

LAPWORTH PARISH COUNCIL

MINUTES OF THE MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 12th March 2012 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH

Present: Cllr Mrs Francis (Chairman), Cllr Mrs Toogood, Cllr Mrs Lester, Cllr Lewis, Cllr Giles, Cllr Mrs Jay, Cllr Henderson, Cllr Mrs Ludlow, C Cllr Mrs Compton, D Cllr Caborn and the clerk.

1. **APOLOGIES** - Cllr Corney (Vice Chairman),
2. **DECLARATION OF INTERESTS**
 - a. Register of Interests: none updated
 - 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
3. **PUBLIC OPEN FORUM**

One member of the public present.
4. **MINUTES OF PREVIOUS MEETING:-**
 - a) Parish Council Meeting – 13th February 2012 – agreed and signed as a true record
5. **MATTERS ARISING FROM THE MINUTES** - none
6. **CORRESPONDENCE**

A member of the public had written regarding the Dorridge Fun Run, and it was pointed out the fund run had not become the Lapworth and Dorridge Fun Run. It was proposed that the Clerk write to the organisers to remind them of the offer to make a donation to a local cause. The Village Hall was suggested. It was also requested that the road closure times be queried.
7. **PUBLICATIONS/INFORMATION** in Circulation Box
 - a. **The Western Express**
 - b. **Solihull MBC** Draft Affordable Housing Supplementary Planning Documents
 - c. **Clerks and Councils Direct**
8. **WARWICK DISTRICT COUNCIL**
 - a. **Council Agenda 22nd February 2012** – in circulation box
 - b. **Council Agenda 7th March 2012** – in circulation box
 - c. **Minutes of the Executive 15th March 2012** – in circulation box
 - b. **Emergency Planning Update Meeting 12th March**
9. **WARWICKSHIRE COUNTY COUNCIL**
 - a. **Request to Support and Raise Awareness of Mobile Library** – clerk to include in Parish Magazine.
 - b. C Cllr Mrs Compton advised of the new 'Tell Me Once' service at the registrars.
10. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS**
 - a. **Broadband Project for Warwickshire** – Clerk to be forward to Parish Magazine and Website.
11. **LAPWORTH VILLAGE HALL** - no report
12. **LAPWORTH RECREATION SITES**
 - a. **Village Green the Oaks** – SITE VISIT WEDS 4TH APRIL AT 6.30 PM
 - b. **Brome Hall Lane Picnic Site** – agreed Clerk to order two mobility backless picnic benches with BBQ plate from Earth Anchors.
 - c. **Brome Hall Toilets Re-opening** – both cleaner and maintenance in place for re-opening before Easter.
13. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**

- a. **Meeting dates** -Thursdays on 29th March Cllr Mrs Lester to attend and 28th June and 27th Sept 2012
14. **ROADS & PUBLIC RIGHTS OF WAY** - General highway issues
- Shoulder of road collapsed on Tapster Lane by pools – clerk to advise WCC
 - Severn Trent repairs sinking – clerk to advice WCC
 - Reports of motorbikes using Dicks Lane – Cllr Mrs Lester to follow up
 - Dead trees Harborough Cottages – clerk to follow up
15. **OTHER ITEMS**
- Parish Plan Progress** – Cllr Mrs Jay distributed fliers and promotional material for a Parish Plan meeting to be held on Monday 26th March at 7.00pm at the Village Hall. The fliers to be given to households and various groups within the Parish.
 - Parish Magazine** – further consideration to be given to how circulation could be enhanced.
16. **PLANNING**
- 16.1 Documents for circulation/items for discussion – none
- 16.2 **Planning applications for consideration,**

W11/1049	Amended plans viewable on line but not supplied Improvements to visitor facilities and related development, comprising: a new visitor reception building; alterations to the visitor route, including alterations to listed buildings; car park improvements; and alterations to access including creation of new road accesses □ Packwood House, Packwood Lane, Lapworth, Solihull, B94 6AT
	Parish Council supports the proposals
W11/1621	Construction of car park and horse transport manoeuvring area ancillary to adjoining paddock (retrospective) Land opposite Heron Brook House, Bakers Lane, Knowle
	No Objection
W12/0112 AG	Erection of building for fertilizer and grain storage with an extension for grain drier shelter. Designed to BS 5502 rural buildings code Chessetts Wood Farm, Chessetts Wood Road, Lapworth
	No Objection
W12/0164	Erection of a single storey side extension and extension of two storey rear extension and single storey rear extensions after partial demolition existing cottage. Construction of a triple garage after demolition of existing outbuildings. Woodside Cottage, Rising Lane, Lapworth, Solihull, B94 6HW
	No objection
W12/0205	Erection of an extension to enlarge existing stables Land adjoining Glasshouse Lane, Lapworth
	Objection to the application on the following grounds: - change in design and appearance is inappropriate to the rural area - to the best of the Parish Council's knowledge the current buildings have not been used for stabling since erection - it is concerned that the changes could be a stepping stone to something unacceptable
W12/0172	Erection of triple garage and 3 rail fence, installation of associated drive and alterations to existing levels Church Farm, Glasshouse Lane, Lapworth
	No Objection

16.3 **Decision Notices** -

W11/1123	Single Storey Rear Extension 109 Chessetts Wood Road, Lapworth	Granted
W11/1306	Renewal of planning permission W08/1740 52 Chapel Lane, Lapworth	Granted
W11/1384	Renewal of planning permission W08/1632 (side extension and balcony) Clover Lodge, Old Warwick Road, Lapworth	Granted
W11/1438	Lawful Development Certificate of Proposed Use or Development Erection of rear dining room extension	LAWFUL

	2 Canalside, Old Warwick Road, Lapworth	
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17. **FINANCE**

a. **Payments 12th March 2012**

Invoice No.	Cheque No.	Payment Details	Amount
	101309	Clerk Feb salary and expenses	£452.60
	101310	Post Office ltd Feb tax, NI, Employers NI	£106.60
1841	101311	Village Hall Feb room hire and quarterly grant	£324.00
	101312	LPCC Quarterly Grant	£250.00
	101313	R Moreton Wendy House maintenance	£55.00
	101314	Warwick District Council – uncontested election	£218.18

18. **ANY OTHER BUSINESS**

Reports of dog fouling Station Lane – clerk to advise the Dog Warden

2012 MEETINGS

7.30 PM WEDS 4th April , 14th May, 11th June, 9th July, 13th August provisional Planning Only, 10th September, 8th October, 12th November, 10th December 2012