

## LAPWORTH PARISH COUNCIL

### MINUTES OF THE MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 9<sup>th</sup> MARCH 2009 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH AT 7.30 PM.

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

**1. APOLOGIES**

Cllr Mrs Toogood

**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**

Three members of the public present

Mr Ludlow was present to make representations in relation to the Planning Application W09/0182, whilst not opposed to sympathetic restoration, the proposal to cover/remove oak frames and some of the design was, in his opinion, to the detriment of the local area. He also advised that the canal bank behind Lapworth Street had been cleared resulting in a loss of wild life, and that the one of the church footpath gates was in disrepair and needed attention. He was advised to contact Mr Carver in relation to the second matter.

Mr Holdsworth made representations in relation to the parking outside the Railway Station and queried whether the rail yard could be left open. Councillor Mrs Compton has previously tried to secure this but Network Rail had refused.

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

- a. Parish Council Meeting – 9<sup>th</sup> February 2009 - agreed and signed as a true record.

**5. MATTERS ARISING FROM THE MINUTES**

No matters arising

**6. CORRESPONDENCE**

- a. Steve's Industries – quote for 2009 Grounds Maintenance Contract – it was agreed to seek further quotes and the Chair delegated to make the decision.

**Clerk to action**

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

- a. The Week that Was

**8. WARWICK DISTRICT COUNCIL**

- a. **Planning Committee Agenda 17<sup>th</sup> February 2009** – in circulation box
- b. **Council Meeting Agenda 23<sup>rd</sup> February 2009** – in circulation box
- c. **Council Meeting Minutes 23<sup>rd</sup> February 2009** – in circulation box
- d. **Council Meeting Agenda 4<sup>th</sup> March 2009** – in circulation box
- e. **Planning Forum 16<sup>th</sup> April 2009** – cancelled meeting of 5<sup>th</sup> February agenda already circulated
- f. **Local Standards Framework, Declaration of Financial and Other Interests and Warwick District Council Agenda** – individual copies circulated, Cllr Polgreen encourage all to read.
- g. **Recycling Road Show** – Saturday 16<sup>th</sup> May 10am to 1pm

**9. WARWICKSHIRE COUNTY COUNCIL**

- a. **Minerals Development Framework Core Strategy** – consultation document. Agreed that no comments needed as proposals did not directly effect Lapworth
- b. **Chairman of the County Council invitation** for 2 parish Council representatives plus partners 'At Home' - Shire Hall, Saturday 28<sup>th</sup> March 2009, 6.30pm to 8.30pm.  
**Cllr Mrs Francis to attend**

10. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCIL**
- a. **Nominations for attendance at Royal Garden Party** – Cllr J Lewis nominated
  - b. **Warwickshire’s Best Village Competition 2009** – Cllr Polgreen to look at categories and make a submission if appropriate **Cllr Polgreen to action**
  - c. **Warwickshire’s Calor Village of the Year Competition 2009** – no action
11. **LAPWORTH VILLAGE HALL**
- a. **Borders** – these had now been done
12. **LAPWORTH RECREATION SITES**
- a. **Children’s Play Area – fence and equipment.** Agreed that Mr Morton should be authorised to carry out necessary repairs.
  - b. **The Oaks’ Bench.** Agreed that Mr Morton should be authorised to install bench.
  - c. **Toilets** – to date no success in finding a replacement to open, close and clean the toilets for the 2009 season. Add to be placed in Parish Magazine. Agreed if no replacement found it was not feasible to use a contractor and the toilets would remain closed until a suitable replacement found.
13. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**
- a. **Report from meeting of 26<sup>th</sup> February 2009** – Councillors Corney and Mrs Lester had attended. Councillor Corney advised that the meeting had been well attended by the police, and the priorities of anti-social behaviour and speeding remained unchanged. The meeting has been a productive one. The next is scheduled for 23<sup>rd</sup> April – neither Councillors Corney or Mrs Lester are able to attend. Councillor Mrs Toogood to be asked if she can go.
14. **ROADS & PUBLIC RIGHTS OF WAY - General highway issues**
- a. **Kingswood Brook – Environmental Monitoring** – Clerk read a notification of the environmental monitoring taking place in the Kingswood Brook area.
  - b. **Flooding matters.** The situation appeared much better in Bushwood Lane, further work was to take place near Eastwood Manor. Cllr Mrs Lester undertook to contact Peter Hallam re the drain covers in Station Lane.  
**Cllr Mrs Lester to action**
15. **OTHER ITEMS**
- a. **Parish Plan -**  
Public meeting date for 30<sup>th</sup> March 2009, draft agenda discussed, Steve Patalong to bring necessary equipment. Clerk to liaise with Councillor Mrs Toogood regarding refreshments.
16. **PLANNING**
- 16.1 Documents for circulation/items for discussion
- a. W07/0079 Appeal Decision Catesby Cottage, Catesby Lane, Lapworth – enforcement notice upheld with a variation
- 16.2 Planning applications for consideration, together with any other applications that may be received prior to date of meeting:

W09/0113	Proposal to change the use from nursery (garden) and storage to office and associated storage 6 Station Lane, Lapworth
	Unable to comment as no drawings included
W09/0182	External Brick skin to front elevation in reclaimed brickwork Two storey rear and side extension The Cottage, Lapworth Street, Lapworth
	<b>Objection</b> – oversized in relation to original building

W09/0188	Proposed extension and alterations 71 Bakers Lane, Laworth
	Unable to comments as no plan included therefore can not see how alterations are in relation to neighbours

### 16.3 Decision Notices

W08/1614	Erection of farmhouse (amended design W94/1139) Deer Park Farm, Bakers	Granted
W08/1632	Front, rear and side extensions to existing dwelling Clover Lodge, Old Warwick Road, Lapworth	Granted
W08/1707	Erection of single single storey rear extension, to form cloak room Packwood Hall, Glasshouse Lane, Lapworth	Granted
W08/1740	Single storey replacement dwelling and detached garage 52 Chapel Lane, Lapworth	Granted
W09/0007	Loft conversion, porch and bay windows 83 Chapel Lane, Lapworth	Granted

### 17. FINANCE

#### a. BALANCES as at 9<sup>th</sup> March 2009

Community Account – statement date 12.2.09	£	9,943.66
Business Premium Account –Statement date 20.02.09	£	617.87
Business Reserve Acct - Statement date 20.02.09	£	11,449.35
National Savings at 8-4-08	£	1,502.34

#### b. PAYMENTS AUTHORISED 9<sup>th</sup> March 2009

Invoice No	Cheque No	Payee	Amount
886	101077	W Cox and Son – fencing village hall VAT £57.75	£442.75
	101078	HMRC PAYE – Post Office ltd - Jan tax & NI	£90.40
	101079	Clerk Feb Salary and expenses	£376.93
	101080	M Francis – Mileage and advertising expenses	£30.98
<b>Total</b>			<b>£941.06</b>

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.

- Lapworth Map** – it was agreed to authorise Clerk to have map laminated and hung in the Committee Room.
- Land Registration** – details of voluntary land registration process had been forwarded. This was put in the circulation box for consideration.
- Corner of Old Warwick Road and Packwood Lane** – concern was expressed that footings were being dug. Clerk was asked to investigate. **Clerk to action**

**2009 MEETING DATES** - all meetings held on a Monday at 7.30pm in Lapworth Village Hall.  
April 20<sup>th</sup>, May 11<sup>th</sup>, June 8<sup>th</sup>, July 13<sup>th</sup>, September 14<sup>th</sup>, October 12<sup>th</sup>, November 9<sup>th</sup>, December 14<sup>th</sup>.

Ep 11.3.09