

## LAPWORTH PARISH COUNCIL

### MINUTES OF THE MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 8<sup>th</sup> FEBRUARY 2010 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH AT 7.30 PM.

Present: Cllr Mrs Francis (Chairman), Cllr Corney (Vice Chairman), Cllr Lewis, Cllr Mrs. Lester, Cllr Henderson, Cllr Polgreen, Cllr Giles, Cllr Mrs Togood, Cllr Cox, and C Cllr Compton the clerk.

1. **APOLOGIES**

D Cllr Caborn

2. **DECLARATION OF INTERESTS**

- a. No update to the register of interests were declared
- b. No personal interests in items on the agenda declared.
- c. No prejudicial interests in items on the agenda declared.

3. **PUBLIC OPEN FORUM**

No members of the public present.

4. **MINUTES OF PREVIOUS MEETING :-**

- a) Parish Council Meeting – 11<sup>th</sup> January 2010 - agreed and signed as true record

5. **MATTERS ARISING FROM THE MINUTES** – none raised

6. **CORRESPONDENCE**

- a. **CPRE** letter regarding proposal for 'Parish Litter Warden' – to be included in Parish Magazine
- b. **Act on Energy Seminars** – to be posted on Website **Cllr Polgreen**
- c. **Donation of Bench** – An offer had been received from Sarah Barber to donate her parents, Bryan and Joyce Lewis', garden bench to be sited in the grounds of the Village Hall. Subject to the bench and its fixing being able to meet all health and safety requirements the Parish Council were delighted to accept this offer. **Clerk**
- d. **Lighting Priory Close** – A complaint about the new lighting fitted in Priory Close had been received – signpost to appropriate authority.
- e. **Housing Needs Survey** – The completed report was circulated to be discussed at the March meeting.
- f. **The Big Tidy Up** – Cllr Giles to circulate at Village Hall Committee. **Cllr Giles**

7. **PUBLICATIONS/INFORMATION** in Circulation Box

- a. Clerk and Councils Direct
- b. Outlook CPRE Warwickshire Magazine
- c. Western Express 4<sup>th</sup> Jan to 19<sup>th</sup> January

8. **WARWICK DISTRICT COUNCIL**

- a. **Planning Forum Agenda 4<sup>th</sup> February 2010** in circulation box
- b. **Standards Committee Agenda 10<sup>th</sup> February 2010** - in circulation box. Cllr Polgreen commented on the proposal for paid officer.

9. **WARWICKSHIRE COUNTY COUNCIL**

- a. **Local Transport Plan consultation** – circulated for response by 26<sup>th</sup> March 2010
- b. **Dogs and Public Rights of Way** – poster displayed for information

10. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCIL**

- a. **Handing Complaints** – to be discussed/adopted at March meeting
- b. **Best Village Competition** – deferred to March Meeting
- c. **WALC Seminar 6<sup>th</sup> March** – Cllrs to advise clerk if they wish to attend
- d. **Nominations For Royal Garden Party 22<sup>nd</sup> July** – Cllr Mrs Lester to be nominated
- e. **Police Ride Along Scheme** – details of how community representatives can engage with the police. Cllr Henderson to follow up. **Cllr Henderson**
- f. **WALC January newsletter** – in circulation box

11. **LAPWORTH VILLAGE HALL**  
Cllr Polgreen to get quotes for projector and screen. Clerk to see if funding available via Community Forum. **Cllr Polgreen**
12. **LAPWORTH RECREATION SITES**  
**Village Hall Play Area** – all recommendations from ROSPA had been followed up  
**Brome Hall Toilets** – contact Mr Stewart and Mr Clifton regarding 2010 season. **Cllr Mrs Francis**
13. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**  
a. **Meeting Date** 28<sup>th</sup> April 2010 Norton Lindsey  
b. **Review of Community Forum** – forwarded to Cllrs Mrs Lester and Corney for response. **Cllrs Mrs Lester and Corney**
14. **ROADS & PUBLIC RIGHTS OF WAY - General highway issues**  
a, **Grit bin requests** – Yew Tree Lane (on incline from Lapworth St – half way up)  
- Crossroads Bushwood Lane  
The requests for grit bins at the above locations was discussed and the missing bin from Bakers lane. It was agreed to replace the one in Bakers Lane, place a new one on the crossroads of Bushwood Lane and write to the residents who had requested one in Yew Tree Lane to advise that this was not considered a suitable/priority location. **Clerk**  
b. **Destruction of Grit Bin** – Bushwood Lane/Lapworth Street – it was thought that this bin had been knocked in to the ditch and was full – potentially the bin would break if pulled out.  
c. **Potholes** – The following potholes were reported to Cllr Mrs Compton who undertook to report them to Peter Hallam: Bushwood Lane near Bushwood Hall; Old Warwick Road near Navigation Inn; Chessetts Wood Road. Glasshouse Lane, near Packwood Hall.
15. **OTHER ITEMS**  
a. **Revised Meeting dates** - circulated
16. **PLANNING**  
16.1 Documents for circulation/items for discussion - none  
16.2 **Planning applications for consideration**, together with any other applications that may be received prior to date of meeting:

W10/0062	Use of the stable flat as a separate unit of residential accommodation The Stable Flat, The Rye House, Catesby Lane, Lapworth
	<b>Comment</b> – the decision in relation to the retention of this as separate accommodation is a matter for the enforcement officer to decide.

16.3 **Decision Notices** -

W09/0610	Improvement of visitor facilities comprising alterations to accesses and car park, provision of new garden machinery store and formalisation of use of overflow car park Packwood House, Packwood Lane, Lapworth	Granted
W09/0802 LB	Erection of a two storey and single storey extension to existing dwelling Foremans Cottage, Brome Hall Lane, Lapworth	Granted
W09/0803	Erection of a two storey and single storey extension to existing dwelling Foremans Cottage, Brome Hall Lane, Lapworth	Granted
W09/1307	Erection of two number modular stables with associated tack room Land off, Chapel Lane, Chessetts Wood, Lapworth	Granted

17. **FINANCE**

a. **Balances to be advised at meeting**

<b>Account</b>	<b>Date</b>	<b>Amount</b>
Community Account	12.1.2010	£14,541.23
Business Premium Account	8.12.2009	£618.26
Business reserve Account	8.12.2009	£11,456.44
National Savings	24.3.2009	£1,548.05

b. **Payments 8<sup>th</sup> February 2010**

<b>Invoice No.</b>	<b>Cheque No.</b>	<b>Payment Details</b>	<b>Amount</b>
	101150	Clerk January salary and expenses	£444.37
	101151	Post Office ltd January tax, NI, Employers NI	£114.50
1240	101152	Village Hall Hire 11 <sup>th</sup> January 2010	£22.00
0105	101153	PR Morton Play Area Maintenance	£63.83

18. **ANY OTHER BUSINESS – none**

EP 11-2-09