to declare any personal interests in items on the agenda and their nature – none declared
 - c. to declare any prejudicial interests in items on the agenda and their nature – none declared
3. **PUBLIC OPEN FORUM** – no matters raised
4. **MINUTES OF PREVIOUS MEETING:-**
 - a) Parish Council Meeting – 12th March 2012 – agreed and signed as a true record
5. **MATTERS ARISING FROM THE MINUTES**

The dog warden had attended Station Lane and put notices.
The issue of travel tokens had been raised with the District Council still awaiting a response
6. **CORRESPONDENCE**

Mrs Fox had written on behalf of the Jubilee Committee to request funds to supplement the grant awarded by the Community Forum. It was proposed by Cllr Mrs Toogood and seconded by Cllr Giles that Cllr Mrs Francis be delegated to grant £100 subject to its proposed use being acceptable.
7. **PUBLICATIONS/INFORMATION** in Circulation Box
 - a. **The Western Express**
8. **WARWICK DISTRICT COUNCIL**
 - a. **Emergency Plan Update** – Clerk request to ask Mick Potter to attend May meeting.
9. **WARWICKSHIRE COUNTY COUNCIL**
 - a. **Station Footway Improvement Completion** – noted
 - b. **Waste Core Strategy Consultation** - responses by 25th May
10. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS**
 - a. **Superfast Broadband Events** – clerk to post notice and ask to have on website
 - b. **Employment Briefing**
 - c. **WALC Up2Date**
 - d. **Audit Fee Update**
 - e. **WALC Advisory Bulletin – General Power of Competence**
 - f. **WALC Advisory Note re Insurance Cover for Jubilee Celebrations**
 - g. **WRCC Transport Survey** – comments to clerk by 23rd April 2012
11. **LAPWORTH VILLAGE HALL**

Cllr Giles advised that as the day the Village Hall committee met had changed he would no longer be able to attend at the Parish Council representative. Cllr Lewis volunteered to take on the role and his offer was accepted.
12. **LAPWORTH RECREATION SITES**
 - a. **Village Green the Oaks** –site visit 6.00 23rd April 2012
 - b. **Brome Hall Lane Picnic Site** – bench update expecting delivery after Easter.
13. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**
 - a. **Meeting dates** – 31st May, 28th June (local plan meeting)

14. **ROADS & PUBLIC RIGHTS OF WAY** - General highway issues
 Reports of dangerous trees on Bushwood Lane and on the Old Warwick Road opposite the Tan House were made. Clerk to advise Peter Hallam
 Chessetts Wood Road had been part resurfaced by Solihull MBC, the other part was still in a very poor condition following the Severn Trent works. Cllr Mrs Compton undertook to follow up with WCC.
 Notice of closure of part of Yew Tree Lane had been received. This did not include breakaway side of lane. MF to contact highways to include in work plan
 Solihull MBC has not responded to request for a high sided vehicle warning sign from Hockley Heath. Clerk to contact HH PC.

15. **OTHER ITEMS**

- a. **Parish Plan Progress** – Cllr Mrs Jay advised that the meeting had gone well with a number of people signing up to support the Parish Planning Process. More volunteers for the Steering Committee were needed and a further publicity campaign was planned to secure more nominations.
 b. **Dorridge Fun Run donation** – a £200 pledge had been made to the Village Hall
 c. **Neighbour Hood Watch** to be included on next agenda

16. **PLANNING**

- 16.1 Documents for circulation/items for discussion – none to date
 16.2 **Planning applications for consideration,**

W12/0100	Erection of a two storey side and single storey rear extension 3 Fetherstone Grange, Glasshouse Lane, Lapworth
	OBJECTION Overdevelopment of the site affecting rural street scene

16.3 **Decision Notices** -

W11/	Retention of solar panels in rear garden Packwood Grange, Old Warwick Road, Lapworth	Granted
W11/1124	Retention of vehicular access from Chapel Lane, gate and driveway Dingle Dell, Chapel Lane. Lapworth	Granted
W11/1281	Erection of a two storey and single storey side extension to form an indoor swimming pool and gymnasium Mountford Lodge, Church Lane, Lapworth	Refused
	Punchbowl – 12 bedroom extension	Granted

17. **FINANCE**

a. **Payments 4th April 2012**

Invoice No.	Cheque No.	Payment Details	Amount
	101315	Correction for January underpayment	£19.54
	101316	Clerk March salary and expenses	£470.12
	101317	Post Office ltd March tax, NI, Employers NI	£106.60
1841	101318	Village Hall March room hire	£24.00
	101319	Parish Pan Meeting printing £135.42 £27.08 VAT	£162.50

18. **ANY OTHER BUSINESS** No decision may be taken which involves expenditure until due notice has been given, unless the item is of extreme urgency and cannot wait until the next meeting.

2012 MEETINGS

14th May, 11th June, 9th July, 13th August provisional Planning Only, 10th September, 8th October, 12th November, 10th December 2012