

LAPWORTH PARISH COUNCIL

MINUTES OF THE MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 9th FEBRUARY 2009 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH AT 7.30 PM.

Present: Cllrs Mrs Francis (Chair) Mrs. Lester, Mrs Toogood, Polgreen, Corney, Henderson
and D Cllr Caborn, and the clerk.

1. **APOLOGIES**
C Cllr Compton, Cllr Mrs Fox and Cllrs Cox and Lewis
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**
Mr and Mrs Mills of Farcroft were present to make representations in relation to the Planning Application W09/0044.
4. **MINUTES OF PREVIOUS MEETINGS :-**
 - a) Parish Council Meeting – 12th January 2009 - agreed and signed as a true record.
5. **MATTERS ARISING FROM THE MINUTES**
Warwickshire Rural Community Council – attending May meeting
Lapworth Allotments – report recommending transfer to go to WDC Executive in March
There was a water supply at the allotments
6. **CORRESPONDENCE**
7. **PUBLICATIONS/INFORMATION** in Circulation Box
 - a. Funding news bulletins
 - b. The Week that Was
 - c. James Plaskitt contact details
 - d. CPRE Leaflet
 - e. Warwickshire Rural Community – Country Matter magazine
8. **WARWICK DISTRICT COUNCIL**
 - a. **Planning Forum Agenda 5th February 2009** – in circulation box
 - b. **Warwick District Council half term activities**
 - c. **Standards Committee Agenda 11th February 2009** – in circulation box
Cllr Polgreen to attend
 - d. **Letter re allocation of Council Housing in Lapworth** the system whereby local residents were housed in Warwick and Warwick residents housed in Lapworth was discussed Councillor Caborn advised he had made representations on this matter but that statutory guidelines had to be followed.
 - e. D Councillor Caborn updated in relation to steps being taken by the District Council to manage the budget.
9. **WARWICKSHIRE COUNTY COUNCIL**
 - a. **Proposed diversion of Public Bridleway SD348, and proposed creation of public footpath SD354 Tanworth in Arden**
The Proposal to reroute the bridleway to make it more user friendly, and then retain the existing bridleway as a footpath was discussed. Councillors supported the proposal in principle and Cllr Mrs Francis undertook to make a site visit.

Cllr Mrs Francis
10. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCIL**
 - a. WALC January Newsletter – in circulation box

- b. NALC Employment Briefing – circulation box
- c. Parish Councillor Nominations for attendance at Royal Garden Party – the names of those wishing to attend would be drawn from a hat

11. LAPWORTH VILLAGE HALL

- a. **Request to place Clothing Recycling Bin on car park**

Councillors agreed not to support this

- b. **Village Hall Play area**

- ROSPA Recommended works
Yew Tree, bench and table
- Apple tree removal
- Damage to boundary fencing

Quotes had been sought for the above work. It was agreed that Councillor Mrs Francis would authorise the repairs with a view to them being complete by February half term.

Councillor Mrs Francis to action

12. SAFER NEIGHBOURHOODS/LOCALITY FORUM

The Localities/Safer Neighbourhood meeting will be held on 26th February 2009 in Lapworth VH.

Cllrs Mrs Toogood and Lester to attend

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

14. LAPWORTH RECREATION SITES

- a. **Lapworth Oaks Village Green** – bench/fence this had now been delivered and would be installed before long.

15. OTHER ITEMS

- a. **Parish Plan -**

Public meeting date confirmed for 30th March 2009, to be advertised in Parish Magazine, and on noticeboards. Tea and coffee to be provided

16. PLANNING

16.1 Documents for circulation/items for discussion

- a. W08/1398 Erection of 4 stables, tack room, feed room and open store at land north of Packwood Farm, withdrawn as information requested by WDC not received.

16.2 Planning applications for consideration, together with any other applications that may be received prior to date of meeting:

W08/1707	Construction of single storey extension to form cloak room Packwood Hall, Glasshouse Lane, Lapworth (previous application invalid)
	No Objection
W09/0007	Loft conversion, porch and bay windows 83 Chapel Lane, Lapworth
	No objection
W09/0044	Use of the outbuildings and land around Far Croft House and for residential purposes associated with the occupancy of Far Croft House as a dwelling Land and outbuildings to Far Croft House, Tapster lane, Lapworth
	No objection
W09/0048	Rear two storey extension with orangery The Lightwoods, Chessetts Wood Road, Lapworth
	No objection
W09/0079	Erection of a replacement dwelling with detached garage after demolition of the ladge (renewal of application W2002/1593)
	Objection -- Not in line with Section RAP3 re replacement dwellings

16.3 Decision Notices

W08/1199	Retention of Guest Annex for uses incidental to the occupation of Catesby Cottage	Refused
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	Catesby Cottage, Catesby Lane, Lapworth	
W08/1602 LB	Erection of single single storey rear extension, removal of modern cloakroom and related alterations Packwood Hall, Glasshouse Lane, Lapworth	Granted

17. FINANCE

a. BALANCES as at 9th February 2009

Community Account – statement date 12.1.09	£	10,165.20
Business Premium Account –Statement date 10.10.08	£	617.19
Business Reserve Acct - Statement date 5.12.08	£	11,416.41
National Savings at 8-4-08	£	1,502.34

b. PAYMENTS TO BE AUTHORISED 9th February 2009

Invoice No	Cheque No	Payee	Amount
	101070	D Lester WALC Training	£20.00
	101071	Clerk Jan Salary and expenses	£387.32
	101071	Printer Ink PC World (payable to Clerk) VAT £6.84	£52.41
	101072	HMRC PAYE – Post Office ltd - Jan tax & NI	£90.40
16953	101073	Steve's Industries Fencing at the Oaks (£690) Oak tree removal Old Warwick Road (£287.50) VAT £127.50	£977.50
020935	101074	Earth Anchors – bench at the Oaks VAT £46.80	£358.8
	101075	Richard Morton – Play Area Maintenance	£50.00
1050	101076	Village Hall Room Hire 12 th January & 9 th Feb	£44.00
			£1,980.43

18. ANY OTHER BUSINESS No decision may be taken which involves expenditure until due notice has been given, unless the item is of extreme urgency and cannot wait until the next meeting. - Nothing raised

2009 MEETING DATES - all meetings held on a Monday at 7.30pm in Lapworth Village Hall. March 9th and 2009 Parish Assembly, April 20th, May 11th, June 8th, July 13th, September 14th, October 12th, November 9th, December 14th.

Ep 12.2.09