

## LAPWORTH PARISH COUNCIL

### MINUTES OF THE MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 10<sup>th</sup> December 2012 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH

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

1. **APOLOGIES** - Cllr Mrs Ludlow, D Cllr Caborn
2. **DECLARATION OF INTERESTS**
  - a. Register of Interests: Councillors updated and had witnessed their register of interests.
  - 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** – no matters raised
4. **MINUTES OF PREVIOUS MEETING:-**
  - a. Parish Council Meeting – 12<sup>th</sup> November 2012 agreed as a true record and signed.
5. **MATTERS ARISING FROM THE MINUTES** (not covered elsewhere on the agenda) - none
6. **CORRESPONDENCE**
7. **PUBLICATIONS/INFORMATION** in Circulation Box – none to date
  - a. **CPRE Magazine**
8. **PARISH PLAN/NEIGHBOURHOOD PLAN** – update, decision and action plan  
Following the meeting with Stephen Hay of the District Council Deryk King, Chairman of the Parish Plan Steering Group, presented a paper regarding the possible integration of the Lapworth Parish and Neighbourhood Plans. Key concerns about integrating the two plans included Housing issues taking precedence over other matters, lack of resource to carry out both plans and the need for greater involvement and time commitment of Parish Councillors to implement a Neighbourhood Plan than had been previously appreciated. It was therefore proposed that the two plans would be carried out sequentially rather than at the same time. The Parish Council resolved:
  - i. that the Parish Planning process carry on under the direction of the Steering Group;
  - ii. to up take a the Neighbourhood Plan at a later date;
  - iii. to gain a greater understanding of the demands and process of the Neighbourhood Planning;
  - iv. further discussions to take place to determine how the necessary resources to commit to implementing a Neighbourhood Plan be developed

Cllr Mrs Jay undertook to circulate a proposal to raise awareness of what is in a Local Plan and Deryk King to further develop the key concerns.
9. **WARWICK DISTRICT COUNCIL**
  - a. **Village Related Planning Policy** - meeting 27<sup>th</sup> November update and resulting actions – as above
  - b. **Council Agenda 5<sup>th</sup> December 2012** – in circulation file
  - c. **Planning Committee Agenda 27<sup>th</sup> November 2012** – in circulation file
  - d. **Recommendation regarding Parish Council dispensation** – it is recommended:  
'That the Council grants dispensations up to elections for the Council in May 2015 to all councillors allowing them to both speak and vote in relation to the following functions of the Council
    - (i) an allowance, payment or indemnity given to members;

- (ii) any ceremonial honour given to members; and
  - (iii) setting council tax or a precept under the Local Government Finance Act 1992.
- Proposed by Cllr Mrs Francis, seconded by Cllr Henderson unanimously agreed.
- f. **Information regarding Parish and Town Council Tax Bases and Precept Setting** – clerk to meet with the District Council Strategic Finance Manager.
10. **WARWICKSHIRE COUNTY COUNCIL**
    - a. **Notice of Submissions of WCC Waste Core Strategy** – in circulation file
    - b. **Winter Gritting Routes** – in circulation file
    - c. **Cllr Mrs Compton** reported that mobile library routes were being cut from 5 to 3, the reduced speed limits were to start from 10<sup>th</sup> December, the County Council had kept the extended hours for the concessionary travel.
  11. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS**
    - a. **WALC (Warwick) Meeting Agenda** 12<sup>th</sup> December 2012 – In circulation box
    - b. **NALC Consultation** examining speed limits for HGV's over 7.5 tonnes on single carriageway roads – circulated
  12. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**
    - a. **Next Meeting -Thursday 31<sup>st</sup> January 2013 Warwick**
  13. **LAPWORTH VILLAGE HALL**
    - a. **Defibrillator** – the grant application has been made to the Community Forum, the price was being held until after the Forum. The Village Hall Committee insurance would not cover the defibrillator, not to be included on Parish Council insurance.
    - b. **Drains** – The Village Hall Committee had started work on the drains, and had decided to go for a programme of regular jetting and maintenance rather than major repairs.
    - c. **Play Area Fence** – agreed to contact Stephen Cox regarding carry out a repair to the broken fence.
  14. **LAPWORTH RECREATION SITES**
    - a. **Village Green the Oaks** – work had now been completed, and thanks received from residents. No Ball Games Sign had been delivered and Cllr Giles undertook to put it up.
  15. **ROADS & PUBLIC RIGHTS OF WAY - General highway issues**
    - a. **Dorridge Fun Run** WCC response. Clerk requested to contact Mr Maundrell to suggest that consideration be given to reducing the proportion of the run that takes place in Lapworth. It was the rigidity and manner of enforcement that local residents objected to.
    - b. **Pothole** – on the Old Warwick Road, under the railway bridge – clerk to report
  16. **OTHER ITEMS**
    - a. **Neighbourhood Watch Scheme** – this was currently on hold due to lack of volunteers, further promotion to take place and details of what had happened to previous funding obtained.
    - b. **Lapworth.info Website** – Cllr Henderson had researched a number of providers and put forward a number of proposals. The Parish Council agreed to enter into discussion with John Glock with a view to progressing the matter.
  17. **PLANNING**
    - a. **Documents for circulation/items for discussion** – Aylesbury House, Hockley Heath. The Parish Council had no objection to the site being used for residential/housing purposes subject to the plans put forward being acceptable.
    - b. **Record of Planning Applications and decisions** – Cllr Mrs Jay requested that a log be maintained of all planning applications, parish council comments and WDC decisions be maintained – this was unanimously agreed. Cllr Mrs Jay undertook to compile a list of valid objections and considerations for planning applications.
    - c. **Planning applications for consideration,**

W12/1458	Renewal of planning permission W09/1307 for the erection of 2 modular stables with associated tackroom Land off Chapel Lane Lapworth
	No Objection

d. **Decision Notices** -

W12/0735	Erection of two storey rear extension after demolition of existing two storey rear extension The Maples, 115 Chassetts Wood Road, Lapworth LPC Comment – no objection	Granted
W12/1079	Proposed construction of stable building, outdoor riding menage, graded pathway and change of use of agricultural land to land for the accommodation of horses Hill Barn Farm, Irelands Lane, Lapworth, Solihull, LPC Comment Objection – The Parish Council were of the opinion that this was overdevelopment of the site. The site is raised and the stabling would be too prominent particularly with a second floor, it was not felt that gable windows were in keeping with the rural scene. Significant concerns were expressed regarding the increased flow of heavy traffic on rural lanes. This includes a one way road with a narrow bridge with weight restriction.	Granted
W12/1246	Erection of a two storey extension Willow Cottage, Brome Hall Lane, Lapworth LPC Comment – No Objection	Refused
W12/1247	Erection of a two storey rear extension (part retrospective) Orchard House, Old Warwick Road, Lapworth LPC Comment – no objection	Granted
W12/1323	Erection of front porch and bay window 6 Meadow Lane, Lapworth LPC Comment Objection - Lapworth PC considers this application to be overdevelopment and not in keeping with the neighbouring properties and the rural scene.	Withdrawn

18. **FINANCE**

a. **Draft Budget Proposals 2013/14** – no increase in the overall budget proposed, minor amendments to the previously circulated proposal agreed. The Clerk was asked whether consideration should be given to an increase in paid hours given the increasing demands on the role, she undertook to report back to the January meeting.

b. **Payments 10<sup>th</sup> December 2012**

Invoice No.	Cheque No.	Payment Details	Amount
	101374	Clerk Nov salary and expenses Ink £28.48 VAT 4.75	£497.94
	101375	Post Office ltd Nov tax, NI, Employers NI	£109.80
2060	101376	Village Hall Oct room plus grant	£348.00
	101377	LPC Grant	£250.00
	101378	Evans Landscape – Village Green VAT £374	£2,244
	101379	SLCC Membership	£114

19. **ANY OTHER BUSINESS** None

2013 Meeting Dates – 7.30pm in Lapworth Village Hall

14<sup>th</sup> January, 11<sup>th</sup> February, 11<sup>th</sup> March and 2013 Parish Assembly, 15<sup>th</sup> April, 13<sup>th</sup> May, 10<sup>th</sup> June  
8<sup>th</sup> July, 12<sup>th</sup> August provisional Planning Only, 9<sup>th</sup> September, 14<sup>th</sup> October, 11<sup>th</sup> November, 9<sup>th</sup> December