

LAPWORTH PARISH COUNCIL

MINUTES OF THE MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 11th APRIL 2011 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH

Present: Cllr Mrs Francis (Chairman), Cllr Corney (Vice Chairman), , Cllr Mrs Togood, Cllr Polgreen, Cllr Mrs Lester, Cllr Lewis, , D Cllr Caborn C Cllr Mrs Compton and the clerk.

1. **APOLOGIES** Cllr Cox, Cllr Giles, Cllr Henderson,
2. **DECLARATION OF INTERESTS**
 - a. Update to the register of interests – no update declared
 - b. Personal interests in items on the agenda declared – none
 - c. No prejudicial interests in items on the agenda declared.
3. **PUBLIC OPEN FORUM**

Julie Smith of Packwood Hall gave a brief overview of the proposed new visitor centre at Packwood Hall. Despite some concerns regarding increased traffic the Parish Council welcomed the proposals.
4. **MINUTES OF PREVIOUS MEETING:-**
 - a) Parish Council Meeting – 14th March 2011 – agreed and signed as a true record
5. **MATTERS ARISING FROM THE MINUTES** (not covered elsewhere on the agenda)
 - a. Graham Parker the agent for the planning application for **Fairfield, Old Warwick Road** had suggested a special meeting at which he could present the planning application. Having already given comments, which they were happy with, to the District Council it was decided this was too late and would have been better before the PC considered the application and declined the offer.
 - b. **Dorridge Fun Run** – two further emails had been received expressing concern about the road closure for the event.
 - c. **Police Post** – official notice of termination of the lease had been received.
 - d. **Allotments** – contracts were due to be exchanged on 9th May 2011
6. **CORRESPONDENCE**
7. **PUBLICATIONS/INFORMATION** in Circulation Box
 - a. **Western Express**
 - b. **Foster for Warwickshire - poster**
 - c. **Museum and Art Gallery Bulletin**
8. **WARWICK DISTRICT COUNCIL**
 - a. **New Local Plan Consultation** – details of consultation opportunities runs to 8th July 2011. Cllr Caborn suggested a presentation to a joint meeting with Rowington and will give the clerk some dates.
 - b. **Standards Committee** – appointment of Parish and Town Council representatives – nominations to be made before 31st May 2011
9. **WARWICKSHIRE COUNTY COUNCIL**
 - a. **Waste Core Strategy** – Emerging Spatial Options Consultation – comments by 20th May 2011 – in circulation box
 - b. **Library Consultation** – details of proposals and consultation in circulation box
 - c. **Temporary Closure of Dicks Lane** – 15m either side of the culvert near Kingswood Cottage to all traffic, pedestrians and equestrians for up to 18 months. - noted
 - d. **Footpath Station Lane** – the long awaited footpath was welcomed and Cllr Mrs Compton thanked – there were some concerns regarding parked cars overhanging the footpath.
10. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS**
 - a. **WALC March Newsletter** – in circulation box
 - b. **Details of new councillor training** – in circulation box

11. **LAPWORTH VILLAGE HALL**
 a. **Play Equipment** - had been painted in time for Easter – now just waiting on a new play house roof
12. **LAPWORTH RECREATION SITES**
 a. **Toilets** – reopening on Good Friday
13. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**
 a. **Next meeting 26th May 2011 Bishops Tachbrook** – Cllr Mrs Toogood to attend
14. **ROADS & PUBLIC RIGHTS OF WAY** - General highway issues
 a. **Canal Bridge** – clerk to write to British Waterways at Hatton to ask why the bridge was still in disrepair 18 months after the accident.
 b. **Brome Hall Lane** - lorries turning into – Cllr Mrs Francis to check signage. Clerk to contact Chris Fossey.
 c. **Bromehall Lane** – parking – Clerk to check parking planning conditions with District Council and marina plan to see how many cars can stay there.
 d. **Old Warwick Road** – overspill car parking – no further action
15. **OTHER ITEMS**
 a. **Memorial Bench** – now in situ – thanks had been received from the Bottrill's
 b. **War Memorial Request for inclusion** – Cllr Mrs Lester had made great progress and was proposing to hand on her findings to the applicant.

16. **PLANNING**

- 16.1 Documents for circulation/items for discussion –
 a. **Open Space Contribution** – opportunity to pursue a one off contribution towards upkeep of existing public space. Clerk to advise the District Council that the Parish Council would welcome the money being spent on improvements to the car park and picnic area at Brome Hall Lane and potentially some work on the toilets there -
- 16.2 **Planning applications for consideration**, Together with any applications that may be received prior to date of meeting will be considered.

W10/0897	Proposed two bay open car port The Paddocks, Lapworth St, Lapworth
	No objection
W11/0255	Erection of garden room extension Lodge Farm Barn, Lapworth St, Bushwood, Lowsonford
	Objection – not permissible on a barn conversion and compromise the integrity of the conversion
W11/0210	Alterations to shop front and erection of single storey rear extension to hair salon Hot Hair Salon, Old Warwick Road, Lapworth,
	No objection
W11/0335	Erection of two storey side extensions to side and rear and pitched roof porch 21 Kingswood Close Lapworth
	No Objection

17. **FINANCE**

- a. **Payments 11th April 2011**

Invoice No.	Cheque No.	Payment Details	Amount
	101238	Clerk March salary and expenses	£469.09
	101239	Post Office ltd March tax, NI, Employers NI	£114.70
	101240	Village Hall March room hire	£22.00
	101241	Fairways – hedge at village hall VAT £50.00	£300.00
	101242	WALC Annual Subscription	£484.00
	101243	R Moreton - Bench	£126.86
	101244	AON Insurance	£769.98

- b. **Approval of 2010/2011 Accounts and draft annual return for Clement Keys**

Proposed Cllr Corney, seconded Cllr Lewis unanimously approved.

18. **ANY OTHER BUSINESS**

a. Sally Prudhoe had written on behalf of the Scarecrow Festival organisers to request permission to place a banner on the Village Green and opposite by the noticeboard to promote the festival. The Parish Council agreed that it could be placed with effect from early August.

b. **Thanks** – were given to Cllr Polgreen and Cllr Cox (in his absence), who were stepping down from the Parish Council for the service they had given to the Parish. It was hoped that Cllr Polgreen would carry on with Parish Website and he agreed to publish the minutes of meetings.