

LAPWORTH PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF LAPWORTH PARISH COUNCIL HELD ON
MONDAY 12TH MAY 2008 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD,
LAPWORTH AT 7.30 PM.

Present: Cllrs Mrs. Francis, Mrs. Lester, Mrs. Toogood, Cox, Lewis, Henderson, Corney and
C.Cllr Mrs. Compton, and the clerk.

1. APOLOGIES
Cllrs Polgreen, Mrs. Fox, and D. Cllr Caborn.
2. DECLARATION OF ACCEPTANCE OF OFFICE
All members present at this meeting were issued with a form to be signed and witnessed at the next meeting.
3. DECLARATION OF INTERESTS
All members present were issued with a Declaration of Interests form to signed and witnessed at the next meeting.
4. ELECTION OF CHAIRMAN FOR THE FORTHCOMING YEAR
Cllr Mrs. Francis was proposed by Cllr Corney and seconded by Cllr Lewis.
All councillors were in agreement and Cllr Mrs. Francis was duly elected as Chairman.
5. ELECTION OF VICE-CHAIRMAN FOR THE FORTHCOMING YEAR
Cllr Corney was proposed by Cllr Mrs. Francis and seconded by Cllr Lewis. All councillors were in agreement and Cllr Corney was duly elected as Vice-Chairman.
6. ELECTION OF SUB-COMMITTEES
 - a) Village Hall Management Committee – Cllr Mrs. Fox
 - b) Emergency Committee – all Councillors.
 - c) Footpath Committee – Cllr Mrs. Lester and Cllr Polgreen
7. PUBLIC OPEN FORUM
No members of the public present
8. MINUTES OF THE PREVIOUS MEETING
The minutes of the previous meeting of 10th March 2008, having been circulated were taken as read, approved and signed by the Chairman.
9. MATTERS ARISING FROM THE MINUTES
The bed at the Oaks had now been seeded
10. CORRESPONDENCE
 - 10.1 Received
 - a. BT PAYphones – Consultation request regarding proposal to remove payphone on Old Warwick Road. Phone is actually in Mill Lane. Parish Council object on the basis that it is the only payphone in Village, mobile reception is not always clear, the phone is used by tourists from overseas who may not have UK mobile, not everyone has a mobile.
 - b. Clement Keys – Annual Return request to be completed by 19th July
Clerk to respond
Clerk to action
11. PUBLICATIONS
Circulation Box
12. WARWICK DISTRICT COUNCIL
 - 12.1 Documents for circulation/information

- a. Council Minutes 23rd April 2008 – in circulation box
 - b. Planning Meeting Agenda 30th April 2008 – in circulation box
- 12.2 Items for discussion
- a. Review of Warwick District Council Cemeteries Regulations – already circulated.

Clerk forwarded comments

- b. Harborough Cottages – solar heating panels had been installed.
- c. Core Strategy – Agreed to discuss at full meeting, map to be provided.

Councillor Mrs Francis

7.45 Councillor Henderson arrived

- d. Locality Working – C Councillor Compton advised that a meeting was to held in Hampton Village Hall on 21st May at 7.30pm and recommended attendance.

Councillor Mrs Francis to attend

13. WARWICKSHIRE COUNTY COUNCIL

C Councillor Compton advised that a new One Stop Shop had been located at a refurbished Shire Hall reception area.

14. WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS

No items

15. LAPWORTH VILLAGE HALL

- a. Mr Williams had arranged a meeting with police to review security of the Village Hall on 19th May at 8.30pm **Councillor Corney to attend**
- b. The second butt box had now been put up and the refurbishment of the Village Hall had started on 12th May.

16. SAFER NEIGHBOURHOODS

- a. Meeting on 20th May **Councillor Corney to attend**
- b. C Councillor Compton said that Sgt Johal had agreed funding for speed guns and yellow jackets, but that the Village Hall Police Post was not going to have a PCSO spend time there.

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

- a. Dick's Lane Canal Bridge Lapworth (Prohibition of Vehicles) Variation Order
This would be considered at the September meeting of the Warwick Area Committee. There had been considerable local opposition.
- b. Bushwood Lane – One hedge had been cut back
- c. Old Warwick Road – Speed Limit review the revisions to the Speed Limit Review were now out for public consultation and would be accepted by the Warwick Area Committee unless sustainable objections were received. The areas in question were:
 - Five Ways Island to Chadwick End – 60mph to 50mph
 - Aylesbury Road, Hockley Heath – 60mph to 40mph
 - Old Warwick Road – 30 mph up to the Boot and 60mph to 40mph from the Boot to Hockley Heath.

It was queried whether a 'flashing' sign advising people of the speed they are traveling at could be obtained.

Clerk to progress

8.20 Councillor Mrs Toogood arrived

- d. Proposed New Footway - from existing footway on Station Road to Station Car Park. The County Council had written asking the Parish Council's views on felling a large oak tree in the area to enable a 1.8m wide footway to be constructed. The Parish Council welcomed the proposal for the footway but wanted to retain the tree. It was agreed to request that the County look at alternative ways of providing

the footway without the removal of the tree and to seek residents' views via the Paish Magazine.

- e. Yew Tree Lane – defaced signs

**Clerk to progress
Clerk to report**

18. LAPWORTH RECREATION SITES

- a. Canal Picnic Site – barbecues
In view of requirements of the insurers, and lack of goahead from British Waterways, it was agreed to defer replacement of bbq's.
- b. Toilet – attempted break in reported but no damage.
- c. The Oaks – Further to a request from the police on behalf of local residents it was agreed to drop and replace part of the fence to discourage it being used as seating. Councillor Cox was asked to have look and given an opinion regarding the grubbing up of the shrubbery at the Oaks.

Councillor Cox to progress

19. PLANNING

- a. Documents for circulation/items for discussion
Councillor Mrs Francis had accompanied local residents who had opposed the outline planning application to demolish and rebuild at the Cottage, Lapworth Street. Permission had been granted by the District Council for the application to go ahead.
- b. Planning applications for consideration, together with any other applications that may be received prior to date of meeting:

W08/0529	New field gate entrance to replace existing Bradfield House, Rising Lane, Lapworth
	OBJECTION – Green belt, fieldgate is being replace with a double gate, no explanation of need for large area of hardstanding or what the development is for
W08/0541	Demolition of part of house and ground and first floor extension plus existing garage The Gables, Spring Lane, Lapworth
	NO OBJECTION
W08/0665	Erection of garage with office above Beaudesert Farm, Irelands Lane, Lapworth
	NO OBJECTION

c. Decision Notices

W08/0216	Erection of front porch The Nest, Meadow Lane, Lapworth	Granted
W08/0266	Construction of a horse manege comprising an all weather riding surface with 1.4m high perimeter fencing Land to north of Packwood Farm, Packwood Road, Lapworth	Granted
W08/0237 LB	Alterations to existing balustrade – scheme 1 Arden Hill Farm, Lapworth Street, Lapworth	Granted
W08/0244 LB	Alterations to existing staircase balustrade – scheme 2 Arden Hill Farm, Lapworth Street, Lapworth	Granted

20. FINANCE

BALANCES as at 12th May 2008

Community Account – statement date 11.4.08	£	6,384.26
Business Premium Account – Statement date 11.4.08	£	614.13
Business Reserve Acct - Statement date 3-3-08	£	11,292.10
National Savings at 8-4-08	£	1,502.34

PAYMENTS TO BE AUTHORISED 12th May 2008

Invoice No	Cheque	Payee	Amount
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	No		
1869	101002	April & May 2008 Retaining Fee – Lapworth Public Conveniences	£100 .00
180264	101003	Warwickshire County Council Lapworth Please Drive Slowly Sign	£459.90
	101004	Allianz Insurance	£562.27
	101005	Councillor Mrs Francis Mileage Feb, March, April, 98 miles @0.558p Grass Seed £7.98 Parking £2.50	£65.16
	101006	Councillor Mrs Lester Training Mileage and Expenses	£14.46
	101007	Councillor Henderson July 07 & Apr 08 Training Mileage and Expenses	£43.48
	101008	Village Hall Hire 4 th April 08	£20.00
	101009	Warwickshire Training Partnership The Good Councillor Guide	£1.50
	101010	Clerk April Salary and expenses WH Smiths - Folder and Paper	£477.06
	101011	DJ Chambers – Public Convenience Cleaning 14 th April to 11 th May	£196.00
Total			£1,939.83

21. ANY OTHER BUSINESS
22. DATE OF NEXT MEETING – 9th June 2008
ep 15.5.2008