LAPWORTH PARISH COUNCIL

MINUTES OF THE MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 9th January 2012 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH

Present: Cllr Mrs Francis (Chairman), Cllr Corney (Vice Chairman), Cllr Mrs Toogood, Cllr Mrs Jay, Cllr Mrs Lester, Cllr Lewis, Cllr Giles, Cllr Henderson, Cllr Mrs Ludlow, C Cllr Mrs Compton, and the clerk.

APOLOGIES - D Cllr Caborn

2. **DECLARATION OF INTERESTS**

- a. Register of Interests: none updated
- b. to declare any personal interests in items on the agenda and their nature none declared
- c. to declare any prejudicial interests in items on the agenda and their nature none declared

3. PUBLIC OPEN FORUM

One resident was present to give his views in support of his planning application W11/1524.

- 4. **MINUTES OF PREVIOUS PARISH COUNCIL MEETING** 12th December 2011 agreed and signed as a true record
- 5. **MATTERS ARISING FROM THE MINUTES** Parish Planning Cllr Mrs Jay to make contact with those who might be interested and report back to next meeting
- 6. **CORRESPONDENCE**
- 7. **PUBLICATIONS/INFORMATION** in Circulation Box
 - a. The Western Express
- 8. WARWICK DISTRICT COUNCIL
 - a. **Dog Exclusion Orders** does Lapworth wish to have any areas included none
- 10. WARWICKSHIRE COUNTY COUNCIL
 - a. New Household Waste Recycling Centres' opening hours clerk to publicise
 - b. C Cllr Mrs Compton advised that there was a recommendation to disband the Warwick Area Committee with a view to moving its responsibilities to the Community Forums. Changes were proposed for the speed limits between Rowington and Lapworth
- 11. WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS
 - a. **Garden Party Nominations –** Cllr Giles to be this year's nomination
- 12. **LAPWORTH VILLAGE HALL**
 - **a. Border maintenance** Cllr Mrs Francis requested to arrange for work to be carried out.
- 13. LAPWORTH RECREATION SITES
 - b. **Village Green the Oaks** a site visit to be arranged when the evenings become lighter
 - d. **Brome Hall Lane Picnic Site** bench Cllr Henderson to make contact with British Waterways to suggest that if they met installation costs the Parish Council would be happy to donate benches to commemorate the Jubilee Year
- 14. WARWICK DISTRICT RURAL WEST COMMUNITY FORUM
 - a. **Meeting dates** -Thursdays on 26th Jan, 29th March, 28th June and 27th Sept 2012
- 15. **ROADS & PUBLIC RIGHTS OF WAY -** General highway issues
 - a. **Speed Monitoring Morning** Cllr Giles advised that a further speed monitoring exercise had been carried out with one motorist exceeding the 50mph limit.
 - b. **Junction of Mill Lane and Old Warwick Road** Cllr Mr Francis to discuss the potential for placing a curved mirror there with the owners of the property.

- Grit Bin Request Mr Godskesen, Tapster Manor, Yew Tree Lane. Parish Councillors felt that it was possible to exit the property by an alternative route and did not agree to the request.
- Road Signs a list of signs to be cleaned to be compiled for the next meeting after which it would be forwarded to the District Council.

OTHER ITEMS - none 16.

17. **PLANNING**

17.1 Documents for circulation/items for discussion - An appeal had been lodged in relation t the Sands Farm Marina refusal

Planning applications for consideration, 17.2

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W11/1346	Erection of first floor bedroom extension				
	Corner Cottage, Wharf Lane, Lapworth				
	No objection				
W11/1518	Erection of Solar Panels in rear garden				
	Packwood Grange, Old Warwick Road, Lapworth				
	No objection				
W11/1524	Erection of Garden Room Extension				
	Lodge Farm Barn, Lapworth Street, Bushwood				
	No objection/support				

17.3 **Decision Notices -**

W11/0938/	Proposed replacement stables		
	The Spinney, Rising Lane, Lapworth		
W11/0998	Erection of first floor extension above existing kitchen and garage	Granted	
	The Meadow House, Old Warwick Road, Lapworth		
W11/1111	Change of use of ground floor from offices to pilates studio	Granted	
	The Old Bakehouse, 3 Mill Lane, Lapworth		

18. FINANCE

Payments 9th January 2012 a.

Invoice No.	Cheque No.	Payment Details	Amount
	101301	Clerk Dec salary and expenses	£453.78
	101302	Post Office Itd Nov tax, NI, Employers NI	£106.80
	101301	Laptop £500 plus £153 VAT	£653.00
1831	101303	Village Hall Dec room hire	£24.00
	101304	Information Commissioner renewal	£35.00

19. **ANY OTHER BUSINESS None**

2012 MEETINGS

7.30pm on Monday February 13th March 12th and 2012 Parish Assembly, **WEDS** April 4th, May 14th June 11th, July 9th, August 13th provisional Planning Only, September 10th October 8th, November 12th, December 10th 2012