

LAPWORTH PARISH COUNCIL

MINUTES OF THE MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 12th December 2011 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH

Present: Cllr Mrs Francis (Chairman), Cllr Corney (Vice Chairman), Cllr Mrs Toogood, 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 Jay
2. **DECLARATION OF INTERESTS**
 - a. Register of Interests: none updated
 - b. to declare any personal interests in items on the agenda and their nature – Cllr Mrs Toogood declared a personal interest in relation to item 17.2 Planning Application W11/1354 and withdrew for discussion
 - c. to declare any prejudicial interests in items on the agenda and their nature – Cllr Mrs Toogood declared a prejudicial interest in relation to item 17.2 Planning Application W11/1354 and withdrew for discussion
3. **PUBLIC OPEN FORUM**

One resident was present to give his views in relation to planning application W11/1354.
4. **MINUTES OF PREVIOUS PARISH COUNCIL MEETING** – 14th November 2011 agreed and signed as a true record
5. **MATTERS ARISING FROM THE MINUTES** - none
6. **CORRESPONDENCE**
 - a. **Canal and River Trust** – transfer of British Waterways out of public sector to charity – noted and circulated
7. **PUBLICATIONS/INFORMATION** in Circulation Box
 - a. The Western Express
8. **WARWICK DISTRICT COUNCIL**
 - a. **Request for 2012/13 Precept proposal** – considered under the budget setting
 - b. **Planning Forum proposal re Purpose** – comments by 19th January 2012 in box please advise clerk of comments by 28th December 2012
 - c. **Council Agenda 1st December 2011** – in circulation box
 - d. **Planning Committee 29th November 2012** – in circulation box
 - e. **Local Plan Briefing Update** – copy of 1st December report in circulation box
 - f. **Council Agenda 7th December 2011** – in circulation box

Councillor Caborn advised that the Sands Farm Marina was likely to go to appeal; one of the proposals of the Boundary review was that Lapworth and Leek Wootton be combined to become a two councillor ward; the current Local Plan proposal is for an additional 550 dwellings each year and that funding was being put in place to support Parishes in producing Local Plans
10. **WARWICKSHIRE COUNTY COUNCIL**
 - a. **Speedaware** – campaign to raise awareness – details circulated cost £250
 - b. **Transport and Highways Update** – new briefing aimed at giving details of major road works and projects in the County

Cllr Mrs Compton advised that the consultation in relation to library hours had closed the day before; opening hours for waste disposal sites over Christmas were on the website
11. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS**
 - a. **NALC Briefing Localism Bill** – in circulation box
 - b. **NALC Policy Consultation** – Community infrastructure Levy – in box
 - c. **The Future of Standards of Conduct of Members of LA's in England update** – in box
12. **LAPWORTH VILLAGE HALL**

- a. **Diamond Jubilee 3rd June 2012** – The Big Lunch. There was some discussion about the format that a celebration could take but there was concern regarding the timing (middle of half term) and the fact that the two National Trust properties were hosting events. Clerk advised to contact Mrs Fox to advise that the PC did not have the resources to support the undertaking at this time.
- b. **Open Morning** – 21st January 2012 9am – Village Hall representative to attend
13. **LAPWORTH RECREATION SITES**
- a. **ROSPA Report** –Cllr Mrs Francis to contact Richard Middleton to organise works
- b. **Village Green the Oaks** – consideration of options – deferred to January meeting
- c. **Allotments** – rent received and advice from Standley’s that it was not necessary to enter in to a new lease agreement. Clerk to advise Allotment Society
- d. **Brome Hall Lane Picnic Site** – deferred to January meeting
14. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**
- a. **Newsletter** – in circulation box
- b. **Meeting dates** -Thursdays on 26th Jan, 29th March, 28th June and 27th Sept 2012
15. **ROADS & PUBLIC RIGHTS OF WAY** - General highway issues
- a. **Speed Monitoring Morning** – 2 speeding motorists had been clocked during an hours surveillance and had been reported to the police. Cllr Giles and Mr Coverdale to undertake another awareness raising session shortly.
- b. **Road Signs** – advise of clerk of any that need cleaning or repair in order for her to inform Martyn Stacey of WDC
- c. **Mill Lane/Old Warwick Road Junction-** a copy of a letter sent to WCC had been received asking for support regarding safety concerns. WCC had responded regarding the speed of traffic, parking issues and request for a mirror. Parish Councillors requested to bring suggestions to January meeting.

16. **OTHER ITEMS**

17. **PLANNING**

17.1 Documents for circulation/items for discussion – none

17.2 **Planning applications for consideration**, Cllr Mrs Toogood left the meeting for discussions relating to W11/1345 and returned when a decision had been reached.

W11/1345	Replacement Dwelling 179 Chapel Lane, Lapworth
	OBJECTION Inappropriate development, contrary to RAP 3, changing ethos of Victorian terrace, rear elevation not in keeping with rural scene with footpath running behind.
W11/1171	Erection of replacement dwelling Woodcote, Lapworth Street, Bushwood
	OBJECTION Overdevelopment and inappropriate development in such a rural position

17.3 **Decision Notices** -

W09/1258	Proposed inland waterway marina including marina facilities building and boat workshop, new road access, associated foot paths, landscaping and car parking Land Adjoining Sands Farm, Old Warwick Road, Lapworth	Refused
W11/0863	Installation of water source and heat pump Packwood House Packwood Lane Lapworth	Granted
	Certificate of Lawfulness Fairfield Old Warwick Road, Lapworth	Refused
W11/1009	Erection of 3 stables, hay store and associated fencing Bradfield House, Rising Lane, Lapworth	Granted

18. **FINANCE**

a. **Consideration of 2012/13 budget** – no change to the 2011/12budget and precept proposed

- b. **Computer Equipment** – Allowance of £500 plus the VAT proposed and agreed to be made towards Clerks new computer
- c. **Concurrent services 2012/12 £3,260** (unchanged from 2011/12) - noted
- d. **Payments 12th December 2011**

Invoice No.	Cheque No.	Payment Details	Amount
	101296	Clerk Nov salary and expenses	£469.10
	101297	Post Office ltd Nov tax, NI, Employers NI	£106.60
	101296	Box Files – reimburse clerk VAT £1.69	£10.18
1814	101298	Village Hall Nov room hire and Dec grant	£324.00
	101299	LPCC December Grant	£250.00
	101300	Society of Local Council Clerks membership	£110.00

19. **ANY OTHER BUSINESS** None

2012 MEETINGS

7.00 PM Monday January 9th

All other meetings start at 7pm February 13th, March 12th and 2012 Parish Assembly, **WEDS** April 4th, May 14th, June 11th, July 9th, August 13th provisional Planning Only, September 10th October 8th, November 12th, December 10th 2012