

LAPWORTH PARISH COUNCIL

MINUTES OF THE MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 12th JANUARY 2009 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH AT 7.30 PM.

Present: Cllrs Mrs Francis (Chair) Mrs. Lester, Mrs Toogood, Lewis, Polgreen, Mrs. Fox, Corney, Henderson and C.Cllr Mrs. Compton, and the clerk.

1. **APOLOGIES**

D Cllr Caborn and Cllr Cox

2. **DECLARATION OF ACCEPTANCE OF OFFICE DECLARATION OF INTERESTS**

- a. No personal interests in items on the agenda declared.
- b. No prejudicial interests in items on the agenda declared.

3. **PUBLIC OPEN FORUM**

No members of the public present.

4. **PRESENTATION FROM PCSO CARL WHITEHOUSE**

PCSO's Carl Whitehouse and Nathan Parry Hall were in attendance at the meeting. Following a brief introduction PCSO Whitehouse gave an overview of incidents reported within the Parish since 1st October. Sixty seven in total the most common were road traffic offences and thefts. The police were aware of trouble spots and monitoring both parking and youths congregating. More active traffic monitoring would be taking place in the near future. The Police were aiming to raise awareness of their presence and were 'walking the beat' as well as having a presence in the Police Post for a couple of hours on a regular basis. Concerns were expressed about 'pavement parking', and it was suggested that the police website could be updated. Parish Councillors expressed their appreciation of the Police's efforts and 'the Week that Was'.

5. **MINUTES OF PREVIOUS MEETINGS :-**

- a) Parish Council Meeting – 8th December 2008 - agreed and signed as a true record.

6. **MATTERS ARISING FROM THE MINUTES**

No funding was from the County Council towards the War Memorial railings. The Clerk was instructed to write to the Lapworth Charity to request a donation of one third of the costs.

Clerk to write

7. **CORRESPONDENCE**

7.1 Received

- a. Funding news bulletins – in circulation box
- b. Warwickshire Rural Community Council – Affordable Housing for Local People
Clerk to invite to Feb meeting
- c. Communities in control: Real people, real power: Code of recommended practice on local authority publicity – A consultation (in circulation box)

Comments by all

8. **PUBLICATIONS**

Circulation Box

9. **WARWICK DISTRICT COUNCIL**

- a. Parish Council Community Emergency Plan. Invitation for representative for update and workshop on Tuesday 10th February 7pm to 9pm

Cllrs Mrs Francis and Corney to attend

- b. Consultation Draft Open Space Supplementary Planning – in circulation box , comments to Clerk by 6th February 2009.
Comments by all
- c. Lapworth Allotments – Terms of Transfer

Agreed by all

d. Cllr Mrs Lester advised that the recycling roadshow had been very successful and another was planned for March.
Cllr Mrs Lester to action

10. WARWICKSHIRE COUNTY COUNCIL

- a. Changes to X20 Bus Service – Stratford upon Avon to Birmingham (in box)
- b. C Cllr Mrs Compton advised that she had secured a grant of £300 towards the new bench at the Oaks.

11. WARWICKSHIRE ASSOCIATION OF LOCAL COUNCIL

- a. WALC Training –
 - i. Voluntary Leadership and Community Engagement – Southam 10-1pm Saturday 21st February 2009 – in circulation box **Cllr Mrs Lester to attend**
 - ii. End of Year Accounts and Preparing for Audit – Studley 10—1pm Tuesday 27th January 2009 – in circulation box
 - iii. WALC Annual Seminar – Myton School, Warwick 7th March 2009
 - iv. NALC Regional Seminar – Coventry Wednesday 11th February
- b. Briefing Note on The Power of the Promotion of Economic, Social or Environmental Well Being – in circulation box

12. LAPWORTH VILLAGE HALL

Parish Councillors welcomed the news that the Committee Room door had now been fixed, a contribution would be made when the bill was available.

13. SAFER NEIGHBOURHOODS

A joint meeting of the Safer Neighbourhoods and Localities Forum was scheduled to take place on 26th February 2009 at Lapworth Village Hall. C Cllr Mr Compton advised that flooding would be on the agenda and measures that Parish Council's could take to support the community.

The mobile police station was scheduled to visit Lapworth Village Hall on Wednesday 4th March at 2pm and on Wednesday 20th May at 3pm.

14. ROADS & PUBLIC RIGHTS OF WAY - General highway issues

- a. Station Lane footpath- update
Plans were progressing for the Station Lane footpath. A three month notice of closure would be given before the work begins and it is possible that Station Lane might be closed for two weeks.
- b. Canal Bridge Old Warwick Road
It was thought that this had been hit by a lorry and again there was the likelihood that the road would need to be closed for repairs.
- c. Land Old Warwick Road Canal Cottages

C Cllr Mrs Compton advised that she had secured the use of the drainage crew for two months in Lapworth and hoped that some inroads would be made into the backlog of jobs. Work had already commenced in Bushwood Lane and C Cllr Mrs Compton would forward a list of works to be carried out.

The revised speed limits would be in place before the end of January and effective from the date the signs go up.

C Cllr Mrs Compton advised that she had arranged for Aylesbury Road to be added to the County Council gritting routes as previously it had been omitted and it was a busy stretch of road. It was queried whether Vicarage Road/Packwood Lane could be added.

Cllr Henderson to advise Cllr Compton

15. LAPWORTH RECREATION SITES

- a. Lapworth Oaks Village Green – bench/fence
It was agreed to purchase a bench for the Village Green cost £299.
Clerk to action
- b. ROSPA Inspection Report – Yew Tree

It was agreed to have the Yew Tree in the play area cut back

Cllrs Mrs Francis to action

16. OTHER ITEMS

a. Parish Plan

It was agreed to schedule a meeting for 30th or 23rd March subject to availability of Tim Healey, Steve Patalong and the Committee Room. **Clerk to action**

b. December meeting date.

No change agreed

17. PLANNING

17.1 Documents for circulation/items for discussion – none

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

W08/1632	Front, rear and side extensions to existing dwelling Clover Lodge, Old Warwick Road, Lapworth
	No objection
W08/1707	Construction of single storey extension to form cloakroom Packwood Hall, Glasshouse Lane, Lapworth
	No objection
W08/1740	Resubmission for single storey replacement dwelling and detached garage 52 Chapel Lane, Lapworth
	Objection – it is considered that the proposed development would radically alter the scale and character of original dwelling likely to detrimentally affect the character of rural locality - Not in line with Section RAP3 re replacement dwellings - Design not appropriate to rural road setting - Not in keeping with local properties
W08/1614	Erection of farmhouse (amended design W94/1139) Deer Park Farm, Bakers Lane
	No objection
W09/0007	Loft conversion, porch and bay windows 83 Chapel Lane, Lapworth
	Comment – not enough detail to comment on

17.3 Decision Notices

W08/1316	Single storey building to main house to provide living accommodation for applicants elderly parents Lapworth Croft, Church Lane, Lapworth	Granted
W08/1410	Traditional oak framed hardwood boarding open fronted garage building with clay tiled roof Grey Gables, Chassetts Wood Road, Lapworth	Granted
W08/1452	Proposed new detached building for garage block and workshop The Kloof, Hole House Lane, Lapworth	Granted
W08/1483	Side extension to provide a games room at ground level and ensuite bathroom and dressing room to first floor Priory Farm, Rising Lane, Lapworth	Refused

18. FINANCE

a. BALANCES as at 12th January 2009 to be advised at meeting

Community Account – statement date 12.12.08	£ 11,809.72
Business Premium Account –Statement date 10.10.08	£ 617.19
Business Reserve Acct - Statement date 5.12.08	£ 11,416.41
National Savings at 8-4-08	£ 1,502.34

b. PAYMENTS TO BE AUTHORISED 12th January 2009

Invoice No	Cheque No	Payee	Amount
	101066	Information Commissioner Annual renewal	£35.00
	101067	Clerk Dec Salary and expenses	£374.14

	101068	HMRC PAYE – Post Office ltd - Dec tax & NI	£90.40
	101069	Lapworth Village Hall – December room hire	£22.00

c. CONSIDERATION OF LAPWORTH PARISH PRECEPT 2009/2010

The budget as put forward was agreed and it agreed that no increase would be requested for the 2009/2010 Lapworth Parish Precept

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.

- a. Ryder Cheshire Volunteers – request for nominations for Trustee – no nominations
- b. Warwickshire Climate Change Partnership, offer to address Parish Council – not at present

2009 MEETING DATES - all meetings held on a Monday at 7.30pm in Lapworth Village Hall. February 9th, March 9th and 2009 Parish Assembly, April 20th, May 11th, June 8th, July 13th, September 14th, October 12th, November 9th, December 14th.

Ep 13.1.09