

## LAPWORTH PARISH COUNCIL

### MINUTES OF THE MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 12<sup>th</sup> APRIL 2010 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH AT 7.30 PM.

**Present:** Cllr Mrs Francis (Chairman), Cllr Mrs Togood Cllr Lewis, Cllr Mrs. Lester, Cllr Henderson, Cllr Giles, the clerk.

1. **APOLOGIES**  
Cllr Corney (Vice Chairman), Cllr Cox, Cllr Polgreen, 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**  
Mr Waldron of the Lapworth Charity attended part of the meeting, and two residents were present to express their concern regarding the development and use of the land at the corner of Old Warwick Road and Packwood Lane.
4. **MINUTES OF PREVIOUS MEETING :-**
  - a) Parish Council Meeting – 8<sup>th</sup> March 2010 - agreed and signed as true record
5. **MATTERS ARISING FROM THE MINUTES** - none
6. **CORRESPONDENCE** – none
7. **PUBLICATIONS/INFORMATION** in Circulation Box
  - a. **Clerks and Councils Direct**
  - b. **LCR Magazine**
  - c. **Western Express and message from District Commander to Police Staff**
8. **WARWICK DISTRICT COUNCIL**
  - a. **Change of unsafe concrete lighting columns** in Grange Road. Noted.
  - b. **Proposal to Save Warwick District Local Plan Policies** – WDC request to use some local plan policies beyond expiry date of September 2010. This was agreed.
9. **WARWICKSHIRE COUNTY COUNCIL**
  - a. **Variation of Traffic Orders, Dicks Lane** – the decision of the Warwick Area Committee not to allow trial riders to use Dicks Lane was reported, together with details of the rights of appeal against the decision.
  - b. **Warwickshire's Rights of Way Improvement Plan review** – Clerk to respond requesting that consideration be given to reclassifying the status of an E Road to a Bridleway.
  - c. **WCC Chairman at Home** – Cllr Mrs Francis to attend Saturday 17<sup>th</sup> April 6.30pm
10. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCIL**
  - a. **March Newsletter and Membership details** – in circulation box
  - b. **Briefing Event of Chairmen and Aspiring Chairmen** – noted
  - c. **New Councillor Induction Date** – Saturday 17<sup>th</sup> July 10am to 1 pm - Alderminster
  - d. **Training Program April to Sept** – in circulation box. Please advise clerk if you wish to attend any event.
  - e. **NALC Conference and Exhibition** – Bristol, Thursday 9<sup>th</sup> September - noted
  - f. **Best Village Competition** - details to be forwarded to Peter Hill of the Historic Society.

11. **LAPWORTH VILLAGE HALL** – the application by Village Hall Committee for a bid from Rural Initiative Grant Funding for refurbishment of ladies toilets and other improvements was unanimously supported and a donation of £500 towards the costs agreed.
12. **LAPWORTH RECREATION SITES**
- Opening of Toilets** – the toilets had been opened for the 2010 season, some repairs were needed to the locks.
  - Village Hall Border** – tidying up to be carried out shortly
  - The Oaks** – two new shrubs to be planted
13. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**
- Next meeting** 29<sup>th</sup> April 2010 Cllr Polgreen to attend
  - Projector & Screen Funding Application** – Cllr Polgreen to present to the meeting of 29<sup>th</sup> April 2010
  - Endorsement of Warwickshire's Sustainability Community Strategy** – for information in circulation box
14. **ROADS & PUBLIC RIGHTS OF WAY** - General highway issues
- Flooding Old Warwick Road** – Mr Hallam sent a report of his examination and this would be monitored. The gully in Mill Lane also to be also monitored by all to see if there were improvements.
  - Flooding Chassetts Wood Rd** – Cllr Mrs Toogood to provide details to be forwarded to Mr Hallam.
15. **OTHER ITEMS**
- Housing Needs Survey** – Mr Waldron, of the Lapworth Charity, updated the Parish Council in relation to potential plans to build homes for retired Lapworth residents. These would be owned and managed by the Charity.

16. **PLANNING**

16.1 Documents for circulation/items for discussion

- Temporary Wooden Building Corner of Packwood and Old Warwick Road** – Two members of the public had expressed their concerns about potential planning issues and the use of the land. The Parish Council undertook to write to the District Council Planning Officers to reiterate and support these concerns.
- Appeal Allowed W09/0898 Replacement Dwelling Meadow Hill Farm** - noted
- Wharf Lane Marina Update** – in circulation box

16.2 **Planning applications for consideration**, together with any other applications that may be received prior to date of meeting:

W10/0212	Proposed construction of detached garage, vehicular entrance gates and side walls Foremans Cottage, Brome Hall Lane, Lapworth
	No objection
W10/0213 LB	Proposed construction of detached garage Foremans Cottage, Brome Hall Lane, Lapworth
	No objection
W10/0317	Erection of a single storey side extension and thee bay garage 2 Lapworth Farm Cottages, Packwood Lane, Lapworth
	No objection to single storey side extension but three bay garage considered excessive overdevelopment
WCC Application	Extension to classroom to make space available for a larger classroom, a toilet and new store room Lapworth School, Station Lane, Lapworth
	No objection

16.3 **Decision Notices** -

W09/1512	Erection of first floor, two storey link extension (renewal of W06/1969) Swallowfield House, Rising Lane, Lapworth	Refused
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17. **FINANCE**

a. **Balances as at 12<sup>th</sup> April 2010**

Account	Date	Amount
Community Account	12.2.2010	£13,927.30
Business Saver Account No. 50750662	30.3.2010	£618.34
Business Saver Account No. 20098531	30.3.2010	£11,457.87
National Savings	15.2.2010	£1,552.17

**b. Payments 12<sup>th</sup> April 2010**

Invoice No.	Cheque No.	Payment Details	Amount
	101160	Clerk March salary and expenses	£439.71
	101160	Screwfix Toilets Signs – reimbursement to Clerk VAT £2.21	£14.87
	101161	Post Office ltd March tax, NI, Employers NI	£114.70
68840	101162	Excelsior Grit Bins VAT £28.00	£188.00
1279/1232	101163	Village Hall room hire 8 <sup>th</sup> March 10 and 14 <sup>th</sup> Dec 09	£44.00
	101164	WALC Annual Membership	£448.00
1997	101165	R Clifton Opening Toilets	£50.00

c. **Accounts 2009/2010** – the accounts had been previously circulated and were agreed as a true record. It was noted that when the 2010/2011 Budget was reported, the 2010/2011 precept figure of £16,700 should also have been reported.

18. 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.  
EP13.4.10