

LAPWORTH PARISH COUNCIL

MINUTES OF THE MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 11th JANUARY 2010 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH AT 7.30 PM.

Present: Cllr Corney (Vice Chairman), Cllr Lewis, Cllr Mrs. Lester, Cllr Henderson, Cllr Polgreen, Cllr Giles, and the clerk.

1. **APOLOGIES**
Cllr Mrs Francis (Chairman), Cllr Mrs Togood, Cllr Cox, D Cllr Caborn, and C Cllr Compton
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. **PUBLIC OPEN FORUM**
No members of the public present.
4. **MINUTES OF PREVIOUS MEETING :-**
 - a) Planning Meeting – 30th November 2009 – agreed and signed as true record
 - b) Parish Council Meeting – 14th December 2009 - agreed and signed as true record
5. **MATTERS ARISING FROM THE MINUTES** (not covered elsewhere on the agenda)
 - a. Lapworth Allotments – clerk advised that the adjacent area of land remained in the District Council ownership. Agreed to take no further action in relation to this until the transfer of the allotments was complete.
6. **CORRESPONDENCE**
 - a. Warwickshire Wildlife trust – survey re Leader funding, Clerk to respond
7. **PUBLICATIONS/INFORMATION** in Circulation Box
 - a. Prime Time – December 2009 issue
 - b. Funding Bulletin
8. **WARWICK DISTRICT COUNCIL**
 - a. **Waste Collection Update** – circulated and forwarded for website
 - b. **Planning Forum 4th February 2010** – details circulated
 - c. **Warwick District Council Agenda 11th January 2010** - circulated
9. **WARWICKSHIRE COUNTY COUNCIL**
 - a. **Community Emergency Plan** – finalised version to be circulated electronically
10. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCIL**
 - a. **Handling Complaints** – draft procedure circulated for comments
 - b. **Responding to Planning Applications** – Saturday 13th February 10am to 1pm, Norton Lindsey – Cllrs Giles and Mrs Lester to attend
 - c. Best Village Information – circulated to be discussed at February meeting
 - d. NALC Local Council Awards 2010 – circulated
11. **LAPWORTH VILLAGE HALL**
 - a. **Projector Quotes** – had been requested – Clerk to chase
12. **LAPWORTH RECREATION SITES**
 - a. **Grounds Maintenance Contract** – agreed not retender as no price increase.
 - b. **Children’s Play Area report** – all works contained in the ROSPA report were being addressed
13. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**
 - a. 28th January 2010 Barford Memorial Hall – not possible to attend
 - 28th April 2010 Hampton On the Hill Village Hall - Cllrs Corney, Lewis and Mrs Lester to attend

- b. **Community Forum Grant** - funding deadlines email circulated
 - c. **Review of Community Forum** – previously circulated to Cllrs Corney and Mrs Lester
 - d. **Stakeholder Event 6th October 2009 Feedback** – circulated
 - e. **Reporting Faults and Problems contact details** – to be forwarded to Parish Magazine
14. **ROADS & PUBLIC RIGHTS OF WAY** - General highway issues
- a. **Gritting Review** – the need for the public to make use of grit bins reiterated
 - b. **Flooding Old Warwick Road** – immediate problem resolved.
 - c. **New Kerb Stones Chassetts Wood Road** – Cllr Corney to contact Peter Hallam
15. **OTHER ITEMS**
- a. **Meeting Dates** – revised dates 12th April and 6th December 2010
16. **PLANNING**
- 16.1 Documents for circulation/items for discussion - none
- 16.2 **Planning applications for consideration**

W09/0815	Construction of new canal side moorings and associated access Land at Bakers Lane, Knowle, Solihull
	Objection – inappropriate development of green belt, concern regarding inadequate access and increased traffic via Bakers Lane
W09/1512	Erection of a first floor, two storey link extension (renewal of permission W06/1969) Swallowfield House, Rising Lane, Lapworth
	No Objection

16.3 **Decision Notices** -

W09/0079	Erection of a replacement dwelling with detached garage after demolition of the Lodge The Lodge, Rye House, Catesby Lane, Lapworth	Granted
W09/1249	Addition to new brick skin to front elevation Meadow Hill Farm, Lapworth St, Bushwood, Lowsonford	Granted

17. **FINANCE**

a. **Balances as at 11th January 2010**

Account	Date	Amount
Community Account	11.12.2009	£15,908.51
Business Premium Account	8.12.2009	£618.26
Business reserve Account	8.12.2009	£11,456.44
National Savings	24.3.2009	£1,548.05

b. **Payments 11th January 2010**

Invoice No.	Cheque No.	Payment Details	Amount
	101145	Clerk December salary and expenses	£439.43
	101146	Post Office ltd December tax, NI, Employers NI	£114.50
	101147	The Information Commissioner Annual Renewal	£35.00
	101149	Training Course Cllrs Mrs Lester and Giles Warwickshire, Solihull and Birmingham Training Partnership	£25.00

- c. **Budget 2010/11** – The previously circulated budget of £20,475 was agreed

18. ANY OTHER BUSINESS None

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