

LAPWORTH PARISH COUNCIL

MINUTES OF THE MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 10th MARCH 2014 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH

Present: Cllr Corney (Chairman), Cllr Henderson (Vice Chairman), Cllr Mrs Toogood, Cllr Mrs Ludlow, Cllr Rees, Cllr King, Cllr Giles, Cllr Mrs Lester, D Cllr Caborn. C Cllr Mrs Compton and the clerk.

1. **APOLOGIES:** Cllr Child
2. **DECLARATION OF INTERESTS**
 - a. Register of Interests: no updates
 - b. to declare any personal interests in items on the agenda and their nature – Cllr Ludlow declared a personal interest in W14/0047 and Cllr King declared a personal interest in W14/0279
 - c. to declare any prejudicial interests in items on the agenda and their nature – none declared
3. **PUBLIC OPEN FORUM**

Les Clarke reported that there had been little change to the consultation responses appearing in relation to the local plan and those posted some time ago had still not appeared. This was resulting in local residents having a lack of confidence in the transparency of the consultation process. Cllr Caborn undertook to follow up the concerns.
4. **MINUTES OF PREVIOUS MEETING:-**
 - a. Parish Council Meeting – 10th February 2014 – agreed and signed as true record
5. **MATTERS ARISING FROM THE MINUTES** - none
6. **CORRESPONDENCE** – list circulated
7. **PUBLICATIONS/INFORMATION** in Circulation Box
 - a. Clerks and Councils Direct
 - b. The Clerk
8. **WARWICK DISTRICT COUNCIL**
 - a. **Warwick District Local Plan** – representatives of the Parish Council were to meet with Stephen Hay on 12th March 2014 for a briefing session
 - b. **Flooding Bell Cottage** – after a promising start from officers of the District Council to work with local residents to seek a solution to the blocked culvert no further response had been received from Warwick District Council – clerk to follow up
9. **WARWICKSHIRE COUNTY COUNCIL**
 - a. **Debate on Unitary Authority** – the public debate had been well attended but with no firm outcome other than it is worthy of investigation and remains on the table but with no definite plans to progress.
10. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS**
11. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**

Dates 15th May, 11th September 2014 and 15th January 2015
Cllrs Mrs Lester and Mrs Ludlow to attend 15th May meeting
12. **LAPWORTH VILLAGE HALL**
 - a. **Defibrillator** – first two dates fully booked, some spaces left on 5th April.
 - b. **Request for Support in Application for Grant Funding** – the Village Hall Committee had written requesting that the Parish Council writes to District Council to support its application for Urban and Rural Capital Improvements Grant Funding for

improvements to the Village Hall facilities. Resolution passed to write supporting the Village Hall application.

13. **LAPWORTH RECREATION SITES**

- a. **Bromehall Lane Car Parking sign** – Cllr Mrs Lester to make an application to the May Community Forum for funding for a picnic area sign
- b. **Maintenance at the Oaks** – following the tendering process the work was to be awarded to Fairways.
- c. **Bromehall Lane Toilets** – 2014 season – Clerk to request the W Stewart reopen the toilets for the first week in April.

14. **VICARAGE ROAD ALLOTMENTS**

- a. Clerk to request a visit later in the year

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

- a. **Dorridge Fun Run** – notification of the road closures for the 15th June 2014 had been received. Disappointment expressed as no notification or consultation had been received despite registering concerns regarding the route and process.
- b. **Flooding Cedar Cottages Old Warwick Road** – the problem had returned despite jetting so a Cllr Mrs Compton undertook to follow up to seek a more permanent solution

16. **OTHER ITEMS**

- a. **Parish Plan** – going through processes to be adopted by District and County Councils. Resolved to consider whether surplus could be put towards a Village Design Statement or the Neighbourhood Planning Process.
- b. **Neighbourhood Plan** – report to April meeting

17. **PLANNING**

- a. Documents for circulation/items for discussion - none
- b. **Planning applications for consideration**, Together with any applications that may be received prior to date of meeting will be considered.

W14/0047	Extension and alteration of existing residential property to include new entrance and enclosure of swimming pool The Pound House, Lapworth Street, Lapworth
	No objection subject to the the proposals not exceeding the 30% development regulations
W13/1433	Erection of two storey outbuilding to form a single dwelling separate from Catesby Cottage Catesby Cottage, Catesby Lane, Lapworth
	Objection – inappropriate development in the Green Belt
W14/0279	Erection of a replacement dwelling The Rising, Rising Lane, Lapworth
	No objection

c. **Decision Notices –**

Reference:	Description	PC Comment	WDC Decision
W13/1554	Erection of a two storey side extension and single storey covered way 14 Kingswood Close, Lapworth,	No Objection	Granted
W13/1716	Erection of a porch. Meadow Hill Farm, Lapworth Street, Bushwood, Lowsonford, Henley-in-Arden	No Objection	Granted

18. **FINANCE**

- a. **Signatories for Post Office Account** - Updated to authorise Cllrs Corney, Henderson and Mrs Toogood
- b. **Payments 10th March 2014**

Invoice No.	Cheque No.	Payment Details	Amount
	101474	Clerk February salary and expenses	£520.22
	101474	Reimburse CiLCA Training Cost £150	£150.00

	101474	Plastic Wallets, Ink and Envelopes VAT £14.72	£91.42
	101475	Post Office Ltd February tax, NI, Employers NI	£123.60
	101476	Village Hall Quarterly Grant plus Jan and Feb room	£356.00
	101477	LPCC Quarterly grant	£250.00
	101478	Seton – new bin Village Hall (Brady Corp Ltd) VAT £19.99	£119.94

19. ANY OTHER BUSINESS

2014 Meeting dates are 14th April, 12th May, 9th June, 14th July, 11th August provisional Planning Only, 8th September, 13th October, 10th November, 8th December
All 7.30pm in Lapworth Village Hall – press and public welcome