

LAPWORTH PARISH COUNCIL

MINUTES OF THE MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 6th December 2010 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH

Present: Cllr Corney (Vice Chairman), Cllr Polgreen
Cllr Mrs Lester, Cllr Lewis, Cllr Henderson, Cllr Giles, D Cllr Caborn and the clerk.

1. **APOLOGIES** Cllr Mrs Francis (Chairman), Cllr Cox, , Cllr Mrs Togood,
C Cllr Mrs Compton
2. **DECLARATION OF INTERESTS**
 - a. Update to the register of interests – no update declared
 - b. Personal interests in items on the agenda declared – no update declared
 - c. No prejudicial interests in items on the agenda declared.
3. **CHAIRMAN OF WARWICK DISTRICT COUNCIL – Councillor Bertie Mackay**

Cllr Mackay spoke to the Parish Council regarding his concerns for rural communities and the challenges that face them in the future. A report entitled 'The Rural Challenge' had been previously forwarded. The aim of the report was to present a shared policy agenda to achieve sustainable and rural communities for the 21st Century. As a rural Councillor this was high on Councillor Mackay's agenda and he proposed to circulate the document with a view to holding a plenary session around February to discuss its contents.

Other areas on his agenda included understanding the needs of farmers, how electronic communications in rural communities could be improved to reduce the need for increased transport facilities.
4. **PUBLIC OPEN FORUM**

Two representatives of the Planning Application for the Punch Bowl extension were present to explain the reasoning behind the proposals. In the main these included – viability, inclusion of disabled access and health and safety concerns. Dr O'Laughlin a neighbour of Punch Bowl was present to express his concerns regarding increased noise (which has previously been formally reported), increased and hazardous off site car parking as a result of the bedrooms and function market being aimed at.
5. **MINUTES OF PREVIOUS MEETING :-**
 - a) Parish Council Meeting – 8th November 2010. Agreed and signed as true record
6. **MATTERS ARISING FROM THE MINUTES**

Cllr Henderson reported that further investigations had taken place in relation to the stable build on the corner of Packwood Lane, and that permanent planning permission had been granted.

The Clerk reported that in order for Smart Water to be made available for Lapworth residents a volunteer would need to come forward to champion and gauge local interest. Deferred to next meeting
7. **CORRESPONDENCE**
 - a. **Arts on Our Doorstep** – new scheme offering support and resources for small arts projects - circulated
 - b. **LEADER** – looking to fill an organisational membership vacancy for an Art Community representative - circulated
8. **PUBLICATIONS/INFORMATION** in Circulation Box
 - a. **Countryside Voice** – winter 2010 edition
 - b. **Fieldwork CPRE Magazine**
9. **WARWICK DISTRICT COUNCIL**

- Cllr Caborn advised that concerns about the budget continued to dominate actions at the District Council, particularly if reductions were front loaded. All actions were being explored to maintain services and minimise redundancies, these included the possibility a new location for the District Council headquarters.
- a. **Transfer of Vicarage Road Allotments** – Clerk to contact Messrs Standley and Co to progress the legal transfer.
 - b. **Standards Committee Agenda 17th November 2010** in circulation box
 - c. **Council Meeting Agenda** – 1st December 2010 in circulation box
 - d. **New Regulations regarding control of Dogs in the District** these were circulated comments to be made at next meeting.
 - e. **Rural Affordable Lettings** – consultation document circulated comments to the Clerk before 10th January 2011.
10. **WARWICKSHIRE COUNTY COUNCIL**
Cllr Caborn updated that similarly to the District Council the budget currently dominated decisions at the County. Letters had been issued regarding potential redundancies and wide ranging reviews were being proposed. On a positive note the Warwickshire Boys Youth Choir had been runners up in Choir of the Year.
- a. **Flood Warnings** details of new flood warning signs were circulated
11. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS**
- a. **Climate Change and Sustainable Energy Act 2006** – in circulation box
 - b. **NALC E Bulletin** – in circulation box
 - c. **Responsibilities Regarding Snow and Ice Clearing and Section 137 Payments increase** - circulated
12. **LAPWORTH VILLAGE HALL**
- a. **Cigarette End Disposal** – the Village Hall Committee had purchased these
 - b. **Laying Dividing Hedge** – deferred to next meeting
 - c. **Village Hall Broadband Provision** – Cllr Giles advised that depending on the connection needed the cost would be either £29 or £129. The Parish Council agreed to fund this.
 - d. **Projector** – Cllr Polgreen advised that the projector and screen had been tested and a trial film showing was to be scheduled for January 2011.
13. **LAPWORTH RECREATION SITES**
- a. **ROSPA Play Area Safety Inspection Report** – defer to January 2011
14. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**
- a. **Extra Ordinary Meeting** - 2nd December 7.30, Shire Hall to consider Warwickshire County Council Localities Review
 - b. **Next meetings 27th January 2011 Shire Hall** – Cllr Mrs Lester to attend
28th April 2011 Bishops Tachbrook
 - c. **Information on residential garage burglaries in Warwick Rural West** – noted. Clerk to publicise
15. **ROADS & PUBLIC RIGHTS OF WAY** - General highway issues
- a. **Rising Lane Speed Limit/Speeding** – response from Baddesley Clinton advising that they would support the monitoring of speed in Rising Lane.
 - b. **Kerbs - Old Warwick Road/Station Lane** – Clerk to contact WCC to see if adaptations could be made for wheelchair users to make the Village Shops more accessible.
 - c. **Parking outside Willpower Garage** - noted
16. **OTHER ITEMS**
- a. **Memorial Bench** – funding received Clerk to order
 - b. **Noticeboards** – Cllr Mrs Francis had contacted Richard Morton and he could undertake repairs to the Noticeboards. It was agreed to move forward with this.
 - c. **Remembrance Day Wreath** – agreed to lay one next year. Clerk to contact British Legion to instigate. Provision to be included in Budget

17. **PLANNING**

17.1 Documents for circulation/items for discussion – update regarding Marina Application – it was hoped to be brought to the Planning Committee early in the new year.

17.2 **Planning applications for consideration**, Together with any applications that may be received prior to date of meeting will be considered.

W10/1124	Amended plans Erection of new replacement garage to be used as a temporary dwelling during construction of main replacement dwelling and erection of new stables Long Meadow, Packwood Lane, Lapworth
	No change to previous objection
W10/1219	Erection of two bay timber stable block Land adjacent to Bushwood Lane, Lapworth
	No objection
W10/1267	Erection of replacement dwelling The Rising, Rising Lane, Lapworth
	No objection subject to existing trees being protected
W10/1321	Proposed single storey corridor link between main house and detached swimming pool, changing rooms and sun lounge building The Pound House, Lapworth Street, Lapworth
	No objection
W10/1374	Installation of bay windows and porch canopy to front of property. Erection of two single storey rear extensions. Installation of glass Juliet-type balcony to rear. Tuckenhay, Old Warwick Road, Lapworth,
	No objection
W10/1387	Two storey side extension, front porch and a detached garage 1 Kingswood Close, Lapworth
	No objection
W10/1406	Erection of two storey rear extension and increase in roof height with insertion of dormer windows The Punchbowl , Rising Lane, Lapworth
	No objection subject to existing noise restrictions being maintained and monitored
W10/1430	Application for the removal of condition 3 (PD rights) of planning permission 5663/3 for proposed replacement dwelling 150 Chessetts Wood Road, Lapworth,
	Objection – on the basis that removal of condition 3 would result in a new replacement dwelling being build – contrary to RAP 3 and not in keeping with the rural scene

17.3 **Decision Notices -**

W10/1123	Proposed single storey extension to form extended kitchen and family room, partial conversion of garage to form utility room and new canopy roof to front elevation Braeside, 120 Station Lane, Lapworth	Granted
W10/1145	Single storey front and side, and two storey side extensions 133 Station Lane, Lapworth	Granted

18. **FINANCE**

Balances :

Account	Date	Amount
Community Account	12.11.2010	£20,680.40
Business Saver Account No. 50750662	19.11.2010	£618.50
Business Saver Account No. 20098531	19.11.2010	£11,460.73
National Savings	15.2.2010	£1,552.17

a. **Payments 6th December 2010**

Invoice No.	Cheque No.	Payment Details	Amount
	101215	Clerk Nov salary and expenses	£440.37
	101216	Post Office ltd Nov tax, NI, Employers NI	£114.50
	101217	Village Hall December Grant and room hire 8 th Nov	£322.00
	101218	LPCC December Grant	£250.00
	101219	Lapworth Village Hall reimbursement for projector and screen grant plus VAT £122.72	£922.72
	101220	Society of Local Council Clerks membership	£106.00
	101221	Earth Anchors Ltd – memorial bench	£571.05

b. **2010/2011 Accounts to date and forecast** – noted budget proposal to be put forward at January meeting.

19. ANY OTHER BUSINESS - none