

LAPWORTH PARISH COUNCIL

MINUTES OF THE MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 11th NOVEMBER 2013 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH

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

1. **APOLOGIES** Cllr Child, D Cllr Caborn
2. **SARAH BROOKE-TAYLOR** – Warwickshire Community Oil Syndicate.
Sarah Brooke-Taylor presented details of the Warwickshire Community Oil Syndicate that takes advantage of bulk purchasing power, for both oil and LPG, to pass on savings to members of the Syndicate. Further details can be obtained from Sarah on 01789 472611 or by emailing oil@wrccrural.org.uk. There is an annual membership fee of £20
3. **CLLR MARK SYMES OF BUBBENHALL PARISH COUNCIL** representing the Community Group preparing for a public enquiry regarding the Warwick District Council emerging local plan. The Parish Council was asked to give an endorsement of support to Community Group challenging the Gateway Project at a Public Enquiry. The Gateway Project is a commercial planning application of 700 acres, including Green Belt, that spans the parishes of Bubbenhall, Bagington and Ashow and Stoneleigh. The Parish Council agreed to add its endorsement of support to the efforts of the Community Group in trying to resolve the issues through the Public Enquiry.
4. **DECLARATIONS OF INTERESTS**
 - a. Register of Interests: Councillors are reminded of the need to update their 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
5. **PUBLIC OPEN FORUM**
6. **MINUTES OF PREVIOUS MEETING** –Parish Council meeting 14th October 2013
Agreed and signed as true record.
7. **MATTERS ARISING FROM THE MINUTES** - none
8. **CORRESPONDENCE** – a request for maintenance of the new raised bed at the Village Green had been received. Cllr Mrs Ludlow volunteered to do see what was necessary and undertake it if possible.
9. **PUBLICATIONS/INFORMATION** in Circulation Box
 - a. Clerks and Council's Direct
 - b. Call to Remember – War Memorial Trust
10. **WARWICK DISTRICT COUNCIL**
 - a. **Warwick District Local Plan** – early indications look like the latest housing allocation could be less than anticipated. New figures put the housing allocation at 62, still largely in the Kingswood area. Public Consultation is due to start on 25th November 2013 for eight weeks. The Parish Council still has questions in relation to the rate of development, the distribution and style of housing and the clerk was asked to put these to the District Council but everyone is encouraged to look at the proposals and comment. Full details will be available on the District Council website <http://www.warwickdc.gov.uk/WDC/Planning/> It was agreed that there might be benefit from talking to Rowington Parish Council as a large part of the proposed development was just on the border between the two parishes. The clerk was asked to make contact.
11. **WARWICKSHIRE COUNTY COUNCIL**

a. **Bulb Planting** - The County Council had advised that so long as appropriate health and safety precautions were taken it had no objection to bulbs being planted. Clerk to pass message on.

12. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS**

- a. **Legal Topic Note** – Parish and Community Council meetings – circulated
- b. **Sustainable Communities Act** – details circulated

13. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**

- a. **Next meeting 23rd January 2014** – Cllr Mrs Lester to attend

14. **LAPWORTH VILLAGE HALL**

- a. **Defibrillator** – clerk to arrange training sessions
- b. **Grant to Village Hall Committee** – After some debate no increase agreed
- c. **New bin on play area** – Clerk to put proposals to next meeting.

15. **LAPWORTH RECREATION SITES**

- a. **Village Hall** – ROSPA Report – Clerk to ensure recommendations are followed

16. **ROADS AND PUBLIC RIGHTS OF WAY** –General Highway Issues

- a. **Lapworth Road signage** – no further action

17. **OTHER ITEMS**

- a. **Parish Plan Update** – Cllr King updated and it was agreed the final ‘draft’ would be circulated and a public session held 30 minutes prior to the start of the December meeting. Clerk to publicise.
- b. **Neighbourhood Plan – what next? Finance, training, talking to others?** Cllr Rees undertook to research what was involved
- c. **Review of Standing Orders** – report of sub-group to next meeting

18. **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.

W13/141 3	Erection of a domestic garage/agricultural store with store/workshop above after demolition of existing single storey double garage. Fetherstone House, Glasshouse Lane, Lapworth
	No Objection
W13/148 4	Construction of a menage, change of use of land and stable to a riding school Land at Glass house Lane, Lapworth
	No Objection
W13/155 4	Erection of a two storey side extension 14 Kingswood Close, Lapworth
	No Objection

- c. **Decision Notices** – none

19. **FINANCE**

a. 2014/15 Budget – consideration to be given to 2014/15 expenditure. Cllrs Corney and Henderson to make recommendation to December meeting.

b. **Payments** 11th November 2013

Invoice No.	Cheque No.	Payment Details	Amount
	101450	Clerk October salary and expenses including £57.96 ink reimbursement (£9.67 VAT)	£580.58
	101451	Post Office ltd October tax, NI, Employers NI	£123.80
	101452	Grant Thornton Audit (£20 VAT)	£120.00

	101453	Playsafety RoSPA Inspection (VAT £13.60)	£81.60
	101454	WALC – Local Council's explained	£55.99
	101455	Warwickshire Training – Planning Training	£60.00
	101454	Bromehall Lane cleaning	£250.00

20. **ANY OTHER BUSINESS**

2013 Meeting Dates – 7.30pm in Lapworth Village Hall
9th December