

## LAPWORTH PARISH COUNCIL

### MINUTES OF THE MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 8<sup>th</sup> September 2008 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH AT 7.30 PM.

Present: Cllrs Mrs Francis (Chair) Mrs. Lester, Lewis, Polgreen, Mrs. Fox, Corney and C.Cllr Mrs. Compton, D Cllr Caborn and the clerk.

1. **APOLOGIES**  
Cllrs Cox and Henderson and D Cllr Caborn
2. **DECLARATION OF ACCEPTANCE OF OFFICE DECLARATION OF INTERESTS**
  - a. No personal interests in items on the agenda declared.
  - b. No prejudicial interests in items on the agenda declared.
3. **PUBLIC OPEN FORUM**  
None present.
4. **MINUTES OF PREVIOUS MEETINGS :-**  
Parish Council Meeting – 7<sup>th</sup> July 2008 signed as a true record.  
Parish Council Meeting – 13<sup>th</sup> August 2008 signed as a true record
5. **MATTERS ARISING FROM THE MINUTES**  
None
6. **CORRESPONDENCE**
  - a. **Ryder- Cheshire Volunteers project for the benefit of disabled people in Warwick District Area – request for £200 donation.** Agreed not to make a donation but to forward request to Lapworth Charity **Clerk to Action**
  - b. **Warwickshire Rural Housing Association – offer to help Lapworth PC undertake Housing Needs Survey.** A survey had been previously carried out so it was agreed not to take this offer up. **Clerk to respond**
  - c. **Warwickshire Rural Community Council invitation to Parish Plan Workshop Binley Woods Village Hall, 10am to 2pm, Saturday 20<sup>th</sup> September. Councillor Polgreen to attend**
  - d. **Warwickshire Community and Voluntary Action – Flood relief fund – grant of £200 available to all homeowners in Warwick District to buy/install flood defences.** Details to be publicised. **Clerk to Action**
7. **PUBLICATIONS**  
Circulation Box
8. **WARWICK DISTRICT COUNCIL**
  - a. **Transfer of Allotment Land for WDC to Lapworth PC.** No response had been received from the Allotment Society. It was agreed to advise the District Council that Lapworth were happy to proceed and await a response. **Clerk to Action**
  - b. **Minutes of Town and Parish Council Planning Seminar – in circulation box**
9. **WARWICKSHIRE COUNTY COUNCIL**  
Councillor Mrs Compton advised the the speed limit review would considered by the Area Committee on 23<sup>rd</sup> September.  
Some funding initiatives were available and it was agreed to look into the feasibility of holding a cinema evening at the Village Hall. Cllr Mrs Francis to contact Shrewley who hold a similar event.  
**Cllr Mrs Francis to action**
  - a. **Waymarking public rights of way in Warwickshire – request to provide information for local routes.** **Cllr Mrs Francis to respond**
  - b. **Dicks Lane proposed Traffic Regulation Orders – to be considered at Warwick Area Committee Tuesday 11<sup>th</sup> November, 6pm at Shire Hall.** Councillors were encouraged to attend. **All**

- c. **Invitation for 2 representatives from the Parish Council and their partners to attend 'At Home' Drinks** Reception hosted by the Chairman Mrs Marion Haywood at 6.30pm to 8.30pm Saturday 27<sup>th</sup> September, Shire Hall. **Cllr Mrs Francis to attend**

10. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCIL**

- a. **Documents for circulation** – Newsletter in circulation box  
b. **WALC AGM** – Tuesday 28<sup>th</sup> October 7.30pm Town Hall, Leamington Spa  
Dr G Gardner will speak on future direction of Parish and Town Councils. **Cllr Mrs Francis to attend**  
c. **Nominations requested to serve on WALC's County Committee** - None  
d. **View required on Determination of Local Standards Committee Alleged Breaches of Code of Conduct** **Clerk to respond**

11. **LAPWORTH VILLAGE HALL**

The noticeboards would be in place shortly. The Village Hall Committee had funded a good deal of refurbishment in the summer months and were now down to the minimum reserves.

It was queried whether the lock to the door to the Committee Room could be repaired as concern was expressed that it was a formal meeting room and access through the kitchen was not satisfactory, and there would be continued interruptions if it was necessary to open the door for each new arrival, also the door was difficult to shut from the inside. The clerk was instructed to ask whether repairs could be met from the insurance or failing that, subject to the cost of the repair, the Parish Council would be prepared to make a contribution to the repair.

**Clerk to action**

12. **SAFER NEIGHBOURHOODS**

- a. **Parish Council Traffic Monitoring results.** Agreed to put details in Parish Magazine. **Clerk to action**  
b. **Change of Safer Neighbourhood meeting date to 2<sup>nd</sup> October 2008.** This meeting would now be expanded to include the localities agenda. Councillor Corney was unable to attend and Councillor Mrs Toogood agreed to go. **Councillor Mrs Toogood to attend**  
c. **Police Prioritisation of Local Issues** – letter from Barford Sherbourne and Wasperton Joint Parish Council requesting views. Agreed to respond advising that Lapworth largely felt its identified priorities of speeding traffic and rowdy youths had been addressed. Whilst it was agreed that the situation was not perfect, particularly in relation to the change over in personnel, it was felt that progress had been made. **Clerk to respond**

13. **ROADS & PUBLIC RIGHTS OF WAY** - General highway issues

- a. **Proposed New Footway Station Lane Lapworth** – letter of objection received from residents of Station Lane living opposite the proposed footpath, an email of support received from resident of Station Lane from Geoge Xafiras. It was agreed not to canvass further opinions at this time as they had been previously requested via the Parish Magazine and the school had been written to advising that parents should address their views to Chris Burrows at the County Council. Councillor Mrs Francis agreed to contact Chris Burrows to see if there was away forward. **Cllr Mrs Francis to action**  
b. **Layby opposite Garage.** Agreed that costs outweighed benefits. No further action.  
c. **Fencing around War Memorial to consider quotes for replacement and repair.** A further quote of £1,720 had been received from Arden Gates. It was agreed to accept this cheaper quote on the proviso a written quote was received with confirmation that the work would be complete by the end of October. **Cllr Mrs Francis to action**

14. **LAPWORTH RECREATION SITES**

- a. **Village Green - The Oaks.** Following a site meeting at the Oaks it was agreed to leave the fence till it needed replacing at which time it would be replaced by short fencing all round except in front of the houses. The shrubbery would remain with the addition of one or two low growing shrubs and regular attention to arranged.

15. **PLANNING**

- 15.1 **Documents for circulation/items for discussion**  
Planning Forum to be held on 22<sup>nd</sup> September 2008  
Bradfield House to be considered by Committee on 22<sup>nd</sup> September 2008.

## 15.2 Planning Applications Considered

W08/1199	Retention of guest annex for uses incidental to the occupation of Catesby Cottage Catesby Cottage, Catesby lane, Lapworth
	OBJECTION – on the grounds it was considered too large to be used as an ancillary dwelling and it was within the green belt.
W08/1200	Two storey extension to incorporate existing ground floor 25 Kingswood Close, Lapworth
	NO OBJECTION
W08/1210	Proposed demolition of existing porch and construction of new porch, rear extension and new pitched roof over existing flat roofs, and modification of existing pitched (hipped) roof to form gable to rear of existing dwelling 85 Chapel Lane, Lapworth
	NO OBJECTION
W08/1211	To amend 11000 volt overhead line on wooden poles with a tolerance of 30m either side of the route shown Wharf Lane Lapworth – Central Networks East
	NO OBJECTION
W08/1215AG	Proposed stable/hay store Bakers Barn, Bakers Lane, Lapworth
	OBJECTION – insufficient land to maintain livestock

## 15.3 Decision Notices

W08/0745	Rear extension to first floor to create two bedrooms and bathroom Far Croft, Tapster Lane, Lapworth	Refused
W08/0480	Erection of two storey extension Greenacres, Chapel Lane, Lapworth	Granted
W08/0828	Erection of Bespoke hardwood conservatory Packwood Hall, Glasshouse Lane, Lapworth	Granted
W08/0828 LB	Erection of Bespoke hardwood conservatory Packwood Hall, Glasshouse Lane, Lapworth	Granted

## 16. FINANCE

a. **Annual Return 2007/2008** an unqualified audit opinion has been given by Clement Keys Chartered Accountants

b. **BALANCES & PAYMENTS** 8<sup>th</sup> September 2008

Community Account – statement date 12.8.08	£ 11,066.26
Business Premium Account – Statement date 19.8.08	£ 615.70
Business Reserve Acct - Statement date 19.8.08	£ 11,353.92
National Savings at 8-4-08	£ 1,502.34

Invoice No	Cheque No	Payee	Amount
14616	101033	Steve's Industries Ltd – July VAT - £48.56	£326.06
	101034	Sept Lapworth Village Hall Grant	£300.00
	101035	Sept LPCC Grant	£250.00
	101036	HMRC PAYE – Post Office Ltd - August tax	£88.20
	101037	Clerk August Salary and expenses	£366.53
	101038	WALC The Good Councillor Guide	£1.50
	101039	D Dilley Bromehall Toilets (13.8 to 8.8.2008)	£132.00
<b>Total</b>			<b>£1,464.29</b>

17. **FORMAT OF THE AGENDA** - Agreed

18. **ANY OTHER BUSINESS**

- a. Lapworth Charity request to support reappointment of Dr R E Nicol and appointment of Mrs Vera Male as trustees of the Lapworth Charity.
- b. Overgrown hedge opposite village hall - **Clerk to write**
- c. Draft Sustainable Buildings Supplementary Planning Document – in circulation box please write on any comments.

19. DATE OF NEXT MEETING – 6<sup>th</sup> October 2008 ep 29.8.08