

LAPWORTH PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 12TH MAY 2014 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH

Present: Cllr Corney (Chairman), Cllr Henderson (Vice Chairman), Cllr Mrs Toogood, Cllr Mrs Ludlow, Cllr Rees, Cllr King, Cllr Mrs Lester, Cllr Child, C Cllr Mrs Compton, D Cllr Caborn and the clerk.

1. **APOLOGIES:** Cllr Giles,
2. **ELECTION OF CHAIRMAN FOR THE FORTHCOMING YEAR**
Declaration of Acceptance of Office Cllr Mrs Toogood proposed and Cllr King seconded Cllr Corney as Chairman for the coming year. Unanimously agreed.
3. **ELECTION OF VICE-CHAIRMAN FOR THE FORTHCOMING YEAR**
Declaration of Acceptance of Office Cllr Corney proposed and Cllr Giles seconded Cllr Henderson as Vice Chairman for the coming year. Unanimously agreed.
4. **DECLARATION OF INTERESTS**
 - a. Register of Interests: Councillors are reminded of the need to update their register of interests – none updated
 - b. to declare any personal interests in items on the agenda – Cllr Mrs Ludlow declared a personal interest in 21.2 The Pound House (neighbour) and Cllr King declared a personal interest in 12.b Mill Lane speed limit
 - c. to declare any prejudicial interests in items on the agenda and their nature - none declared
5. **PUBLIC OPEN FORUM**

Simon Marsden was present to brief the Parish Council regarding proposals for a smaller development for 52 Chapel Lane. A revised planning application for a dwelling of approximately 50% of the size of the dwelling for which there was current approval had been lodged with the District Council and the Parish Council would be consulted in due course.

Les Clark had two queries relating to the outcome of the Council Meeting at which the Local Plan had been considered.

 - a. Of 13 recommendations put forward only 1-8 had been approved?
 - b. What had happened to recommendation 9?

It was agreed to respond to this under item 11.a
6. **Dorridge Fun Run Representatives - Steve Street and Nick Chadaway**

This was to take place on 15th June 2014. There was no proposal to reroute through Dorridge to be more in keeping with its name. However it appeared that a more understanding approach was being taken to the needs of local residents and runners would be asked not to discard water bottles along the route. Lapworth Village Hall were encouraged to continue to apply for grants from the funds raised.
7. **MINUTES OF PREVIOUS MEETING:-**
 - a. Parish Council Meeting – 14th April 2014 – approved and signed as a true record
8. **MATTERS ARISING FROM THE MINUTES** - none
9. **CORRESPONDENCE**
10. **PUBLICATIONS/INFORMATION** in Circulation Box
 - a. **Clerks and Councils Direct**
11. **WARWICK DISTRICT COUNCIL**
 - a. **Warwick District Council Local Plan** – D Cllr Caborn advised that the final stage of the consultation was underway to ensure that the Planning Policies would deliver the objectives of the Local Plan. In relation to Les Clark's queries Cllr Caborn advised that between the report being circulated and going to Council there had been some amendments. In particular these related to 2.5

and 2.6. That is the approval of minor amendments and material modifications. The former would now need to go to Group Leaders for delegated approval the later to full Council.

Attention was drawn to the fact that Solihull's Local Plan had been taken back to stage 1 as a result of a judicial review brought about by pressure from developers. Concern was expressed regarding the impact of the 'duty to co-operate' with neighbouring authorities should they not be able to meet their 'quota'. It would support the WDC Local Plan against challenge at a later stage if there were letters to the District Council advising that consultees were satisfied with the process followed.

The Gypsy and Traveller consultation was scheduled to be complete by the end of July.

12. **WARWICKSHIRE COUNTY COUNCIL**

- a. **Electoral Review of Warwickshire County Councillors** – the proposed increase to of the WCC Lapworth constituency to 8,000 population was noted.
- b. **Baddesley Clinton, Five Ways, Kingswood Speed Limit Review** – The Parish Council welcomed a County Council proposal to introduce new speed restrictions. As part of the Village Speed Limit Review is it proposed to reduce the existing 60mph speed limit on Rising Lane, Haywood Lane and Netherwood Lane, Chessetts Wood, Mill Lane, Lapwprth Street, Catesby Lane and Case Lane to 40 mph and to reduce a short stretch of Mill Lane to 30mph. The Parish Council also put forward two further suggestions to enhance the proposals
 - i. to extend the 40 mph proposed speed limit northwards along Rising Lane to its junction with Packwood Lane
 - ii. to extend the 40 mph proposed speed limit south along Packwood Lane to its junction with Old Warwick Road

This has the potential of reducing signage and clutter on the highway as well as introducing a more consistent speed limit.

- c. **Fire Service Consultation** – noted
- d. **Coventry and Warwickshire Permit Scheme for Works on the Highway** – noted

C Cllr Mrs Compton also advised that changes to permitted development rights had been relaxed by Central Government to allow the development of redundant farm buildings for residential use.

13. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS**

14. **LAPWORTH VILLAGE HALL**

- a. **St Chads Mews Hedge** – it was agreed to request that Fairways turf as far as is practicable.

15. **LAPWORTH RECREATION SITES**

- a. **Village Green the Oaks** – shrubs planted
- b. **Discussion regarding use of school playing fields**
Cllrs Corney and Rees to discuss options with the Chairman of the Governors. An open meeting was to be held at the school on 5th June.
- c. **Bromehall Lane Carparking Sign** – clerk to write to WCC to ensure that proposed location, in line with their advice was acceptable. Decision to be reached at June meeting as to whether to proceed.
- b. **Repairs to Playground Equipment** – Cllr Corney to progress
- c. **Picnic Bench Donation** – All Councillors in agreement with Mrs Polgreen's proposals and agreed to act as 'banker' for the project.

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

Dates 15th May, 11th September 2014 and 15th January 2015

Cllrs Mrs Lester and Mrs Ludlow to attend 15th May meeting

- a. **WW1 Commemoration Grant Fund for Community Forums** - noted

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

- a. **Sharing Towpaths** – Cllr Henderson to respond to consultation
- b. **Dangerous tree** – Cllr Mrs Toogood to report

19. **VICARAGE ROAD ALLOTMENTS**

20. **OTHER ITEMS**

- a. **Parish Plan Update** – Cllr Child report re noticeboards deferred to June meeting
- b. **Bell Cottage, Rising Lane** – Cllr Rees advised that all landowners were working together for a long lasting solution. Cllr Rees was thanked for his efforts in co-ordinating the response.

21. **PLANNING**

21.1 Documents for circulation/items for discussion – none

21.2 **Planning applications for consideration,**

W14/0541	Application for a Certificate of Lawfulness for the existing private dwelling Keepers Cottage, Irelands Lane, Lapworth
	Noted
W14/0534	Erection of two storey rear extension and single storey front extension to the main dwelling house. The conversion of the existing garage is not included in this application Hill Barn Farm, Irelands Lane, Lapworth
	Lapworth Parish Council has no objection subject to the proposals not exceeding the 30% permitted development regulations
W14/0590	Erection of a single and two storey front/side extension The Pound House, Lapworth Street, Lapworth
	Lapworth Parish Council has no objection subject to the proposals not exceeding the 30% permitted development regulations
W14/0603	The Mount, Old Warwick Road, Lapworth Erection of a new dwelling on land adjacent to The Mount
	No objection
W13/1706	Erection of a new dwelling 195 Station Lane, Lapworth
	Lapworth Parish Council has no objection to the application but would like to query whether it is covered by RAP 3 in relation to replacement dwellings as the property was refurbished relatively recently

21.3 **Decision Notices -**

		LPC Comment	Decision
W14/0066	Erection of entrance walls and vehicle access gates Meadow Hill Farm, Lapworth Street, Bushwood	No objection	Granted
W13/1567	Erection of stables for two horses and the formation of a driveway (part retrospective) Oaklyn 140 Bakers Lane, Knowle	No objection	Granted

22. **FINANCE**

a. **2013/2014 Accounts and Statement of Accounts – previously circulated**

i. Accounting Statement for 2013/14 – Cllr Mrs Ludlow proposed, Cllr King seconded. It was resolved to approve the 2013/14 Accounting Statement.

ii. Annual Governance Statement 2013/14 - Cllr Corney proposed, Cllr Mrs Toogood seconded. It was resolved to approve the Annual Governance Statement for 2013/14.

b. **Model Financial Regulations** – Cllr Corney proposed and Cllrs Mrs Toogood seconded the adoption of the Financial regulations put forward. It was resolved to adopt the Financial Regulations.

c. **Payments 12th May 2014**

Invoice	Cheque No.	Payment Details	Amount
	101485	Clerk April salary and expenses	£539.42
	101486	Post Office Ltd April tax, NI, Employers NI	£123.60
	101487	Village Hall April room hire	£28.00
	101488	Fairways (eighth of twentyone) VAT £61.43	£368.57
	101489	Philip Horne Caretaking Bromehall Cleaning 3/4 to 30/4	£200.00
	101490	AON Insurance 2014/15	£772.59
	101491	D King – Reimbursement of Parish Plan expenses	£94.45

23. **ANY OTHER BUSINESS** None

2014 Meeting dates 9th June, 14th July, 11th August provisional Planning Only, 8th September, 13th October, 10th November, 8th December, 2015 12th January, 9th February, 9th March, 13th April, 11th May
All 7.30pm in Lapworth Village Hall – press and public welcome

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