

LAPWORTH PARISH COUNCIL

MINUTES OF THE MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 8th MARCH 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, D Cllr Caborn, and C Cllr Compton the clerk.

1. **APOLOGIES**

Cllr Mrs Togood, Cllr Cox

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**

Four members of the public present.. Mrs Fox advised that the grass outside the Village Hall had been churned up by youths in cars. Cllr Mrs Francis agreed to look in to it.

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

- a) Parish Council Meeting – 8th February 2010 - agreed and signed as true record

5. **MATTERS ARISING FROM THE MINUTES**

Cllr Henderson advised he was on a waiting list for the 'Ride Along' scheme with the police. Cllr Polgreen advised he had obtained prices for a projector and screen

6. **CORRESPONDENCE**

- a. **Air Ambulance Information** – Details of fun run and inter-parish fund raising competition circulated.
- b. **CAVA Flood Relief Fund** - details to be included in Parish Magazine

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

- a. **Western Express**
- b. **Energy Saving Trust** – Green Communities

8. **WARWICK DISTRICT COUNCIL**

- a. **Council Agenda – 24th February 2010** – in circulation box
- b. **Core Strategy Alternative Sites Consultation** – circulated – comments to the Clerk by 9th April 2010.
- d. **Warwick Town Centre Plan Consultation** – circulated. Comments either to be made on line at www.warwicktowncentreplan.org or to the Clerk by 30th April 2010

9. **WARWICKSHIRE COUNTY COUNCIL**

- a. **Road Safety Packs** – circulated for information
- b. **Proposed Traffic Variation Order – Dicks lane** – to be considered at Warwick Area Committee on 16th March 2010. Having asked for comments two years ago the County was now scheduled to make a decision in relation to the future of Dicks Lane. The Parish Council remained firm in its opposition to the proposal to allow Trial Riders to use the E Class road and Cllr Mrs Francis undertook to attend the Committee meeting to speak on behalf of the Parish Council. Parish Councillors were requested to advise Cllrs Caborn and Mrs Compton of any further views.
- c. **Handyperson Service** Details were distributed of a new service promoted by Age Concern for people over 50 or those who have a disability to access a 'vetted' handyperson to carry out small jobs round the home.

10. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCIL**
- NALC E News Bulletin** – in circulation box
 - NALC Legal Briefing** - Delay in revised code of conduct – in circulation box
 - NALC Legal Briefing** – re Public Participation Sessions – in circulation box
 - NALC Development Strategy and Business Plan** – consultation document comments by 12th March 2010 – in circulation box
11. **LAPWORTH VILLAGE HALL**
- Lapworth Players Request** to lay flagstones from carpark to storage container – this was agreed by the Parish Council. Lapworth Players to fund and organise.
 - Maintenance of border** – agreed to ask Will Stewart, Packwood Garden Services, to maintain the border at the front of the Village Hall.
 - Bench Donation** – This was agreed at the last meeting currently waiting to hear from the donators regarding arrangements.
 - Toilet refurbishment** - The Village Hall Committee was advised to see if the Rural Initiatives Fund would make a grant to the refurbishment.
 - Projector and Screen** – Cllr Polgreen had got quotes in the region of £800 for both pieces of equipment, which would be retained in the stewardship of the Village Hall Committee. It was agreed to make an application for funding from the Community Forum. Cllr Polgreen would attend the meeting on 29th April to present the case.
12. **LAPWORTH RECREATION SITES**
- The Oaks Shrubbery** – to be kept as is and maintain as necessary
 - Toilets Refurbishment/maintenance** – Mr Clifton was reopening the toilets on 2nd April 2010 and carrying out some minor maintenance work. Packwood Garden Services would carry out the cleaning for the 2010 summer season
13. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**
- Next meeting** 29th April 2010 Norton Lindsey Village Hall
 - Action Points from 28th January 2010** – in circulation box
 - LEADER funding to buy allotments** – if funding sought via Leader the amount invested must show value for money – details circulated.
 - Computers for Rural People** - details of how to purchase refurbished computers for £100 circulated. Already in Parish Magazine.
14. **ROADS & PUBLIC RIGHTS OF WAY** - General highway issues
- Grit Bins** – the two new grit bins had been delivered to the County and Cllr Mrs Francis was liaising regarding their arrival in Lapworth and placing by Bakers Lane Bridge and Bushwood Lane crossroads
 - Flooding Old Warwick Road, Boot Hill** - a site meeting of Peter Hallam, Cllrs Henderson, Lewis and Mrs Francis was proposed. Cllr Mrs Francis undertook to talk to Peter Hallam.
15. **OTHER ITEMS**
- Housing Needs Survey** – deferred to next meeting.
 - Complaints Procedure Amendments** – The Complaints Procedure was formally adopted. Clerk to forward to Cllr Polgreen for the website.
16. **PLANNING**
- 16.1 Documents for circulation/items for discussion
- Tony Pledger re Sands Farm Marina – Clerk to forward email
- 16.2 **Planning applications for consideration**, together with any other applications that may be received prior to date of meeting:

W10/0032 LB	Installation of new door leaf in attic room A7 Packwood House, Packwood Lane, Lapworth
	No objection
W10/0079	Erection of new timber stable building Land at rear of the Reddings, Bakers Lane, Knowle
	Objection – over development and over intensification of use of land

W10/0085	Erection of single storey kitchen extension Firs House, 122 Bakers Lane, Knowle No objection
W10/0135	Construction of new canal side moorings and spreading of soil onto adjoining land Land adjoining Grand Union Canal, Black Boy Public House, Knowle No Objection
W09/1482 LB	Alterations to proportions of window to approved single storey extension ref W08/1602 LB Packwood Hall, Glassouse Lane, Lapworth No objection
W10/0206	Erection of first floor side and single storey front extension 166 Station Lane, Lapworth No objection

16.3 **Decision Notices -**

W09/0745	Erection of stabling and hay store Bakers Barn, Bakers Lane, Knowle	Granted
W09/1398 LB	Alterations to west facing roof profile back to original, with new lantern light Packwood Hall, Glasshouse, Lane	Granted

17. **FINANCE**

a. **Balances as at 8th March 2010**

Account	Date	Amount
Community Account	12.2.2010	£13,927.30
Business Saver Account No. 50750662	8.12.2009	£618.26
Business Saver Account No. 20098531	8.12.2009	£11,456.44
National Savings	24.3.2009	£1,548.05

b. **Payments 8th March 2010**

Invoice No.	Cheque No.	Payment Details	Amount
	101154	Clerk February salary and expenses Plus £42.89 printer ink	£458.52
	101155	Post Office ltd February tax, NI, Employers NI	£114.70
1260	101156	Village Hall March Grant and Feb Room Hire	£322.00
	101157	Lapworth Parochial Church Council March Grant	£250.00
	101158	CPRE Annual Subscription	£29.00
	101159	Cllr Mrs Francis mileage to clerk's house since July 2009	£43.27

18. **ANY OTHER BUSINESS** – Cllr Henderson advised that the repair to the canal bridge was not likely to take place until 2011.

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