

## LAPWORTH PARISH COUNCIL

### MINUTES OF MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 10<sup>th</sup> NOVEMBER 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 Mrs Lester, C Cllr Mrs Compton, and the clerk.

1. **APOLOGIES:** Cllr Giles, Cllr Child, D Cllr Caborn
2. **DECLARATION OF INTERESTS**
  - a. Register of Interests: - no updates
  - 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 member of the public was present but raised no items.
4. **MINUTES OF PREVIOUS MEETING:-**
  - a. Parish Council Meeting – 13<sup>th</sup> October 2014 – agreed and signed as a true record
5. **MATTERS ARISING FROM THE MINUTES** – Cllr King advised that agreement had been reached with the District Council in relation to the Parish Plan which was now in the process of being adopted. Cllr Rees advised that progress had been made in relation to flooding issues near Lapworth Garage and water was now flowing more freely through the watercourse.  
  
Cllr Mrs Compton reported that the boundary review proposal put forward by the Boundary Review Commission had not been accepted by WCC and the original proposals were being represented for consideration.
6. **CORRESPONDENCE** – none received
7. **PUBLICATIONS/INFORMATION** in Circulation file
  - a. **Clerks and Councils Direct**
8. **WARWICK DISTRICT COUNCIL**
  - a. **Licensing and Regulatory Committee 21<sup>st</sup> October Agenda** – Community Governance Review - circulated
  - b. **Code of Conduct Consultation** – Graham Leach email of 10<sup>th</sup> October refers- previously forwarded. Comments by 18<sup>th</sup> November 2014 - noted
  - c. **Local Plan – notification of Focused Changes and consultation regarding Gypsy and Traveller Sites.** Comments by 12<sup>th</sup> December 2014 – noted.
9. **WARWICKSHIRE COUNTY COUNCIL**
  - a. **Gritting Routes** – Clerk to contact Peter Hallam for location of all grit bins and Bryn Patefield for further details regarding flood and snow wardens.
  - b. **CSW Broadband project update** – Cllr Henderson reported that progress was being made in relation to high speed broadband with an upgraded exchange and installation of new cabinets with fibre connections back to it. The roll out of individual higher speed connections to properties would take place over the next 5 months.
  - c. **Traffic Regulation Order for Baddesly Clinton/Lapworth Area** – the new speed restrictions were noted and have been publicised on the website.
  - d. **Sandbags** – agreed to ask the Village Hall Committee if sandbags can be stored at the Village Hall.
  - e. **Shaping the Future – working with Town and Parish Council** – all Councillors were encouraged to go on the WCC consultation site, Ask Warwickshire, and respond to the consultation.

10. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS**
- a. **New Guidance on housing needs assessments for local planning authorities** – noted
  - b. **Session regarding Tree and TPO Survey Meriden** – 25<sup>th</sup> November 2014 – noted
  - c. **WALC Warwick Area September Minutes** – Cllrs to advise if they wished to attend the December meeting where a representative from the Planning Department would be present.
  - d. **Openness of Local Government Bodies Regulations** – Cllr Corney reported that since the 6<sup>th</sup> of August 2014 legislation had been in place regarding the right for all public Council meetings to be recorded.
11. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**
- a. **Next meeting** 29<sup>th</sup> January 2015 – Cllr Mrs Lester to attend
12. **LAPWORTH VILLAGE HALL**
- a. **Carpark/landscape improvements** – These were progressing but not yet complete. Steve Cox to be asked about options in relation to the fence adjoining St Chads Mews.
13. **LAPWORTH RECREATION SITES**
- a. **Open Space Enhancement Contribution** – Cllrs Corney and Mrs Toogood to attend a meeting on Monday 17<sup>th</sup> November at 11am at Riverside House.
14. **VICARAGE ROAD ALLOTMENTS**
- a. **Details of Waiting list** – previously forwarded
15. **ROADS & PUBLIC RIGHTS OF WAY** - General highway issues
- a. **Footpath Report from Mike Polgreen** – thanks were recorded to Mike for the excellent job done in relation to the footpath reporting.
  - b. **Overgrown Hedge West View, Station Lane** – the clerk was asked to write to the residents to advise that the overgrown hedge was blocking the public.
  - c. **Traffic Restrictions on Station Lane by Lapworth School** Cllr Mrs Ludlow reported that the school governing body had asked if the Parish Council would support traffic calming measures on Station Lane. It was agreed the Parish Council would be happy to meet to discuss the proposals the governors would like to put forward as part of an integrated approach to reducing traffic problems in the area.
16. **OTHER ITEMS**
- a. **Cllr Child report re noticeboards** - deferred
17. **PLANNING**
- a. Items 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.

W14/1021	Conversion of existing stables to two one bedroomed residential dwellings Stables, Yew Tree Farm, Tapster Lane, Lapworth
	No objection
W14/1201	Erection of a two storey side/rear extension; single storey rear extension and front porch extension High Noon, Rising Lane, Lapworth
	The Parish Council expressed concern regarding the potential overdevelopment of the site
W14/1517	Creation of first floor to previously approved link block containing bedroom and ensuite Front Meadow, Church Lane, Lapworth
	No objection
W14/1618 & 1619 LB	Conversion of barn to dwelling for family use Catesby Farm House, Lapworth Street, Lapworth,
	No objection

- c. **Decision Notices** –

Reference:	Description	PC Comment	WDC Decision
W13/1706	Erection of a replacement dwelling 195 Station Lane, Lapworth,	No objection	Granted
W14/0742	Erection two storey side and single storey rear extension 10 Lapworth Oaks, Lapworth, Solihull, B94 6LE	No objection	Granted
W14/0771	Erection of 12 dwellings with shared service road Land adjacent to 152 Aylesbury Road, Hockley Heath	Objection	Withdrawn
W14/1173 1174 LB	Erection of single storey rear extension Packwood Farm Barn, Packwood Road, Lapworth	Objection	Refused
W14/1185	Application for prior approval for a proposed change of use from an agricultural building to a dwellinghouse (Use Class C3) including replacement of walls and roof and installation of new windows and doors The Barn, Tapster Lane, Lapworth,	Objection	Refused
W14/1230	Erection of a front porch and two single storey rear extensions Shaftsbury House, Old Warwick Road, Lapworth,	No objection	Granted
W14/1245	Construction a 75mm vertical strip of brickwork to connect the approved 'Permitted Development' extension to the side of the house Maud Cottage, Bushwood Lane, Bushwood, Solihull,	No objection	Granted
W14/1288	Erection of a garden room after demolition of existing conservatory Maud Cottage, Bushwood Lane, Bushwood,	No objection	Granted
W14/1362 AG	Application for prior approval of an agricultural building for the storage of hay and silage in accordance with the details shown on drawing number 01 Rev A Featherstone House, Glasshouse Lane, Lapworth	Comment	Permission Is required

18. **FINANCE**

a. **Year to date expenditure and consideration of 2015/16 Budget** – the proposed budget of £22,725 and a precept request of £17,000 was agreed for 2015/16 subject to the concurrent services grant not being reduced.

b. **Payments 10<sup>th</sup> November 2014**

Invoice No.	Cheque No.	Payment Details	Amount
	101526	Clerk Oct salary and expenses	£522.32
	101527	Post Office ltd Oct tax, NI, Employers NI	£123.60
	101528	Village Hall Oct rent	£28.00
	101529	Cllr Henderson Mileage – 2 meetings and parking	£58.00
	101530	Fairways Invoice VAT £61.43	£368.57
	101531	John Glover March to October retainer	£350.00
	101532	Phil Horne – Bromehall Toilets	£250.00

19. **ANY OTHER BUSINESS** None

2014 Meeting dates 8<sup>th</sup> December,  
2015 12<sup>th</sup> January, 9<sup>th</sup> February, 9<sup>th</sup> March, 13<sup>th</sup> April, 11<sup>th</sup> May

All 7.30pm in Lapworth Village Hall – press and public welcome

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