

LAPWORTH PARISH COUNCIL

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

Present: Cllr Mrs Francis (Chairman), Cllr Corney (Vice Chairman), Cllr Mrs Togood, Cllr S Cox
Cllr Mrs. Lester, Cllr Henderson, Cllr Polgreen, and C Cllr Compton and the clerk.

1. **APOLOGIES**
D Cllr Caborn
2. **DECLARATION OF INTERESTS**
 - a. No update to the register of interests were declared
 - b. No personal interests in items on the agenda declared.
 - c. No prejudicial interests in items on the agenda declared.
3. **ACCEPTANCE OF OFFICE** – Councillor Ross Giles signed the written declaration of acceptance of office.
4. **PUBLIC OPEN FORUM**
No members of the public present.
5. **MINUTES OF PREVIOUS MEETINGS :-**
 - a. Parish Council Meeting – 12th October 2009 - agreed and signed as a true and accurate record
6. **MATTERS ARISING FROM THE MINUTES** - none
7. **CORRESPONDENCE**
 - a. Letter of acknowledging thanks received from the Drs Nicol - noted
 - b. Letter from Land Registry Office – noted no action
8. **PUBLICATIONS/INFORMATION** in Circulation Box
 - a. Local Council Review
9. **WARWICK DISTRICT COUNCIL**
 - a. **Chairman's Christmas Concert** – Saturday 5th December, Town Hall, Leamington
 - b. **Shared Vision Publication** – in circulation box
 - c. **Customer Service Centre** – move to Shire Hall – change in telephone numbers to be publicised. **Clerk to action**
10. **WARWICKSHIRE COUNTY COUNCIL**
 - a. **Annual Update of Parish Council and Community Emergency Plans** – no further comments forward to WCC **Clerk to action**
 - b. **Fire Service review** – further meeting to be held at Henley in Arden. C Cllr Mrs Compton advised that the audit commission had insisted on the Fire Service review, as, in its opinion, WCC Fire Service was the most expensive in the country and in need of modernisation.
 - c. **Variation of Traffic Order – Dicks Lane** – no objection **Clerk to advise**
11. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCIL**
 - a. **WALC Area Committee Warwick District** – noted no action
 - b. **Seminar on Rural Retailing** – noted no action
 - c. **Responding to Planning Applications 13th February 2010** – details circulated please advise the Clerk if you wish to book a place
12. **LAPWORTH VILLAGE HALL**
 - a. **Parish Council Representative** – Councillor Giles is the new Village Hall representative.
13. **LAPWORTH RECREATION SITES**

- a. **Toilets** – now closed after a successful season. The bill for opening, closing and maintenance for the summer season was queried. **Cllr Mrs Francis to follow up**

14. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**

a. **Meeting of 29th October 2009** - report from Cllr Mrs Lester. There had a been a report from the Police. Lapworth could not have mobile speed cameras as it has the wrong lamp posts. Some funding was available from the Forum.

b. **Proposed Traveller Site** – Norton Lindsey/Shrebourne – this had attracted most attention at the Forum with a large number of people coming only for this item. The potential for a site on the hard standing that remained from the works at the A46/M40 junction 15 was being explored but there were questions as to whether the noise level and light pollution would make it suitable. The Council were obliged by law to provide sites in the District and the potential of a number of sites had been explored. These are listed in Overview and Scrutiny Committee Agenda of 25-08-09.

c. **Meeting Dates**

28th January 2010 Barford Memorial Hall – Cllr Lewis or Mrs Lester to attend
28th April 2010 Hampton On the Hill Village Hall

d. **Working With Parish Plans** – request for feedback/offer of support from Localities Team **Cllr Polgreen to respond**

e. **Request for details of any surplus signs or signs that need replacing**

Old post at junction of Lapworth St and Bushwood Lane
Broken sign on Hole House Lane

Don't Leave Valuables in Your Car signs - had been up long enough
New Speed Restriction signs – had been up long enough **Clerk to advise**

f. **Police station front office enquiries are to be moved** from Warwick Police Station over to the WCC Shire Hall Public Service Centre. This is part of the 'Integrated Services Delivery' project which is a 6 months pilot. If successful, it could be rolled out for greater efficiency and effectiveness.

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

a. Chassetts Wood Road concerns re road surface **C Cllr Mrs Compton to report**

b. Bonfire Night Boot event – it was noted that the event had occurred without major disruption. The Village Hall had charged for car parking facilities raising in excess of £200.

16. **OTHER ITEMS**

a. **Housing Needs Survey update** – approximately 25% returned to date.

17. **PLANNING**

17.1 Documents for circulation/items for discussion

a. W09/1258 Proposed inland waterways marina including marina facilities building and boat workshop, new road access, associated foot paths, landscaping and car parking at land adjoining Sands Farm, Old Warwick Road, Lapworth, Solihull. This Planning Application had now been received and because of the high level of public interest and the offer of the developer to present the proposals it was agreed to hold a public forum immediately followed by a Planning Meeting on 30th November 7.30 in the Village Hall. An email received from Tony Pledger expressing actions being taken by local residents was read out. Cllr Henderson declared a prejudicial interest and advised that he would not be attending the meeting on 30th November 2009 **Clerk to organise and publicise**

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

W09/1249	Addition of new brick skin on front elevation Meadow Hill Farm, Lapworth Street, Bushwood, Lowsonford
	No objection

17.3 Decision Notices

W09/0589 LB	Installation of two replacement windows Little Rising, Rising Lane, Lapworth	Granted
W09/1023	Erection of two storey extension to rear 111 Bakers Lane, Knowle, Lapworth	Granted
W09/0842	Demolition of existing dwelling and erection of replacement dwelling	Granted

	Chestnut Cottage, Lapworth Street, Lapworth	
W09/1035	Erection of two storey 70 bedroom hotel with replacement function and conference suite The Oak, Stratford Road, Hockley Heath	Refused
W09/1059 LB	Extension of lock ladder and installation of replacement stop plank grooves Lock 21, Lapworth Yard, Brome Hall Lane, Lapworth	Granted

18. **FINANCE**

a. **Payments 9th November 2009**

Invoice No.	Cheque No.	Payment Details	Amount
	101135	Clerk October Salary, back pay and expenses	£407.39
	101136	HMRC PAYE – Post Office ltd October tax	£94.20
	101137	Packwood Garden Services BromeHall Toilets 2 nd – 30 th October 2009	£200.00
1198	101138	Village Hall Hire 12 th October 09	£22.00
1992	101139	R Clifton – opening and closing BromeHall Toilets	£100.00

b. **Accounts to 31st October 2009** - circulated

c. **Budget/Precept 2010/2011** – expenditure to date and projected expenditure for the remainder of the year was circulated. The Chairman advised that due to an oversight the Clerk's salary had not been reviewed since her appointment and it was proposed to move her salary with effect from 1st November 2009 to the pro rata equivalent to spinal column point 21 to more closely reflect what neighbouring Parishes were paying. This would be reviewed in January of each year as per the Clerk's contract. In terms of this year's budget this would be approximately an additional £250 and the impact on the 2010/2011 budget this would be an increase of approximately £750.

19. **ANY OTHER BUSINESS**

The potential for a projector was discussed, the Parish Council were prepared to fund it but it was felt that the ownership and booking etc should lie with the Village Hall Committee. This should be raised with the Village Hall Committee

Cllr Giles to action

Meeting closed at 9.15pm

EP 12.11.09