

LAPWORTH PARISH COUNCIL

MINUTES OF THE MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 12th July 2010 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH AT 7.30 PM.

Present: Cllr Mrs Francis (Chairman), Cllr Cox, Cllr Polgreen, Cllr Mrs Togood, Cllr Lewis, Cllr Mrs. Lester, Cllr Henderson, Cllr Giles, C Cllr Compton, D Cllr Caborn and the clerk.

1. **APOLOGIES**

Cllr Corney (Vice Chairman), Cllr Cox, Cllr Caborn arrived during item 8 on the agenda

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 –**

Simon Ellershaw, Group Manager of Warwick Area Risk Team, of the Fire Service was present in response to concerns raised by the Parish Council regarding an incident whereby emergency response vehicles had become trapped on impassable roads causing delays in accessing properties. Mr David Hayward who had raised the initial concern was also present.

Mr Ellershaw said that all residents in the area who may be affected had been written to advising them that in the case of an emergency clear directions including Tapster Lane, Copt Green off Bushwood Lane, in addition to the postcode. The Fire Services database had been updated to reflect the impassable routes in order to prevent a similar occurrence.

Mr Ellershaw stressed that prevention was the best route and advised that free home safety checks were available and free fire alarms would be fitted if necessary. Details were circulated.

4. **MINUTES OF PREVIOUS MEETING – 14th June 2010** - agreed and signed as true record

5. **MATTERS ARISING FROM THE MINUTES –** Cllr Mrs Lester advised that the review of noticeboards was well underway and that she would report back to a later meeting

6. **CORRESPONDENCE**

- a. **Bee Catcher Project** – project aiming to help establish an apiary, plant wildflowers, install a sculpture and arrange a village ‘Bee Catcher Fair’ – in circulation file
- b. **Gardens Go Wild** - Project to encourage people to consider what they can do for wildlife in their green spaces – in circulation file

7. **PUBLICATIONS/INFORMATION** in Circulation Box

- a. **Clerks and Councils Direct**
- b. **Connect Politics Budget Briefing**
- c. **Funding Bulletin**

8. **WARWICK DISTRICT COUNCIL**

Cllr Caborn discussed a range of options the District Council were exploring to meet the anticipated budget deficit – these included a thorough review of services to using lean systems processes and the potential for a shared management team with Stratford District Council.

Range of options to save money including lean systems and joined up management

- a. **Transfer of Vicarage Road Allotments** – copy of the lease had been requested full discussion deferred to September meeting
- b. **Warwick District Council meeting** – 28th June 2010 agenda in circulation box
- c. **Finance and Audit Scrutiny Committee/Council** 28th June Agenda – in circ
- d. **Warwick District Local Plan Policies** – agreement from the Government Office received that all requested policies can be saved - noted
- e. **Head of Development Control Retirement** – details and who to contact – in circulation box
- f. **Discretionary Travel Questionnaire** – Only £23,000 of the £85,000 available for taxi/travel tokens had been claimed and the District Council was reviewing as to how best the resources could be spent. Questionnaires to be displayed at the Post Office.

9. **WARWICKSHIRE COUNTY COUNCIL**

One of the Parish Councillors queried the book sales at the library when the shelves were not at all well stocked. Previously the potential for donations from members of the public had been suggested.

- a. **Playbuilder Funding Announcement** - further details to be sent and forwarded to Cllr Giles
- b. **Dicks lane** – A report to be considered at the Warwick Area Committee looked at the options and costs of changing the status of Dicks Lane. It was agreed to support the status quo.
- c. **Social Services Review** – Costs of the County Council providing social care were going to increase. Currently there was a charge of £4.84 per hour whereas some other authorities charged over £15 per hour. Consultation details were circulated

10. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCIL**

- a. **WALC Area Committee** – inaugural meeting 19th July 2010 Leamington – Clerk to advise that no-one would be attending
- b. **NALC Legal Briefing** – The Local Authorities (Indemnities for Members and Officers) Order 2004 – in circulation box

11. **LAPWORTH VILLAGE HALL**

- a. **Funding Opportunity Information** – contact details given to Cllr Giles, the Village Hall representative
- b. **Overhanging Hedge** – this had been cut back and Mr Grace had expressed his thanks

12. **LAPWORTH RECREATION SITES**

- a. **Trip Hazard** Broome Hall Lane Toilets – the District Council were to arrange and pay for the repair on the concrete apron to the toilets.

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

- a. **Next meeting** 29th July 2010 Lapworth Village Hall, 28th October Shire Hall
- b. **Funding Application for Projector** – to be considered at 29th July 2010 meeting
- c. It was noted that Sg Holtby was to retire shortly and Ken Fowler would be taking over in the short term.

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

- a. **Dropped Kerb** – Cllr Giles asked if the kerb at the top of Yew Tree Lane, where it meets with Station Lane, could be dropped on both side. This would enable parents and carers to cross the road with pushchairs and prams without having to bump up and down the kerb. Clerk to contact Gerald Brookes at WCC.
- b. **Pothole Chessetts Wood Rd** – Cllr Mrs Compton advised that she had contact Peter Hallam in relation to a further pothole in Chessetts Wood Rd.

15. **OTHER ITEMS**

- a. **Memorial Bench** – WCC advised that there was no objection to a bench being sited at the top of Kingswood Close but the that the upkeep and responsibility would rest with the Parish Council. Cllr Mrs Lester to advise donor of potential costs
- b. **WRCC Affordable Housing** – details of another potential site were circulated. Phil Ward Rural Housing Enabler to be invited to the next possible meeting

16. **PLANNING**

16.1 Documents for circulation/items for discussion

- a. None

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

W10/0545	Demolition of 3 poultry houses and erection of new barn Meadow Hill Farm, Lapworth Street, Bushwood, Lawsonford, No objection
W10/0751	Extend time limit on previous application (W07/1312) for the erection of a two storey side, rear and front extension, remodelling of dwelling construction of new roof Oaklyn, 140 Bakers Lane, Lapworth No objection
W10/0772	Erection of two storey side extension Rye House, Catesby Lane, Lapworth Objection - overdevelopment

W10/0781 LB	Replacement of barge boards to gables and dormer windows Packwood Hall, Glasshouse Lane, Lapworth
	No objection
W10/0754	Application for a lawful dwelling certificate for existing use as a single dwelling Priory Farm Rising Lane, Lapworth
	No objection

16.3 **Decision Notices -**

W10/0383	Erection of single storey extension side/rear Rye House, Catesby Lane, Lapworth	Granted
W10/0409	Erection of rear conservatory 21 Station Lane, Lapworth	Granted
W10/0567	Erection of a two storey and single storey side and rear extension 202 Aylesbury Road, Hockley Heath, Solihull	Granted
W10/0569	Erection of two storey extension to side and single storey extension to rear of existing dwelling Braeside, 120 Station Lane, Lapworth	Granted
W10/0579	Erection of single storey front extension and first floor side and rear extensions The Crimbles, Rising Lane, Lapworth	Granted
W10/0615	Renewal of planning permission W07/1914 for erection of two stables, tack room and hay store with concrete apron Land to north of Packwood Farm, Packwood Raod, Lapworth	Granted

17. **FINANCE**

a. **Payments 12th July 2010**

Invoice No.	Cheque No.	Payment Details	Amount
	101185	Clerk June salary and expenses	£449.04
	101186	Post Office ltd June tax, NI, Employers NI	£114.50
1340/1507	101187	Village Hall room hire 14 th June 2010/12 th July 2010	£44.00
	101188	WP Stewart Toilet Cleaning plus materials VAT £1.03	£206.91
	101189	Fairways fourth of seven invoices £250 VAT £43.75	£293.75
	101189	Fairways Yew Tree Removal VH Play Area £375 VAT 65.63	£440.63

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.

EP 2.7.10