

LAPWORTH PARISH COUNCIL

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

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

1. **APOLOGIES** - Cllr Mrs Togood, Cllr Mrs Jay,
2. **CO-OPTION OF NEW COUNCILLOR** – Mrs Ludlow was unanimously co-opted on to the Parish Council and completed her Declaration of Acceptance of Office.
3. **DECLARATION OF INTERESTS**
 - a. Register of Interests: none updated
 - 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.
4. **PUBLIC OPEN FORUM** – two members of the public present.
5. **MINUTES OF PREVIOUS MEETING:-**
 - a) Parish Council Meeting – 13th June 2011 agreed and signed as a true record
6. **MATTERS ARISING FROM THE MINUTES** (not covered elsewhere on the agenda)
 - a. Response from Solihull MBC re signage for Hockley Heath – a holding response had been received advising the matter was being looked into
 - b. The Oaks – further correspondence had been received regarding the Green at the Oaks. Clerk to write to residents and those overlooking to ask for their views. Suggestion that wooden fence be replaced by wrought iron fence to stop ball rolling onto road.
 - c. Lesiton Proposal – a proposal from Leiston to require applicants of major developments to
 - attend a meeting of the local Town or Parish Council, or of a duly called Town Meeting, to answer questions on the application for development; and
 - fund the council or duly called town meeting to commission an independent report on the application and critique of any reports that the applicant has submitted in support of the application for development.It was recirculated Councillors to contact Clerk by August meeting to indicate whether or not they support the proposal
7. **CORRESPONDENCE**
 - a. **Contact from Sarah Brooke-Taylor** – new Rural Housing Enabler at WRCC. Clerk to write to the Lapworth Charity to request whether there had been any update in relation to potential housing developments
 - b. **Lapworth Charity Trustees** – re-appointment of Vera Male agreed unanimously. Clerk to advise.
 - c. **Central Warwickshire Villages Leader**- Lapworth identified as a priority area to bid for funding for projects to promote social inclusion – Clerk to forward details to Cllr Giles
8. **PUBLICATIONS/INFORMATION** in Circulation Box
 - a. Western Express
 - b. One World Link newsletter
 - c. Clerks and Council Direct
 - d. Healthy Warwick and Falls Reduction Grants
 - e. Leader AGM – 6th July 2011
9. **WARWICK DISTRICT COUNCIL**
 - a. **Standards Committee Agenda** 21st June in circulation box
 - b. **Emails, Social Media & Letter Usage** - Guidance note circulated
 - c. **Council Agenda** – 29th June 2011 – in circulation box
 - d. **Details of Sporting Activities** – circulated

- e. **Vicarage Road Allotments Transfer** – Transfer Deed was signed by Cllrs Mrs Francis and Corney to be returned to the Solicitors. Clerk to ask for copies of all documents and arrange meeting with the Allotment Association
 - f. **Details of Standards Committee elected representatives** – details circulated
 - g. **Parish Boundary reviews** – not likely to affect Lapworth - details circulated
10. **WARWICKSHIRE COUNTY COUNCIL**
- a. **Footway Station Lane** – Cllr Mrs Compton progressing
 - b. **WCC Consultation – charging for community care services** – closes 22nd July
 - c. **Flexi Bus Times** – circulated
11. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS**
12. **LAPWORTH VILLAGE HALL**
Cllr Giles advised that the entrance hall was being refurbished and asked whether the PC supported gates being put on the Village Hall car park. It was not felt that gates would be appropriate as it would prevent people using the play area. Cllr Caborn undertook to follow up regarding recycling facilities for bottles.
13. **LAPWORTH RECREATION SITES**
- a. **Burnt Tables Brome Hall Lane Picnic Site** – Cllr Caborn to progress
14. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**
- a. **Behind the Scenes Newsletter** – in circulation box
 - b. **Next Meetings** – 28th July Leek Wotton Cllr Mrs Lester to attend
27th October Shrewley – Cllr Corney to attend
15. **ROADS & PUBLIC RIGHTS OF WAY** - General highway issues
- a. **Road Closure Chessetts Wood Road** – 11th July to 5th August 2011 noted
 - b. **Canal Bridge** – work underway
 - c. **Overgrown Hedge by Scout Hut** – Cllr Corney to progress
 - d. **Overgrown Hedge by 1&2 St Chads Mews** – Clerk to write to advise impeding footpath
16. **OTHER ITEMS**
- a. **Honorary Titles** – agenda item for September meeting
 - b. **Parish Magazine** – the Parish Council expressed its gratitude to Keith Gascoigne for his hard work during his tenure as Editor of the Parish Magazine.
 - c. **Noticeboards** – Talk Talk free noticeboards – Cllr Mrs Francis to follow up.
Consideration to be given to replacing the Church noticeboard in a new position further along wall to prevent inclusion in wedding photographs.
17. **PLANNING**
- 17.1 Documents for circulation/items for discussion –
- W10/1430** 150 Chessetts Wood Road appeal against refusal of permission for replacement dwelling with new dwelling without complying with a condition attached to 1972 Planning Permission. Appeal upheld permission granted.
 - W11/0255** Lodge Farm Barn appealing against refusal of Garden Room – noted no action
- 17.2 **Planning applications for consideration**, Together with any applications that may be received prior to date of meeting will be considered.

W11/0467	Demolition of existing shop, chiropody office and apartment over. Erection of new shop, office, apartment over plus 3 two bedroom houses and 1 three bedroom house with ancillary parking Corner of Mill Lane and Old Warwick Road, Lapworth
	Objection – overdevelopment, insufficient parking, concern that overflow parking on Mill Lane will impede view causing safety concerns. Also concern expressed regarding the felling of a healthy ash tree as detailed in the arborocultural report and seen in accompanying photographs
W11/0699	Construction of vehicular access, installation of photovoltaic panels to roof, air source heat pump and landscaping proposals The Stables, Lapworth Street, Lapworth

	No objection
W11/0735	Erection of a stable block at land north of Bredon House Land off Lapworth Street, Lapworth
	No objection
W11/0659	Single storey extension to rear and new porch to front 212 Aylesbury Road, Hockley Heath
	No objection

17.3 Decision Notices -

W11/0302	Proposed replacement dwelling the Spinney, Rising Lane, Lapworth	Granted
W11/0308	Erection of replacement dwelling The Rising, Rising Lane, Lapworth	Granted
W11/0385	Replacement of existing conservatory with single storey extension, new roof over existing rear extension, and installation of dormers to rear and side 6 Wharf Lane, Lapworth	Granted
W11/0461	Proposed two and single storey extensions to form new lounge, orangery, study and bedroom. Side porch extension. New vehicular access Terets Cottage, Rising Lane, Lapworth	Granted
W11/0479	Demolition of old single storey buildings, workshop and storage space and replacement with new smaller single storey steel framed building for the same use Swallow Cruisers, Wharf Lane, Lapworth	Granted

18. FINANCE

a. Payments 11th July 2011

Invoice No.	Cheque No.	Payment Details	Amount
	101263	Clerk June salary and expenses	£444.28
	101264	Post Office ltd June tax, NI, Employers NI	£106.60
1722	101265	Village Hall June room hire and grant	£24.00
118	101266	John Glover. BromeHall Toilets retainer June VAT £8.33	£50.00
	101267	Packwood Garden Services BromeHall Toilet cleaning 27 th May to 1 st July plus £6.09 materials	£256.09
	101268	John Glover. BromeHall Toilets retainer July VAT £8.33	£50.00

19. **ANY OTHER BUSINESS** No decision may be taken which involves expenditure until due notice has been given, unless the item is of extreme urgency and cannot wait until the next meeting.