

## LAPWORTH PARISH COUNCIL

### MINUTES OF THE MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 8<sup>th</sup> October 2012 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH

**Present:** Cllr Mrs Francis (Chairman), Cllr Corney (Vice Chairman), Cllr Giles , Cllr Mrs Lester, Cllr Henderson, Cllr Mrs Ludlow, D Cllr Caborn C Cllr Mrs Compton, and the clerk.

1. **APOLOGIES** - Cllr Mrs Toogood, Cllr Mrs Jay
2. **DECLARATION OF INTERESTS**
  - a. Register of Interests: none updated
  - b. to declare any personal interests in items on the agenda and their nature – all Cllrs declared a personal interest in W12/1080
  - c. to declare any prejudicial interests in items on the agenda and their nature – none declared
3. **PUBLIC OPEN FORUM**

Mike Polgreen was present to advise the Parish Council that he was looking for willing and able volunteer to take on the Parish Council section of the website which he had set up and run for 12 years. The Parish Council were extremely grateful for all Mr Polgreen had done and would consider the matter of a replacement. It was suggested that a member of the public might like to take that on.
4. **NICK MAUNDRELL – DORRIDGE FUN RUN REPRESENTATIVE**

A discussion took place with Mr Maundrell regarding reported incidents that people had been stopped getting to their place of work, and been spoken to in an unnecessarily aggressive and unhelpful way. Mr Maundrell said the reported incidents had been fabricated and what in fact had happened was that local residents had tried to ram barriers and officials. Mr Maundrell was not open to the suggestion of changing the name to the Dorridge and Lapworth Fun Run but did suggest that Lapworth residents could join the organising committee as there was growing contingent of Lapworth runners. Unfortunately the members of the public who had complained was not present and no positive conclusion was reached.
5. **MINUTES OF PREVIOUS MEETING:-**
  - a. Parish Council Meeting – 10<sup>th</sup> September 2012 agreed and signed as a true record
6. **MATTERS ARISING FROM THE MINUTES** (not covered elsewhere on the agenda)
7. **CORRESPONDENCE**
  - a. **Lapworth School Governors** – vacancy for Community Governor – expressions of interest to be submitted to the Chair of Governors
  - b. **Solihull Local Development Framework** – draft plan submitted to Secretary of State for independent examination
8. **PUBLICATIONS/INFORMATION** in Circulation Box
  - a. **CPRE Outlook/Fieldwork**
  - b. **Heart of England Way** Autumn Newsletter
9. **WARWICK DISTRICT COUNCIL**
  - a. **Emergency Plan Update** – revised version circulated for comments
  - b. **WDC Council Agenda 27<sup>th</sup> September 2012** – in circulation file
  - c. **Planning Forum 1<sup>st</sup> October 2012** - invitation to attend previously circulated
  - d. **Warwick Town Centre Development Options** - circulated
10. **WARWICKSHIRE COUNTY COUNCIL**
  - a. **Street Champions Initiative** In conjunction with Police, Neighbourhood Watch and Community Safety – seeking to identify a resident, who in the event of a burglary would deliver packs supplied by WCC to 20-30 surrounding addresses. Cllrs Mrs Francis and Mrs Lester volunteered to become Champions. Clerk to publicise
11. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS**

- a. **WALC (WARWICK AREA)** – minutes of meeting held on 19<sup>th</sup> September
  - b. **Training event on Responding to Planning Applications** in the light of the National Policy Planning Framework and the Government policy on planning  
Saturday 10<sup>th</sup> November 10am to 1 pm- Ettington  
Saturday 1<sup>st</sup> December 10 am – 1pm Fillongley
  - c. **Code of Conduct Pointers** – in circulation box
12. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**
- a. **Meeting date** - 27<sup>th</sup> Sept 2012 Cllr Corney reported that discussions had taken place regarding an Oil Buying Syndicate whereby local residents could join forces to buy in bulk at a lower price. The clerk was asked to get details. Details of a defibrillator had been circulated and the clerk was asked to get details and put in a request for funding.
  - b. **Next Meeting Date** 31<sup>st</sup> January 2013 Shire Hall
13. **LAPWORTH VILLAGE HALL**
- a. **Scarecrow Festival Report** – another successful event
  - b. **Hedge at St Chads** – agreed that it would need cutting in the near future.
14. **LAPWORTH RECREATION SITES**
- a. **Village Green the Oaks** – Cllr Mrs Francis had contact 5 different contractors to obtain quotes for the works. It was unanimously agreed to accept the quote from Ted Evans. The Clerk was asked to bid for a £500 contribution from the Community Forum
  - b. **Litter at the Oaks** – clerk to contact District Council
  - c. **Brome Hall Lane Car Park Sign** – District Council will advise of potential locations
15. **ROADS & PUBLIC RIGHTS OF WAY** - General highway issues
- a. **Responsibility for falling trees** – Clerk to put an article in Parish Magazine
  - b. **Verge by new pavement near station** – Cllrs Mrs Compton to contact Chris Burrows re having weeds round hawthorns removed
  - c. **Dead Trees Harborough Cottages** – clerk to contact District Council to ask again to have them removed.
16. **OTHER ITEMS**
- a. **Parish Plan/Neighbourhood Plan** – Agreed in principal to do both together but retain as separate documents
  - b. **Lapworth.info Website** – Parish Council to consider how best to take on and update its section of the Website
  - c. **Co-option of new Councillor** – Jonathon Childs was unanimously voted on to the Parish Council
17. **PLANNING**
- a. Documents for circulation/items for discussion – **Progress towards electronic planning consultation** – Agreed to request a projector and funding for a drop down screen from the District Council.
  - b. **Notification of Planning Appeal 179 Chapel Lane** any additional comments to be submitted by 15<sup>th</sup> October 2012
  - c. **Land at Junction of Old Warwick Road/Mill Lane** – financial contribution towards enhancement of public open space owned by Parish Council – Clerk to request contribution towards an open space/recreational area. Objection from Highways Dept noted.
  - d. **Planning applications.**

W12/1080	Erection of first floor side extension, two storey and single storey rear extension Lilac Cottage, Old Warwick Road, Lapworth
	No objection
W12/1247	Single Storey rear extension Orchard House, Old Warwick Road, Lapworth
	No objection

- e. **Decision Notices** -

W12/0863	Application for the removal of condition 1 (removal of three rooflights from the front elevation) of planning permission ref: W11/1626) for the erection of stable and hay store granted permission 19th January 2012. Bakers Barn, Bakers Lane, Knowle, Solihull,	Refused
W12/0775 W12/0776 LB	Alterations to existing barn to facilitate conversion to garden shop Packwood House, Packwood Lane, Lapworth	Granted

18. **FINANCE**

a. **Payments** 8<sup>th</sup> October 2012

Invoice No.	Cheque No.	Payment Details	Amount
	101359	Clerk Sept salary and expenses	£476.61
	101360	Post Office ltd Sept tax, NI, Employers NI	£109.80
	101361	Village Hall Sept room	£24.00
268	101362	J Glover Bromehall retainer Sept	£50.00
	101364	Fairways 5 and 6 <sup>th</sup> Instalment grass cutting VAT £100	£600
	101365	M Francis mileage to clerk's house	£50.70
367	101366	Packwood Garden Services	£200.00
	101367	<b>Parish Plan</b> printing VAT £26.66	£160.00

18. **ANY OTHER BUSINESS** None is of extreme urgency and cannot wait until the next meeting.

2012 MEETINGS **7.30 PM Monday** 12<sup>th</sup> November, 10<sup>th</sup> December 2012